



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC135692

V

company name

SCOTTISH PRUDENTIAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	97



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 NEW STREET
PAISLEY
RENFREWSHIRE
PA1 1XY

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC135692

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROGER CHARLES
KING
8 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET BH14 8QR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALASDAIR FORBES
FERGUSON
CLIFF EDGE 58 ELMS AVENUE
POOLE
DORSET BH14 8EF

Day Month Year

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Date of any change.

Date of Birth:- 11/04/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SCOTTISH PRUDENTIAL INVESTMENT
ASSOCIATION LTD.
CORNER PROPERTY CO. LTD.
FOREWELL ESTATES LTD.
CAPEGROVE PROPERTIES LTD
STRABENMUS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CLARE MIRANDA
FERGUSON
C/O TAYLOR JOYNSON GARRETT SOLICITOR
10 MALTRAVERS STREET
LONDON
WC2R 3BS

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/50

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FORELLE CONSTRUCTION (TRUSTEES) LTD

FORELLE CONSTRUCTION HOLDINGS LTD
SCOTTISH PRUDENTIAL INVESTMENT
ASSOC. LTD
SCOTTISH PRUDENTIAL (TRUSTEE) LTD

Particulars.

JOHN DOWNIE
HERD
RYDALE SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE PA2 7SP

Day	Month	Year

Date of any change.

DUNFERMLINE B. SOC
PAISLEY CEMETERY CO LTD
PAISLEY PATERN HOMES PLC

Date of Birth:- 23/03/34

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when. BLYTHWOOD HOUSING ASSOC. LTD

Day	Month	Year

Date of resignation.

ACCORD HOUSING LTD

Show any relevant current and previous directorships.

SCOTTISH PRUDENTIAL INVESTMENT ASSOC. LTD
FORELLE ESTATES LTD, STARRISMANUS LTD
CARBON PROPERTIES LTD
CORNER PROPERTY COMPANY LTD

Particulars.

ROGER CHARLES
KING
8 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET BH14 8QR

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/42

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCOTTISH PRUDENTIAL HOLDINGS LTD
AND ALL ITS SUBSIDIARY CO'S
FORELLE CONSTRUCTION HOLDINGS LTD
AND ALL ITS SUBSIDIARY CO'S.

SC135692
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,950,000</u>	<u>10,950,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,950,000</u>	<u>10,950,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 31/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed R. King

Secretary/Director*
 *(delete as appropriate)

Date 30-05-97

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROGER CHARLES KING
STEAD HOUSE, STEAD STREET
POOLE

Postcode BA15 1SB

Telephone 01202 666699 Ext _____

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
M. S. ACKLAND 9 Primrose Way Corfe Mullen WIMBORNE, Dorset	E	1,530
DR. NOEL HOPE ASTBURY 60 Pearce Avenue Parkstone, POOLE		59,167
C. J. BALL 7 Rockley Road Hamworthy, POOLE	E	4,261
K. J. BALL 12 Kitchener Crescent Waterloo, POOLE	E	2,078
IAIN MACLEAN BARCLAY 'Peterswell' Barochan Road HOUSTON, Renfrewshire PA6 7HS		10,000
J. H. BARON 55 Sherwood Avenue Parkstone POOLE, Dorset	P/E	2,006
JOHN BARRATT 218 Seafield Road Southbourne, BOURNEMOUTH	P/E	3,998
DAVID GEORGE BAYLY The Church House Church Lane Merton Park LONDON SW19 3PB		1,500
R. BLOOMFIELD 8 Furzey Road Lyttchett Bay POOLE, Dorset BH16 5RW	P/E	7,876
THOMAS WILFRED BOYD 4 Upper Glenburn Road Bearsden GLASGOW		10,000
MRS. E. M. BROWN 65 Good Road Parkstone, POOLE	P/E	4,481

