



Companies House

— for the record —

Company Name

**SCOTTISH PRUDENTIAL
HOLDINGS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC135692

Information extracted from
Companies House records on
16th May 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



Section 1: Company details

Ref: SC135692/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 New Street Paisley Renfrewshire PA1 1XY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roger Charles KING Address 8 Blake Hill Crescent Parkstone Poole Dorset BH14 8QR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Charles KING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Clare Miranda FERGUSON Address 56 Kensington Park Road London W11 3BJ Date of birth 27/01/1950 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clare Miranda FERGUSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Downie HERD Address Rydale South Avenue Thornly Park Paisley Renfrewshire PA2 7SP Date of birth 23/03/1934 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Downie HERD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary ✓	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share <u>1.0p</u>
	Number of shares issued 10,950,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,950,000.00	Aggregate Nominal Value of issued shares <u>£1,095,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,950,000	Total number of shares issued _____
	Total Nominal value of shares issued £10,950,000.00	Total Nominal value of shares issued <u>£1,095,000.00</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/05/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Roger Charles KING Address 8 Blake Hill Crescent Parkstone Poole Dorset BH14 8QR Date of birth 10/10/1942 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Charles KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael James PRICE Address Marsh Farm Rockbourne Fordingbridge Hampshire SP6 3NF Date of birth 13/03/1967 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. C. King
(Director / Secretary)

Date

05/06/2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/5/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001349

