



C O M P A N I E S H O U S E

Abbey Nef
002037

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96
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
28	05	96

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.

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
15	05	96

Day	Month	Year
30	04	97

Registered Office *(See note 3)*

This is the address registered by Companies House.

4 DOWGATE HILL,
LONDON EC4R 2SH

Principal business activities *(See note 4)*

Trade classification is
8870 CLUBS
8999 OTHER SERVICES

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

Register of members (See note 5)

00109150

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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.

COLONEL
DEREK RICHARD
IVY
KENMURE NEW PARK ROAD
CRANLEIGH
SURREY GU6 7HL

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.

FRANCIS JOSEPH
BERGIN
ELSTREE HOUSE
ELSTREE WAY
BOREHAMWOOD
HERTS WD6 1SD

Day Month Year

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Date of any change.

Date of Birth:- 06/06/40
Nat:BRITISH
Occ:CHARTERED SECRETARY

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.

AMBASSADOR COLLEGE LTD 1516501
HELP THE HOMELESS LTD 1238563

Directors - continued

00109150

Particulars.

LADY
MOOREA
BLACK
17 LANSDOWNE WALK
LONDON
W11 3AH

Date of Birth:- 04/03/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DECIMUS LAND SECURITIES LTD TILL 1996

Particulars.

SIMON ANTHONY ALLEN
BLOCK
BRENTWICHEN HOUSE
NORTH MOLTON
NORTH DEVON EX36 3HA

Date of Birth:- 19/07/35
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

17	04	96
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Date of any change.

BENTWICHEN

Day Month Year

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Date of resignation.

Carl Street 1

Particulars.

DR
JOHN THOMAS
BREEN
147 WICKHAM WAY
BECKENHAM
KENT BR3 3AP

Date of Birth:- 12/07/33
Nat:SCOTTISH
Occ:REGISTERED MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

MEDICAL PRACTITIONERS RELIEF SERVICES ASSOCIATION 22 7172, UNTIL MARCH 1995.

Directors - continued

00109150

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

Particulars.

Day Month Year

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Date of any change.

VICE ADMIRAL SIR
PETER WILLIAM
BUCHANAN
KBE
THE HARROW NORTH STREET
MIDHURST
WEST SUSSEX GU29 9DJ

Date of Birth:- 14/05/25
Nat:BRITISH
Occ:RETIRED

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.

JUBILEE SAILING TRUST LTD.
VICTORY (SERVICES) ASSOCIATION LTD. UNTIL
SEPT 95.

Particulars.

Day Month Year

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Date of any change.

JOSEPH CHARLES FELIX BYLLAM
BYLLAM-BARNES
WALSINGHAM HOUSE
OLDFIELD GARDENS
ASSTEAD
SURREY KT21 2NA

Date of Birth:- 30/08/28
Nat:BRITISH
Occ:RETIRED

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.

FRIENDS OF THE GUILDHALL SCHOOL OF MUSIC AND
DRAMA 1547814. WORSHIPFUL COMPANY OF
UPHOLDERS. INCORPORATED BY ROYAL CHARTER.

Particulars.

Day Month Year

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Date of any change.

ALLAN CLAUDE
CHAPMAN
DL, MA(OXON), F.I.M.C.
23 CHURCH END
MILTON BRYAN
MILTON KEYNES
MK17 9HR

Date of Birth:- 19/05/28
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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.

Directors - continued

00109150

Particulars.

WILLIAM TERENCE
CHARNOCK
107 MONTAGU MANSIONS
LONDON
W1H 1LE

Date of Birth:- 22/02/30
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
CLIFFORD JACK
CHETWOOD
WINEBERRY HOUSE
THE DRIVE EATON PARK
COBHAM
SURREY KT11 2JQ

Date of Birth:- 02/11/28
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CHAIRMAN. CHETWOOD ASSOCIATES LTD ARCHITECTS,
RESIGNED. CONSTRUCTION INDUSTRY TRAINING BOARD 31-3-96
RESIGNED. BROADGATE PROPERTIES 1-2-96.

Particulars.

SIR
ALEXANDER COLIN
COLE
KCB KCVO TD
HOLLY HOUSE
BURSTOW
HORLEY
SURREY RH6 9RG

Date of Birth:- 16/05/22
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00109150

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

Particulars.

Day Month Year

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Date of any change.

