

Register of members (See note 5)	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	PARTY AND THE PROPERTY AND AND THE PARTY OF A 20 YEAR OF THE PARTY AND THE PARTY OF
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOHN VIVIAN	E - C C C C C BLCC - POSC BC S-1 MC C MPP + MEDIANCE BS MERCED MC N MAD C C C C MPS MAD PROMISE AND A SECOND C C C C C C C C C C C C C C C C C C C
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If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 282.	Date of any change.
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ALEXANDER	CONTRACTOR OF THE STATE OF THE
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Occ: DIRECTOR	Day Month Year
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Directors continued 00250915	If the information shown needs amendment, g details below and the date of any change.			
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If this person has ceased to be director, please state when.				Date of resignation.
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Issued Share Capital (See note 8) 00250915	Class .(eg Ordinary Preference etc.)	shares issued	" Aggregaje nominal value (ie Number of share
Enter details of all shares in issue at the date of this return. 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. The last full members list was at 18/07/91	Bit Earn Rof	3 /4, 740 2544645 foccuss (444488	issued multiplied be nominal value per share SIVS IS to Please mark the appropriate box.
The last full members list was at 18/07/91	A list of changes	is enclosed	not on paper
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		4	
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	Signed	des tenter number)	Secretary/Director * *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	lig (Jani	Postcode	Ext

	Charles of Array and Array			
Company Number: 00250915		Account of Sh	ares	
Company Name: TENNANTS CONSOLIDATED LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and address	see full list attached	Number	Date of Registration of Transfer	Remarks
Barings Nominees Ltd	(a)	109,018 Ordinary	16/9/91	To: Barings Nominces SL a/c
Do	(a)	238,743 *A*	16/9/91	Do
Do	(a)	150,000 Pref	16/9/91	Do
Schroder Naminees Ltd	(a)	7,700 Ordinary	16/9/91	To: Burings Nominces Ltd
Do	(a)	7,700 "A"	16/9/91	Do
Do	(a)	3,850 Ordinary	16/9/91	To: S. E. R. Alexander
Do	(a)	3,850 *A*	16/9/91	Do
Do	(4)	3,850 Ordinary	16/9/91	To: W. P. Alexander
De	(a)	3,850 "A"	16/9/91	D٥
Do	(a)	3,850 Ordinary	16/9/91	To: Mrs S. K. T. Knight
Do	(a)	3,850 *A*	16/9/91	Do
Do	(a)	4,187 Ordinary	16/9/91	To: K. A. Alexander
Do	(a)	4,187 "A"	16/9/91	Do
Smith & Williamson Numinees Ltd H.6 a/c	(p)	365 Ordinary	13/11/91	To: Cazenove Nominees Ltd
Do	(b)	365 "A"	13/11/91	Do
Do	(b)	127 Pref	13/11/91	Do
Mrs A. L. Booth	(b)	93 Onlinary	3/3/92	To: Miss A. E. Hart
De	(b)	93 *A*	3/3/92	Do
Do	(b)	33 Pref	3/3/92	Do
D. C. B. Pilkington deceased	(ь)	4,000 Ordinary	10/4/92	To: K. A. Alexander
D. G. Hessayon	11)	4,000 Ordinary	10/4/92	Do
D. J. Alexander	(a)	26,170 Pref	20/3/92	To: Mrs V. R. Alexander
Do	(4)	36,364 °A*	2/4/92	To: D. J. Alexander & Others
Barings Nominees Ltd	(a)	1,600 Ordinary	12/6/92	To: James Capel (Nominees) Ltd
Do	(a)	1,600 "A"	12/6/92	Do
			Continue	od overleaf