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROGER KING

Telephone number inc code

01202 66699

Address

STRAND HOUSE

STRAND STREET

POOLE DORSET

DX number if applicable

DX exchange

Postcode

BH15 1BB

SCOTTISH PRUDENTIAL HOLDINGS LTD
Shareholders as at 19th April 2000

Title	Initials	Surname	Company Name	Address	Employed or Paid Employee	No of Shares
	M S	Ackland		9 Primrose Way	E	1,530
Dr	N H	Asbury		60 Pearce Avenue		59,167
	C J	Ball		7 Rockley Road	P/E	4,261
	K J	Ball		12 Kitchener Crescent	E	2,078
Mr	I M	Barclay		4 Norwood Park		14,000
	J H	Baron		55 Sherwood Avenue	P/E	2,006
Mrs	N	Barratt		48 Belle Vue Road		3,998
Mr	D G	Bayly		Church Lane		1,500
Mr	T W	Boyd		4 Upper Glenburn Road		10,000
Mr	B	Bronsdon		4 Branksome Towers		22,000
Mrs	S	Bronsdon		4 Branksome Towers		3,500
Mrs	E M	Brown		65 Good Road	P/E	4,481
Mrs	T D	Bruce-Lockhart		Upper Boy Court Farm		82,510
Mr	D M	Budden		111 Evering Avenue		2,506
	K	Bunter		107 Alder Road	P/E	9,527
Mrs	S	Cattermole		56 Links Road		2,715
Mr	W G	Cattermole		56 Links Road		2,102
	B	Charles		62 Alder Crescent	P/E	6,937
	S	Christie-Smith		46 Lulworth Avenue	E	1,607
Mrs	S	Christie-Smith		46 Lulworth Avenue	E	428
Mr	Eric	Coffey		Flat 78, Melton Court	E	2,880
	B	Condon		60 Nansen Avenue	E	2,017
	H D	Cox		18 Top Lane	E	3,235
Mrs	C	Cribb		38 Cynthia Close	P/E	1,108
	J S	Davies		14 Madeline Crescent	E	1,500
Mrs	Elaine	Dawson		High Burnside Farm		127,000
Miss	G N	Dawson		High Burnside Farm		79,000
Mr	G P	Dawson		High Burnside Farm		79,000
Mrs	Lesley	Dibben		15 Stillmore Road	P/E	543
Mr	L E	Dickson		Bridge End		72,630
Mrs	R O	Douglas	Divs to: HSBC plc, 242 High Street North, 100 Pooler, Dorset, BH16 1DZ	Calla Gion No 6		1,043
			Account No: 31143937, NSC 40-37-36			
Mrs	Alexandra	Douglas-Morris	Divs to: Midland Bank plc, 61 High Street, Sandown, Isle of Wight, Hampshire, PO36 8AA	17 Park Drive		133,297
			Account No: 81054551			
Mrs	P A	Drake		66 Rosemary Road	P/E	213
Mr	D M	Eveleigh		9 East Avenue		25,000
Mr	A B	Ferguson	Divs to: Lloyds Bank plc, 101/103 High Street, Pooler, Dorset, BH16 1AN	58 Elm Avenue		95,983
Mr	A F	Ferguson	20 Messrs Preston & Redman	Hinton Road		1,112
Mr	C H	Wills	20 Messrs Preston & Redman	Hinton Road		
Mr	Douglas	Neville-Jones	20 Messrs Preston & Redman	Hinton Road		
			Divs to: TSB plc, Centre Hall, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445, 447, 449, 451, 453, 455, 457, 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1547, 1549, 1551, 1553, 1555, 1557, 1559, 1561, 1563, 1565, 1567, 1569, 1571, 1573, 1575, 1577, 1579, 1581, 1583, 1585, 1587, 1589, 1591, 1593, 1595, 1597, 1599, 1601, 1603, 1605, 1607, 1609, 1611, 1613, 1615, 1617, 1619, 1621, 1623, 1625, 1627, 1629, 1631, 1633, 1635, 1637, 1639, 1641, 1643, 1645, 1647, 1649, 1651, 1653, 1655, 1657, 1659, 1661, 1663, 1665, 1667, 1669, 1671, 1673, 1675, 1677, 1679, 1681, 1683, 1685, 1687, 1689, 1691, 1693, 1695, 1697, 1699, 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739, 1741, 1743, 1745, 1747, 1749, 1751, 1753, 1755, 1757, 1759, 1761, 1763, 1765, 1767, 1769, 1771, 1773, 1775, 1777, 1779, 1781, 1783, 1785, 1787, 1789, 1791, 1793, 1795, 1797, 1799, 1801, 1803, 1805, 1807, 1809, 1811, 1813, 1815, 1817, 1819, 1821, 1823, 1825, 1827, 1829, 1831, 1833, 1835, 1837, 1839, 1841, 1843, 1845, 1847, 1849, 1851, 1853, 1855, 1857, 1859, 1861, 1863, 1865, 1867, 1869, 1871, 1873, 1875, 1877, 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2543, 2545, 2547, 2549, 2551, 2553, 2555, 2557, 2559, 2561, 2563, 2565, 2567, 2569, 2571, 2573, 2575, 2577, 2579, 2581, 2583, 2585, 2587, 2589, 2591, 2593, 2595, 2597, 2599, 2601, 2603, 2605, 2607, 2609, 2611, 2613, 2615, 2617, 2619, 2621, 2623, 2625, 2627, 2629, 2631, 2633, 2635, 2637, 2639, 2641, 2643, 2645, 2647, 2649, 2651, 2653, 2655, 2657, 2659, 2661, 2663, 2665, 2667, 2669, 2671, 2673, 2675, 2677, 2679, 2681, 2683, 2685, 2687, 2689, 2691, 2693, 2695, 2697, 2699, 2701, 2703, 2705, 2707, 2709, 2711, 2713, 2715, 2717, 2719, 2721, 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739, 2741, 2743, 2745, 2747, 2749, 2751, 2753, 2755, 2757, 2759, 2761, 2763, 2765, 2767, 2769, 2771, 2773, 2775, 2777, 2779, 2781, 2783, 2785, 2787, 2789, 2791, 2793, 2795, 2797, 2799, 2801, 2803, 2805, 2807, 2809, 2811, 2813, 2815, 2817, 2819, 2821, 2823, 2825, 2827, 2829, 2831, 2833, 2835, 2837, 2839, 2841, 2843, 2845, 2847, 2849, 2851, 2853, 2855, 2857, 2859, 2861, 2863, 2865, 2867, 2869, 2871, 2873, 2875, 2877, 2879, 2881, 2883, 2885, 2887, 2889, 2891, 2893, 2895, 2897, 2899, 2901, 2903, 2905, 2907, 2909, 2911, 2913, 2915, 2917, 2919, 2921, 2923, 2925, 2927, 2929, 2931, 2933, 2935, 2937, 2939, 2941, 2943, 2945, 2947, 2949, 2951, 2953, 2955, 2957, 2959, 2961, 2963, 2965, 2967, 2969, 2971, 2973, 2975, 2977, 2979, 2981, 2983, 2985, 2987, 2989, 2991, 2993, 2995, 2997, 2999, 3001, 3003, 3005, 3007, 3009, 3011, 3013, 3015, 3017, 3019, 3021, 3023, 3025, 3027, 3029, 3031, 3033, 3035, 3037, 3039, 3041, 3043, 3045, 3047, 3049, 3051, 3053, 3055, 3057, 3059, 3061, 3063, 3065, 3067, 3069, 3071, 3073, 3075, 3077, 3079, 3081, 3083, 3085, 3087, 3089, 3091, 3093, 3095, 3097, 3099, 3101, 3103, 3105, 3107, 3109, 3111, 3113, 3115, 3117, 3119, 3121, 3123, 3125, 3127, 3129, 3131, 3133, 3135, 3137, 3139, 3141, 3143, 3145, 3147, 3149, 3151, 3153, 3155, 3157, 3159, 3161, 3163, 3165, 3167, 3169, 3171, 3173, 3175, 3177, 3179, 3181, 3183, 3185, 3187, 3189, 3191, 3193, 3195, 3197, 3199, 3201, 3203, 3205, 3207, 3209, 3211, 3213, 3215, 3217, 3219, 3221, 3223, 3225, 3227, 3229, 3231, 3233, 3235, 3237, 3239, 3241, 3243, 3245, 3247, 3249, 3251, 3253, 3255, 3257, 3259, 3261, 3263, 3265, 3267, 3269, 3271, 3273, 3275, 3277, 3279, 3281, 3283, 3285, 3287, 3289, 3291, 3293, 3295, 3297, 3299, 3301, 3303, 3305, 3307, 3309, 3311, 3313, 3315, 3317, 3319, 3321, 3323, 3325, 3327, 3329, 3331, 3333, 3335, 3337, 3339, 3341, 3343, 3345, 3347, 3349, 3351, 3353, 3355, 3357, 3359, 3361, 3363, 3365, 3367, 3369, 3371, 3373, 3375, 3377, 3379, 3381, 3383, 3385, 3387, 3389, 3391, 3393, 3395, 3397, 3399, 3401, 3403, 3405, 3407, 3409, 3411, 3413, 3415, 3417, 3419, 3421, 3423, 3425, 3427, 3429, 3431, 3433, 3435, 3437, 3439, 3441, 3443, 3445, 3447, 3449, 3451, 3453, 3455, 3457, 3459, 3461, 3463, 3465, 3467, 3469, 3471, 3473, 3475, 3477, 3479, 3481, 3483, 3485, 3487, 3489, 3491, 3493, 3495, 3497, 3499, 3501, 3503, 3505, 3507, 3509, 3511, 3513, 3515, 3517, 3519, 3521, 3523, 3525, 3527, 3529, 3531, 3533, 3535, 3537, 3539, 3541, 3543, 3545, 3547,			