PAULA
CULLEN
2 CHURCH STREET
EWELL VILLAGE
EPSOM
SURREY KT17 2AS

Date of Birth:- 18/04/23

Nat:BRITISH

Occ: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.

Particulars.

Day Month Year

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Date of any change.

DOUGLAS FRANCIS
DUNSTAN
18 FIR TREE ROAD
BANSTEAD
SURREY SM7 1NF

Date of Birth:- 19/03/06

Nat:BRITISH

Occ:INSURANCE CO DIRECTOR RETIRED

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.

Particulars.

Day Month Year

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Date of any change.

DONALD SAMUEL
DU PARC BRAHAM
11 JERUSALEM PASSAGE
ST JOHN SQUARE
LONDON
EC1

Date of Birth:- 29/06/28

Nat:BRITISH

Occ:ESTATE & TOWN PLANNING CONSULTANT

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.

SEE CONTINUATION SHEET. 2

Directors - continued

00109150

Particulars.

DAVID JOHN
ELDRIDGE
2 DUKE STREET
ST JAMESS
LONDON
SW1Y 6BJ

Date of Birth:- 12/01/35
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET 3

Particulars.

LORD
GEOFFREY
FINSBERG
MBE JP
19 FAIRFAX ROAD
LONDON
NW6 4HA

Date of Birth:- 13/06/26
Nat:BRITISH
Occ:PEER OF THE REALM

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

Show any relevant current and previous directorships.

Day Month Year

17	04	96
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Date of any change.

18 FAIRFAX ROAD.

Day Month Year

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Date of resignation.

GHS TRUSTEES 545306

Particulars.

SIR
DAVID
FLOYD EWIN
ST AUGUSTINES HOUSE
4 NEW CHANGE
LONDON
EC4M 9AB

Date of Birth:- 17/02/11
Nat:BRITISH
Occ:NOTARY PUBLIC

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

HONORARY DIRECTOR - BRITISH HUMANE ASSOCIATION

185577

TUBULAR EDGINGTON GROUP PLC. 107582

Directors - continued

00109150

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

Particulars.

Day Month Year

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Date of any change.

GORDON MARK
GENTRY
BSC, FRSA, FSA (SCOT)
74 RIVERSMEET
HERTFORD
HERTFORDSHIRE SG14 1LE

Date of Birth:- 03/06/33
Nat:BRITISH
Occ:RETIRED HEADMASTER

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.

Particulars.

Day Month Year

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Date of any change.

HAROLD
GOULD
12 SUTHERLAND STREET
LONDON
SW1V 4LB

Date of Birth:- 21/01/26
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT-RETIRED

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.

SEE CONTINUATION SHEET 4

Particulars.

Day Month Year

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Date of any change.

SIR
ANTHONY
GRANT
MP
WHITEACRE
THE CHASE KNOTT PARK
OXSHOTT
SURREY KT22 0HR

Date of Birth:- 29/05/25
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

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.

GUILDFORD LTD.
BOWRING MARSH + MCLELLAN LTD.

Directors - continued

00109150

Particulars.

JOHN EDGAR
HARVEY
CBE
GREAT ELM 43 TRAPS HILL
LOUGHTON
ESSEX IG10 1TB

Date of Birth:- 24/04/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RAYMOND GEORGE
HOLL
MBE CENG MIEE MIMGT
15 DALEWAY ROAD
COVENTRY
WEST MIDLANDS CV3 6JF

Date of Birth:- 17/06/30
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HENRY WIMBURN SUDELL
HORLOCK
MA
97 DEFOE HOUSE
LONDON
EC2Y 8ND

Date of Birth:- 19/07/15
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00109150

Particulars.

DAVID MICHAEL BOOTH
IRVING
5 PENYWERN ROAD
LONDON
SW5 9TT

Date of Birth:- 15/05/34
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

THE WINE GUILD OF THE UNITED KINGDOM
1786533

Particulars.

REX SUTHERLAND
JOHNSON
WHITE PINES LONG MILL LANE
CROUCH
SEVENOAKS
KENT TN15 8QB

Date of Birth:- 24/08/28
Nat:BRITISH
Occ:CHARTERED ARCHITECT& ARBITRAT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DEREK LEWIS
KEMP
16 SEYMOUR ROAD
WESTCLIFF ON SEA
ESSEX SS0 8NJ

Date of Birth:- 23/05/28
Nat:ENGLISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

THE LONDON NON-DESTRUCTIVE TESTING CO LTD.
958305

Directors - continued

00109150

Particulars.