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	Employee or Past Employee	
MRS. P. M. BUCHANAN 'Rowmore' Pier Road Rhu HELENSBURGH, Dumbartonshire G84 8LH		40,000
DENNIS MERVYN BUDDEN 111 Evering Avenue Parkstone, POOLE		2,506
K. BUNTER 107 Alder Road Parkstone, POOLE	P/E	9,527
WILLIAM GEORGE CATTERMOLLE 78 Elgin Road Lilliput, POOLE		2,102
Mrs. SUE CATTERMOLLE as for W.G. above		694
B. CHARLES 62 Alder Crescent POOLE, Dorset	P/E	6,937
S. CHRISTIE-SMITH 46 Lulworth Avenue POOLE, Dorset	E	1,607
Mrs. S. CHRISTIE-SMITH as above	E	428
J. CLARK 61 Inglesham Way Hamworthy POOLE Dorset	P/E	5,740
ERIC COFFEY 57 Huntley Road Talbot Woods BOURNEMOUTH, Dorset	E	2,880
K. N. COLES 12 Clarendon Close BROADSTONE, Dorset	E	3,388
B. CONDON 60 Nansen Avenue Oakdale, POOLE	E	2,017

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 OCTOBER 1996

	<u>Employee or Past Employee</u>	
H. D. COX Mayfield Cottage 18 Top Lane RINGWOOD, Hants.	E	3,235
MRS. C. CRIBB 38 Cynthia Close Upper Parkstone, POOLE	P/E	1,108
J. S. DAVIES 14 Madeline Crescent Parkstone POOLE, Dorset	E	1,500
GRAEME PAUL DAWSON High Burnside Farm HOWWOOD Renfrewshire PA9 1AD		79,000
GILLIAN NICOLA DAWSON High Burnside Farm HOWWOOD, Renfrewshire PA9 1AD		79,000
MRS. ELAINE DAWSON High Burnside Farm HOWWOOD, Renfrewshire PA9 1AD		145,000
MRS. LESLEY DIBBEN 15 Stillmore Road West Howe BOURNEMOUTH, Dorset	P/E	543
LEONARD ELLIOTT DICKSON Bridge End GARTMORE, by STIRLING FK8 3RR		72,630
MRS. R. O. DOUGLAS 7 Edgarton Road POOLE, Dorset	E	4,043
MRS. ALEXANDRA DOUGLAS-MORRIS 17 Park Drive East Sheen LONDON SW14 8RB		1,337,237
(Dividends to be sent to:- Midland Bank PLC SANDOWN, Isle of Wight Hants. A/C no. 91054554)		
G. J. DOVE 24 Okeford Road BROADSTONE, Dorset	E	2,023
Mrs. P. A. DRAKE 8 Park Avenue BOURNEMOUTH, Dorset	E	213

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
Employees' Share Ownership Plan Strand House, Strand Street POOLE, Dorset BH15 1SB	200,000	
S.P. Holdings (Trustees) Ltd. Employees' Profit Share Scheme Strand House, Strand Street POOLE, Dorset BH15 1SB	25,393	
MRS. A. FARRELL 95 Good Road Parkstone, Poole	P/E	286
ALASDAIR FORBES FERGUSON 'Cliff Edge' 58 Elms Avenue Lilliput, POOLE BH14 8EF (Dividends to be sent to:- Lloyds Bank plc, 101/103 High Street, POOLE, Dorset BH15 1AN)		900,740
ALASDAIR FORBES FERGUSON, CHARMIAN H. WILLIS and DOUGLAS NEVILLE-JONES c/o Messrs. Preston & Redman Hinton House, Hinton Road BOURNEMOUTH (Dividends to be sent to:- TSB plc, Gervis Hall, Gervis Place,BOURNEMOUTH, Dorset Sort Code 77 88 57 Account No. 5028 914458 60)		115,112
MS. CLARE MIRANDA FERGUSON c/o Taylor Joynson Garrett 'Carmelite', 50 Victoria Embankment Blackfriars, LONDON EC4Y ODX (Dividends to be sent to:- Messrs. Coutts & Co., 15 Lombard Street, LONDON EC3V 9AU A/c no. 23218660)		1,400,000
MRS. HELEN MURIEL FERGUSON 'Machribeg' Hazelwood Road BRIDGE OF WEIR, Renfrewshire		452,080
THE REV. STEPHEN ERIC PETERS 20 South Street TOTNES, Devon TQ9 5DZ (Dividends paid to:- Lloyds Bank plc, 31 Fore Street, Totnes, Devon A/C 0324392)		1,271,238
T. FERRIS 4 Pearson Avenue POOLE, Dorset	E	11,596