Title	Initial(s)	Surname	Company Name	Address	Employment or Relationship	Value
Mr	C M	Ferguson	Mr & Mrs C M Ferguson	501 York Extension		100,000
			Div 16, Code 2, P.O. Box 382			
			121 Prescott Street, London, E1 6AD			
			Account No: 33210540			
			Send Copy of Div 16 to Mr & Mrs			
			Gordon Lewis, 120			
Mrs	H M	Ferguson		Hazelwood Road		452,080
Mrs	Patricia	Richards Ferguson	Div 16, Code 2, P.O. Box 382	58 Elm Avenue		5,293
			121 Prescott Street, London, E1 6AD			
			Account No: 33210540			
	F R	Fox		3 Wares Close	E	17,500
Mrs	S	Fox		3 Wares Close		17,498
Mrs	E M	Gibb		22 Clevedon Road		52,425
	R J	Green		87 Norton Road	E	12,729
Mr	D L	Griffin		18 Marianne Road	P/E	1,000
Mr	K W R	Grout		37 Brownsea View Avenue	P/E	82,277
Mrs	S C	Grout		37 Brownsea View Avenue		80,000
Miss	F	Gunn		14 Rosshall Avenue	E	885
	I R	Halt		13 High Trees Avenue	P/E	6,912
Mr	I H	Hart		Low Craigton Farm		10,000
Mr	J D	Herd		South Avenue	E	279,876
	M W	Herd		South Avenue		100,000
	Ruth	Herd		South Avenue		22,000
Mr	R A J	Herd		18 Harvest Green		5,000
Mr	D C	Heming		4 Cliff Drive		200,000
Mr	D M	Heming		94 Christchurch Road		59,947
Mrs	E M	Horsburgh		11 Newtyle Road		30,000
Mr	J C	Horsburgh		11 Newtyle Road		45,000
Mr & Mrs	D W C	Johnston		Greenock Road		17,000
Miss	C L	King		45 Garsdale Close		3,000
Mrs	G M	King		8 Blake Hill Crescent		149,233
Mr	R C	King		8 Blake Hill Crescent	E	152,857
Mrs	V C	King		95 Hennings Park Road		3,125
Miss	V G	King		32 Coventry Crescent		3,000
Mr	T R	Kirk		Brook House		1,428
Mrs	M J	Logan		83 Sea View Road	E	4,150
Mrs	E M	MacDonald		Brownsea View Avenue		13,280
Mrs	A	McLennan		118A Sandbanks Road	P/E	286
Rev	D C	McLeod		6 Carseview Gardens		2,666
Mrs	Mary	McLeod		6 Carseview Gardens		42,336
Mrs	M	Marchesi		3 Corscombe Close	P/E	1,387
	R	Mills		294 Christchurch Road	P/E	4,349
Miss	M	Moseley		31 Robert Louis Stevenson Avenue	E	2,342
Miss	J M	Munro		17 Merley Ways	E	13,922
Mr & Mrs	D W	Mustarde		47 Watt Road		37,000
Mr	D J E	Neville-Jones	c/o Preston & Redman, AFG Ltd	Hinton Road		749,168
Ms	C M	Ferguson	c/o Preston & Redman	Hinton Road		
			Cheques Payable to Preston & Redman			