LESLIE VIVIAN
LEWIS
21 COPLAND AVENUE
WEMBLEY
MIDDLESEX HA0 2EN

Date of Birth:- 06/09/22
Nat:BRITISH
Occ:ELECTRO CHEMIST

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BJS CO LTD 396923
B.J.S. INDUSTRIES LTD. 02959160

Particulars.

CLIVE HAYDN
MARTIN
OBE
WEATHERBURY
16 HEATH ROAD
POTTERS BAR
HERTFORDSHIRE EN6 1LN

Date of Birth:- 20/03/35
Nat:BRITISH
Occ:PRINTING AND PUBLISHING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET. 546 (2)

Particulars.

BERNARD LOWETH
MORGAN
CBE JP KSTJ
SARNIA
SEWARDSTONEBURY
LONDON
E4 7QL

Date of Birth:- 17/12/09
Nat:BRITISH
Occ:CHAIRMAN BUILDING CONTRACTORS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

LIFE PRESIDENT

Day Month Year

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Date of resignation.

Directors - continued

00109150

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

Particulars.

Day Month Year

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Date of any change.

NORMAN SIDNEY
MUNDAY
AIWSE
BIRKDALE HORN BEAM LANE
SEWARD STONE BURY
LONDON
E4 7QT

Date of Birth:- 08/07/35
Nat:BRITISH
Occ:TIMBER TRADER

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.

See continuation sheet 7

Particulars.

Day Month Year

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Date of any change.

MICHAEL TERENCE
NEMKO
11 WOODHALL AVENUE
PINNER
MIDDLESEX HA5 3DY

Date of Birth:- 10/07/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE CONTINUATION SHEET. 8

Particulars.

Day Month Year

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Date of any change.

CLIFFORD JAMES
NEWBOLD
13 BROADLANDS ROAD
LONDON
N6 4AE

Date of Birth:- 02/07/26
Nat:BRITISH
Occ:RETIRED

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.

Directors - continued

00109150

Particulars.

BRYAN EDWARD
TOYE
90 PALACE GARDENS TERRACE
LONDON
W8 4RS

Date of Birth:- 17/03/38
Nat:BRITISH
Occ:EXECUTIVE CHAIRMAN PLC

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE CONTINUATION SHEETS. 940 (2)

Particulars.

SIR
PETER JOHN FREDERICK
WHITELEY
GCB OBE DL KSTJ CBIM
STONEY CROSS
YEALMPTON
DEVON PL8 2JZ

Date of Birth:- 13/12/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

THEATRE ROYAL (PLYMOUTH) LTD 1560651.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Show any relevant current and previous directorships.

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. ☐

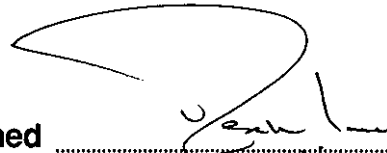
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director*
*(delete as appropriate)

Date

23 June 1996

This return includes

10

continuation sheets.

(enter number)

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

..... The Clerk, The Guild of
..... Freemen of the City of London
..... PO Box No. 153
..... 40A LUDGATE HILL
..... LONDON EC4M 7DE

**SUPPLEMENTARY SHEET IN RESPECT OF ADDITIONAL DIRECTORSHIPS HELD
BY THE DIRECTORS OF THE GUILD OF FREEMEN OF THE CITY OF LONDON
- No: 00109150**

Director's Names: **SIMON ANTHONY ALLEN BLOCK**

Official Title of Company: (alphabetical listing)	Registered No:	Cessation date: (if applicable)
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CALVERT TRUST EXMOOR	02637448	
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FELTONFLEET SCHOOL TRUST LIMITED	911933	
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FMC CORPORATION (UK) LIMITED	259569	
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FMC CORPORATION (UK) PENSION PLAN TRUSTEES (NO 1) LIMITED	887481	
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FMC CORPORATION (UK) PENSION PLAN TRUSTEES (NO 2) LIMITED	2672068	
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Signed S. Block

SUPPLEMENTARY SHEET IN RESPECT OF ADDITIONAL DIRECTORSHIPS HELD BY THE
DIRECTORS OF THE GUILD OF FREEMEN OF THE CITY OF LONDON - No: 00109150