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
F. R. FOX 3 Wares Close Winterbourne Kingston BLANDFORD FORUM Dorset DT11 9BS	E	34,998
MRS. ELIZABETH MILFORD GIBB 22 Cleveden Road GLASGOW G12 OPX		52,425
J. W. GRAVELL 19 Coles Avenue Hamworthy, POOLE	P/E	4,365
R. D. Gravell 67 Lake Road Hamworthy, POOLE	E	11,345
ANTHONY JOHN GRAVES 14 Ashwood Drive BROADSTONE		2,506
R. J. GREEN 87 Norton Road Winton, BOURNEMOUTH	E	12,729
DAVID L. GRIFFIN 18 Marianne Road Talbot Village, BOURNEMOUTH	P/E	1,000
KENNETH WILLIAM R. GROUT 37 Brownsea View Avenue Lilliput, POOLE BH14 8LG	P/E	82,277
MRS. SHEILA C. GROUT As KWR Grout above		80,000
MISS. F. GUNN 14 Rosshill Avenue Penilee, GLASGOW G52 4AU		654
I. R. HALL 13 High Trees Avenue Queens Park BOURNEMOUTH, Dorset	P/E	6,912
IAN HENDERSON HART Low Craigton Farm Craigton MILNGAVIE Strathclyde G62 7HF		10,000
JOHN DOWNIE HERD 'Ryedale' South Avenue, Thornly Park, PAISLEY	E	232,730

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SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
RUTH HERD as for J.D.Herd above		21,108
MORAG W. HERD as for J.D.Herd above		17,424
DENIS CLIVE HERRING 'Netherwood' 4 Cliff Drive Canford Cliffs, POOLE	E	200,000
DAVID MALCOLM HERRING 94 Christchurch Road East Sheen LONDON SW14 7AX		59,947
RODNEY GRAHAM ERNEST HERRING Redmoor Hall 5 De Mauley Road Canford Cliffs, POOLE		2,280
ALLAN HIGGS 2 Sandpiper Close Marchwood SOUTHAMPTON, Hants.	E	500
JAMES CAMPBELL HORSBURGH 'Glenora' 11 Newtyle Road PAISLEY, Renfrewshire		45,000
Mrs. EVELYN MARGARET HORSBURGH 'Glenora' 11 Newtyle Road PAISLEY, Renfrewshire		30,000
S. HUNT 152a Ashley Road Parkstone, POOLE	E	4,739
ROGER CHARLES KING 8 Blakehill Crescent Lower Parkstone, POOLE	E	110,255
GERALDINE MARY KING as for R.C. King above		86,233
VALERIE GAIL KING as above		2,000
CLAIRE LOUISE KING as above		2,000

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
MRS. V. C. KING 95 Hennings Park Road POOLE, Dorset		3,125
DAVID NEIL KIRK 10 Raveley Street LONDON NW5 2HU		3,000
TIMOTHY ROBERT KIRK The Old Vicarage Albrighton, Broad Oak SHREWSBURY, Shropshire SY4 3AG		1,428
H. E. KNIGHT 24 Buckland Road Parkstone, POOLE	P/E	9,171
MRS. WILLIAMINA WILLIAMSON LEIGH 92 Gartmore Road PAISLEY, Renfrewshire		81,960
MRS. TESSA DOROTHY BRUCE-LOCKHART Upper Boy Court Farm HEADCORN Kent TN27 9LA		82,510
MRS. M. J. LOGAN 83 Sea View Road Parkstone, POOLE	E	4,150
Mrs. E. M. MacDonald 'Blakeholt' Brownsea View Avenue Lilliput, POOLE		8,000
MRS. JEAN McLEOD c/o 6 Carseview Gardens DUNDEE		8,000
MRS. MARY McLEOD 6 Carseview Gardens DUNDEE		42,336
A. D. MARCHESI 3 Corscombe Close Canford Heath, POOLE		1,470
MRS. M. E. MARCHESI (address as above)		642
R. MILLS 294 Christchurch Road West Parley FERNDOWN, Dorset	E	4,349