Title	Initial(s)	Surname	Company Name	Address	Employment	Shares
Mr	L E N	Neville-Jones	Deceased c/o Preston & Redman			3,074
Mrs	S F	Neville-Jones		68 Blake Hill Crescent		1,750
Mrs	A K	Nicoll		32 Thorn Road		120,000
	P W	Nicoll		32 Thorn Road		85,037
	P T	O'Neill		20 Rossmore Road	E	6,308
	I K	Palmer		18 Sandbanks Road	E	11,509
Mrs	J	Palmer		Seven Stars		1,364
Mrs	A G	Paterson		11 Briar Gardens		20,000
Mr	Andrew	Paterson		Kilmun		10,000
Mrs	E A	Paterson		Kilmun		17,000
Mr	R J	Paterson		The Ferry House, By Dunoon		3,000
Mr	R J E	Paterson		Drymen Road		50,000
Mrs	B S	Pattison		Capelrig Road		40,000
Mr	I M	Pattison		Capelrig Road		40,000
	D J	Perry		82 Dale Close	E	1,164
The Rev	S E	Peters	Div 10: Lloyd's Bank plc 20 South Street Totnes, Devon, TQ9 6EP (Acc No: 0324392)	20 South Street		1,632,388
	K J	Pillar		Glebe Road	E	7,387
Mr	H J	Porter		18 Keswick Way	P/E	87,744
			Mr H J Porter and Mr R O Rowland Trustees of J M Porter Will Trust	c/o Humphries Kirk Glebe House, North Street		18,000
			CHKS MADE PAYABLE TO HUMPHRIES KIRK			
Mr	D E	Pressland		16 Hyde Park Garden Mews		82,510
Mr	M J	Price		Marsh Farm, Rockbourne	E	82,500
Mrs	E A	Reidford		9 Barassie Court	P/E	1,467
Mr	Geoffrey	Richardson		173 Golf Links Road		17,000
Mrs	V	Ricketts		4 Wayman Road	E	2,471
Mrs	Georgina	Ritchie		10 Lanton Road		10,000
	G	Robinson		28 Derwentwater Road	P/E	935
	I C	Robinson		82 Salterns Road	E	3,459
	D E	Runagall		25 Mellstock Road	E	1,688
	R I	Runagall		119 Green Road	E	10,154
			Scottish Prudential Holdings (Trustees) Ltd	Strand House		28,929
Mr	D A	Shepherd		Annat		135,229
	C A	Short		31 Winterbourne Road	E	1,364
	J R	Short		3 Gort Road	E	1,073
Ms	C V	Smith		1b Glendale Avenue		3,759
Ms	N C	Smith		1b Glendale Avenue		3,758
			Speirs & Jeffrey Portfolio Management Ltd Account No: B12436A	36 Renfield Street		10,000
			Mrs P M Buchanan			
			Speirs & Jeffrey Portfolio Management Ltd Account No: C13185H	36 Renfield Street		50,000
			Nominee: A A Cameron			
			Speirs & Jeffrey Portfolio Management Ltd Account No: G10124G	36 Renfield Street		75,000
			Nominee: Lord Gibson-Watt			
Mrs	Shella	Spencer	Div 10: Midland Bank plc 15 Cornhill Dorchester, Dorset, DT1 1BL	Harford Minster		22,602
			Acc No: 771069039 Sort Code: 401921			