Director's Names: DONALD du PARC BRAHAM

Official Title of Company: Registered No: Cessation date:
(alphabetical listing) (if applicable)

Brent Hi Tech Industrial Park Ltd.	1963816	
Church Row Properties Limited	N/A	approx.1991
Grove End Housing Association Limited	N/A	
Highline Properties Limited	1784012	
Its Check Up Time Limited	299095	
Location of Industry Bureau Ltd.	1529983	
London and Exmoor Estates Limited	1784012	
Priory Properties Limited	N/A	approx.1991

Signed: _____

[Please state NONE on this sheet if no applicable directorships, present or within five years past, are/were held. Societies and charities not being registered as companies should not be included.]

SUPPLEMENTARY SHEET IN RESPECT OF ADDITIONAL DIRECTORSHIPS HELD BY THE
DIRECTORS OF THE GUILD OF FREEMEN OF THE CITY OF LONDON - No: 00109150

Director's Names:

David John ENDREWE

Official Title of Company:
(alphabetical listing)

Registered No:

Cessation date:
(if applicable)

BETH DAVID SALOMONS LTD. 00540062

GULF OVERSEAS LIMITED 02848226.

HELENEIA LIMITED 2261153

M. & N. SECRETARIES LIMITED 1196725

(Dissolved
1.8.1995)

REMAVON LIMITED. 476 548

RETRO PARK LIMITED. 02713243.

Signed:

ed: David P. [illegible]

[Please state NONE on this sheet if no applicable directorships, present or within five years past, are/were held. Societies and charities not being registered as companies should not be included.]

Continuation Sheet (Blue)

SUPPLEMENTARY SHEET IN RESPECT OF ADDITIONAL DIRECTORSHIPS HELD BY THE
DIRECTORS OF THE GUILD OF FREEMEN OF THE CITY OF LONDON - No: 00109150

Director's Names: HAROLD GOULD

Official Title of Company: Registered No: Cessation date:
 (alphabetical listing) (if applicable)

BARTLETT LTD 807021
BRITISH HUMANE ASSOCIATION 185577
EASTERN STEEL STOCKHOLDERS LTD 972239
HANSTEEL LTD 1009558
NORFOLK STEEL STOCKHOLDERS LTD 936600
ROYAL ALBERT HALL DEVELOPMENTS LTD K39294
ROYAL GEOGRAPHICAL SOCIETY (DEVELOPMENT LTD 1322564
WALTER BOOTS LTD -1378601
WALTER BOOTS (EDITORIAL) LTD 2476999

Signed:

Harold Gunkel

[Please state NONE on this sheet if no applicable directorships, present or within five years past, are/were held. Societies and charities not being registered as companies should not be included.]

CLIVE H MARTIN

Directorships

Registration Number	Company
604184	Acorn Litho Colour Printers Limited
1037507	Baker The Printer (1972) Limited
2913148	CFA Communications limited
505618	Clifford Frost Limited
2574451	Clifford Frost Holding Limited
230964	Europa Publications Limited
2179300	First Frost Limited
766044	Hartnolls Limited
192885	JQ Graphics Limited
1258267	Martins Diaries Limited
926459	Martins Printing Group Limited
1665197	Martins Printers Pension Trustees Limited
688180	Martins Publishers Limited
1314055	PTM Publishers Limited
2637065	Quantum Media Ltd
2298905	Scanhouse Limited
655579	Staples Colour Printers Limited (Previously incorporated as Staples Printers Kettering Limited)
645892	Staples Printers Limited
574322	Staples Printers Pension Trustees Limited
558456	Staples Printers Properties Limited
926461	Staples Printers Rochester Limited
926460	Staples Printers St Albans Limited
73445	Unwin Brothers Limited

Continued/....

Directorships Ceased within the last Five Years

Registration
Number

	Grafton Lodge (Banbury) Management Company Ltd	1993
	Heggart & Company Limited	1993
	Jacques Mathist PLC	1990
1682077	Martin Fraser Limited	1992
1446959	Martins Publishing Group Ltd	1992
	Merton Street (Banbury) Management Company Ltd	1993
722382	Staples Sales Limited	1992
	Staples & Staples Limited	1993

Trustee Appointments

Council Member Barnardo's

Rowland Hill Benevolent Fund

City of London Charitable Trust (Territorial, Auxiliary and
Volunteer Reserve Association).