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
Miss M. Moseley Flat 1 31 Robert Louis Stevenson Avenue Westbourne, BOURNEMOUTH	E	2,342
MISS JANET MAY MUNRO 17 Merley Ways WIMBORNE, Dorset	E	13,922
D. W. & MRS. A. R. MUSTARDE The Beeches 47 Watt Road BRIDGE OF WEIR, Renfrewshire PA11 3DL		37,000
DOUGLAS JAMES EDWARD NEVILLE-JONES (AFG a/c) and CLARE M. FERGUSON c/o Messrs. Preston & Redman Hinton House, Hinton Road BOURNEMOUTH (Cheques payable to Preston & Redman)		719,168
LIONEL EDWARD NEVILLE NEVILLE-JONES 68 Blake Hill Crescent Lilliput, POOLE		3,074
MRS. SHEILA FORBES NEVILLE-JONES (address as above)		1,750
P. W. NICOLL 32 Thorn Road Bearsden, GLASGOW		157,000
M. J. NISBETT 80 Lytchett Drive BROADSTONE, Dorset	E	9,167
J. O'NEILL 3 Renault Drive BROADSTONE, Dorset	E	1,038
P. T. O'NEILL 20 Rossmore Road Parkstone, POOLE	E	6,308
I. K. PALMER 18 Sandbanks Road Parkstone, POOLE	E	11,509
MRS. J. PALMER 'Seven Stars' LIGH, Nr. Reigate, Surrey		1,364

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	Employee or Past Employee	
ANDREW PATERSON 'Finnart Lea' KILMUN By Dunoon, Argyll		10,000
ROBERT J. PATERSON 'Gala Na Sith' <i>THE FERRY HOUSE</i> Strone <i>KILMUN</i> By DUNOON, Argyll <i>PA23 8SS</i>		3,000
Mrs. Avril Grant PATERSON 8 Merrylee Road GLASGOW G43 2SH		10,000
ROBERT J. E. PATERSON 12 Beechwood Court Drymen Road Bearsden, GLASGOW G61 2RY		50,000
IAIN McNEIL PATTISON 'Rosegarth' Capelrig Road Newton Mearns, GLASGOW		25,000
MRS. BARBARA S. PATTISON (as for Iain McNeil above)		40,000
D. J. PERRY 82 Dale Close Oakdale, POOLE, Dorset	E	1,164
K. J. PILLAR 'Ty Newydd' Glebe Road Lytchett Matravers, POOLE	E	7,387
J. K. PILLAR as for K. J. above		69
HORACE JOSEPH PORTER 'Southwold' 18 Keswick Way VERWOOD, Dorset	E	86,775
MRS. JOAN M. PORTER as above		79,000
DAVID EDWARD PRESSLAND 16 Hyde Park Garden Mews LONDON W.2 2NU		82,510
MICHAEL J. PRICE 6 Wood Road Ashurst NEW FOREST, Hants. SO40 7BD	E	40,000

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
MRS. ELIZABETH ANNE REIDFORD 9 Barassie Court Castlepark BOTHWELL Strathclyde G71 8UH	P/E	1,467
GEOFFREY RICHARDSON 173 Golf Links Road FERNDOWN, Dorset BH22 8BX		9,000
Mrs. V. RICKETTS 4 Wayman Road Corfe Mullen WIMBORNE	E	2,471
MRS. GEORGINA RITCHIE 10 Lanton Road Newlands, GLASGOW		10,000
G. ROBINSON 28 Derwentwater Road Merley Ways WIMBORNE, Dorset	P/E	935
I. C. ROBINSON 82 Saltern Road Lower Parkstone, POOLE	E	3,459
D. E. RUNAGALL 25 Mellstock Road POOLE, Dorset	E	1,688
R. I. RUNAGALL 119 Green Road Winton, BOURNEMOUTH	E	10,154
D. F. SANDS 58 Anthony's Avenue Lilliput POOLE, Dorset	E	5,299
DAVID ARNOT SHEPHERD Annat, RAIT Perthshire		135,229
C. A. SHORT 31 Winterbourne Road POOLE, Dorset	E	1,364
J. R. SHORT 3 Gort Road POOLE, Dorset	E	1,073