Mr	Initials	Surname	Company Name	Address	Share Type	Shares
	S K	Stephens		38 Gough Crescent	E	2,756
Mrs	E A	Stewart		Oak Lea, 38 St Michael's Avenue		6,250
Mr	I N D	Stewart		Oak Lea, 38 St Michael's Avenue		293,445
			I N D Stewart's Children	Oak Lea, 38 St Michael's Avenue		2,000
Mr	P D	Stokes		Glenwood, Bintree Hills	P/E	4,784
	C P	Thompson		24 Newmorton Road	P/E	5,514
Mrs	Mona	Thorpe		The Marina		28,773
Mrs	B	Turner		40 Benbow Crescent		11,425
Mr	U B	Watson	Div to the Royal Bank of Scotland plc	8 Howard Avenue		18,500
			Glasgow City Branch 100 Gordon Street Glasgow G6 1BP			
			Sort Code: 30 91 00 Acc No: 00286386			
Mr	G H	Webster		Old Glasgow Road		30,000
Mrs	D	White		32 Oakdale Road		11,903
Mr	M A	White		Priory Mill		154,852
	W	White		59 Borley Road	P/E	832
Mrs	W M	White		27 Fitzworth Avenue	P/E	11,936
Mr	R A	Williamson		Dullar Lane		3,169
Mr	E B	Wilson	Div to the Royal Bank of Scotland plc	Merchants Garden		18,500
Mrs	S H	Wilson	2 Athol Street Douglas Isle of Man	Merchants Garden		141,043
			Sort Code: 55 84 00 Acc No: 10878904			
Mrs	S	Graham Wilson		5 Canford Heights	E	2,000
Mr	B J	Wood		6 Gresham Road	P/E	1,667
Mrs	C A	Wood	20 Hope Jones	Hinton House		18,668
			Div to Barclays Bank plc PO Box 2720			
			New Milton Hants GU25 5Y7			
			Acc No: 20861700 Sort Code: 20 83 53			
TOTAL NO OF SHARES						10,950,000