As at 1 April 1996

NORMAN S. MUNDAY, 7

TOWER TIMBER GROUP LTD
DAVID ROBERTS SONS AND CO BOOTLE LTD
DAVID ROBERTS LIVERPOOL LTD
SLATER BIRD LTD
EVANS BELLHOUSE LTD
TOWER HARDWOOD LTD.
MALLINSON & ECKERSLEY LTD
TUM TIMBER AGENCIES LTD
INDOTUM LTD
LINEX, UK, LTD
GORMANS (TIMBER AND BUILDERS MERCHANTS) LTD
F.D. OSBORN (PLYWOOD MERCHANTS) LTD
MUNPLY DISTRIBUTORS LTD

ALL COMPANIES CEASED TO TRADE IN 1992

Continuation Sheet (Blue)

SUPPLEMENTARY SHEET IN RESPECT OF ADDITIONAL DIRECTORSHIPS HELD BY THE
DIRECTORS OF THE GUILD OF FREEMEN OF THE CITY OF LONDON - No: 00109150

Director's Names: MICHAEL TERENCE NEMKO

Official Title of Company: (alphabetical listing)	Registered No:	Cessation date: (if applicable)
ACE FILM WORK	1604296	25/10/1995
APEX CHARITABLE TRUST	1628566	
CARDINAL MARKETING AND RESEARCH CONSULTANTS	2002050	
FDS MARKET RESEARCH HOLDINGS	1937093	
FDS INTERNATIONAL	1193016	
IFC RESEARCH	1776386	
NEXT STEP TRAINING	DISCLOSED	
QUANTUM PARTNERSHIP	2928049	
RUSSELL HOUSE PUBLISHING	2881219	
SKYEPHAXMA PLC	107582	2 May 1991
TONEPORT	2946897	

Signed: Michael Nemko

[Please state NONE on this sheet if no applicable directorships, present or within five years past, are/were held. Societies and charities not being registered as companies should not be included.]

SUPPLEMENTARY SHEET IN RESPECT OF ADDITIONAL DIRECTORSHIPS HELD BY THE
DIRECTORS OF THE GUILD OF FREEMEN OF THE CITY OF LONDON - No: 00109150

Director's Names: BRYAN EDWARD TOYE
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Official Title of Company: Registered No: Cessation date:
(alphabetical listing) (if applicable)

Executive

Toye & Company PLC	198641	
E Aynsley Andrews Ltd	524505	
E Bell & Co (Masonic Regalia)	1638241	
Benton & Johnson Limited	318808	
Bomisa Limited	2644807	
Cornelia James Neckwear Ltd (formerly Spencer Emblems Limited)		238108
Cornelia James Contracts Limited (formerly Toye Securities Limited)		2655882
Great Occasions Ltd	2103353	
E Dent & Company (Horologists) Ltd	53920	
Historical Medallion Co. Ltd	461587	
H B Huxley Ltd	374799	
H W Miller Ltd	366540	
Oakey & Cox Limited	206232	
Pobjoy (Estreham) Ltd	424632	
Poston Products Ltd	364184	
Poston Products (Sheffield) Ltd	544193	
Shipmate Flags Limited	2760274	
John Taylor, Poston & Co. Ltd	812022	
John Taylor (Silversmiths) Ltd	364795	
Second Chance Body Armour	2547048	
Toye Gemstones Ltd	1213977	
Toye Marketing Ltd	382889	
Toye, Kenning & Spencer Ltd	1121668	
Toye, Kenning & Spencer (Bedworth) Ltd	322795	
Toye, Kenning & Spencer (Birmingham) Ltd	692479	
Toye, Kenning & Spencer (Nuneaton) Ltd	361352	
Toye Corporate Clothing Ltd	363399	
The Davis Badge Company Ltd	769597	
The Regalia Shop Ltd	622764	
Weston Cap Limited	2500714	

Signed:

[Please state NONE on this sheet if no applicable directorships, present or within five years past, are/were held. Societies and charities not being registered as companies should not be included.]

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BRYAN TOYE DIRECTORSHIPScontinued

Non executive

Futurama Sign Group Limited 1992 -

Futurama Signs Limited 1992 -

~~The Guild of Freemen of the City of London Ltd~~ 8

Trehaven Trust Limited

Advisory Board

The House of Windsor Collection Limited 1994 -1995.