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	Employee or Past Employee	
Nicola Catherine Smith 1b Glendale Avenue FERNDOWN Dorset		3,758
Charlene Victoria Smith 1b Glendale Avenue FERNDOWN Dorset		3,759
Speirs & Jeffrey Portfolio Management Ltd. 36 Renfield Street GLASGOW G2 1NA	A/c C 13165H	50,000
MRS. SHEILA SPENCER Hanford Minima BLANDFORD FORUM, Dorset		757,152
Dividends to be paid to:- Midland Bank plc, Cornhill, DORCHESTER, Dorset DT1 1BJ Account No. 71069039 Sort Code 40 19 21		
S. K. STEPHENS 38 Gough Crescent Waterloo POOLE, Dorset	E	2,756
IAIN NIALI DARGE STEWART 'Ben Aros', 10 Lansdowne Road BUDLEIGH SALTERTON Exeter EX9 6AH		293,445
IAN N.D. STEWART'S CHILDREN		2,000
ELIZABETH ANN STEWART As for Iain Stewart above		6,250
PETER STOKES 'Copper Trees' Hartgrove Fontmell Magna SHAFTESBURY, Dorset	P/E	4,784
C. P. THOMPSON 24 Newmorton Road Muscliffe, BOURNEMOUTH	E	5,514
MRS. MONA THORPE 35 Marina Towers The Marina Boscombe BOURNEMOUTH		28,773

- 12 -

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	<u>Employee or Past Employee</u>	
MRS. B. TURNER 40 Benbow Crescent Wallisdown, POOLE		10,067
K. A. TURNER 40 Benbow Crescent Wallisdown, POOLE	E	1,358
LEX BLYTH WATSON 8 Rowand Avenue Giffnock GLASGOW G46 7PE (Dividends to:- Royal Bank of Scotland, 98 Buchanan Street, GLASGOW G2 1PP Sort Code 83 44 00 Account No. 00288386		6,500
RT. HON. LORD JAMES DAVID GIBSON-WATT 'Doldowlod' LLANDRINDOD WELLS Powys. LD1 6HF (Bank Details: Nat. West. Bank plc 208 Piccadilly, London W1V OAB A/C no. 00030139)		75,000
GRAHAM H. WEBSTER High Williamshaw Old Glasgow Road NEAR STEWARTON Ayrshire KA3 5JR		30,000
Mrs. W. M. White 27 Fitzworth Avenue Hamworthy, POOLE, Dorset	E	11,936
MICHAEL ANTHONY WHITE Priory Mill NORTON Near Doncaster, South Yorkshire		166,852
R. WHITE 32 Oakdale Road POOLE, Dorset	P/E	11,903
W. WHITE 59 Borley Road Creekmoor POOLE, Dorset	P.E	832
R. A. WILLIAMSON Dullar Farm House Dullar Lane STURMINSTER MARSHALL Nr. Wimborne, Dorset		23,168

SCOTTISH PRUDENTIAL HOLDINGS LTD.

LIST OF SHAREHOLDERS AS AT 31 JANUARY 1997

	Employee or <u>Past Employee</u>	
MRS. SHONA HELEN WILSON 6 Tanworth House Merchants' Garden THURLESTONE, Devon TQ7 3NX Dividends to: The Isle of Man Bank Ltd. 2 Athol Street, DOUGLAS, Isle of Man (Sort Code: 55 91 00 Account No. 10878904)		141,043
ERIC WILSON as for Shona (see above) Dividends to: (as for Shona above)		62,500
BRIAN JOHN WOOD 6 Gresham Road Charminster, BOURNEMOUTH	E	1,667
JOHN TURNBULL WOOD 6 High Corner Beckton Lane BARTON-ON-SEA, Hants. BH25 7AF		16,668
L. C. YOUNG 562 Ashley Road Parkstone, POOLE		1,361
		<hr/>
		<u>10,950,000</u>