TENNANTS CONSOLIDATED LIMITED

LIST OF SHAREHOLDERS

	Ordinary	"A" Ordinary	Preference
	<u>Shares</u>	Shares	Shares
Mrs A G Page, Hitchen Lodge, TAPLOW, Bucks.	250	250	87
BASF Wyandotte Corporation, 100 Cherry Hill Road, PO Box 181, PARSIPANNY, NJ 07054, USA	37,500	37,500	13,058
Mrs D. M. Melitus, Brooklands Farm, BRAMLEY,			
Mr D. E. Joll, % Lloyds Bank PLC, 39 Old Bond Street, LONDON,	250	250	87
W1	3,750	3,750	1,305
Mrs S. K. T. Alexander, The Close, Quality Street, MERSTHAM, St. 9,			
RH1 388	25,000	50,000	17,411
Miss E. M. Webster, "Birnam", 423 Crow Road, GLASGOW W1	163,852	Nil	33,648
Mr R. F. Lewellen, Flat 7, Devonshire Court, Devonshire Street, LONDON, WIN 1RF	4,000	NII	Nil
Sun Life Life Assurance Society PLC, 107 Cheapside, LONDON, EC2V 6DU	150,000	150,000	52,232
Royal Insurance PLC, 1 Cornhill, LONDON, EC3V 3QR	93,750	93,750	32,645
Dr W. B. Alexander, "Playden", Walpole Avenue, CHIPSTEAD, Surrey,			
Mr K. A. Alexander, Manor Farm, Crookham Common, Nr NEWBURY,	818,313	823,813	256,711
Berkshire, RG15 8ED	596,016	639,516	172,033

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	Ordinary Shares	"A" Ordinary Shares	Preference Shares
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r C. S. Alexander, 51 Park Road,	ì		j,
ockcliffe Park,	į	ļ	\{
ttawa,	į		1
NTARIO,			164,697
lanada,	472,975	472,975	164,697
(1M OC9			
dr H. R. D. Tennant,	Ì		}
Lecky Street,			Nil
LONDON,	66,670	66,670	
SW7 3QP			}
Mr R. E. Plummer and Others,	 	1	}
"Rowley",		1	<u> </u>
Burnt Lodge Lane,			} \
Ticehurst, WADHURST,		,	ì
East Sussex,	144,666	144,666	50,375
TN5 7LE	144,000		
Commercial Union Life Assurance Co Ltd,	1		
St. Helens,	1		<u> </u>
1 Undershaft,	1	!	}
LONDON,	46,875	46,875	16,323
EC3	<u> </u>		1
Mr B. O. Walpole,			
"Tor",			
Hawks Hill,	1		1 600
LEATHERHEAD,	4,594	4,594	1,600
Surrey	 		
Mr C. L. A. Walpole,	1		
"Lynchets",	}	1	729
BETCH IDRTH,	2,093	2,093	123
Surrey			}
Mr A. D. Tennant,			1
Muiresk House,		\	1
TURRIFF,		22,39	5 7,797
Aberdeenshire,	22,39	5 22,39	<u></u>
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Barings Nominees Ltd,	1	į.	
155 Bishopsgate,		007.00	2 153,767
LONDON,	998,16	0 891,82	
	\	1	1
Mrs S. G. Alexander,	j		1
"Playden", Walpole Avenue,]	\	1
Walpole Avenue, CHIPSTEAD,	1	1	
Surrey,	88,63	86,13	6 28,929
CR3 3PQ			
Mr S. E. R. Alexander,	1		
"Hillcrest",	l		<u> </u>
Lewes Road,		1	1
Aphurstwood,		}	
PACT GRINSTEAD,			1,58
whot Sussex,	64,88	9,8	54 1,38
RH19 3TA		}	
Mrs C. A. Van-Hay,	l		
The Old Forge,	\		1
Gallity Street,	{	1	
HERGTHAM,	57,0	00 2,0	.00 69
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	Ordinary Shares	"A" Ordinary	Preference Shares
Uberior Trustees Ltd, The Mound,	SHRIES	Shares	SHELGE
EDINBURGH, EH1 1YZ	402,328	512,328	174,917
Investors in Industry plc, Attention Mr D. A. Maclennan 91 Waterloo Road, LONDON,			
SEI 8XP	Nil	96,352	66,981
Bank of England Nominees Ltd, 19 Old Jewry, LONDON, EC2R 8EU	40,000	40,000	Nil_
Bank of Scotland Central Nominees Ltd, 55 Old Broad Street, LONDON,			
EC2P 2HL Mr W. P. Alexander, "Heathfield", Pineword Road, Ashley Heath, MARKET DRAYTON, Shropshire,	6,250	6,250	2,176
TF9 4PR	174,824	172,324	52,339
Mr D. J. Alexander, Glenfield House, 29 High Street, BLETCHINGLEY, Surrey,			
RH1 4PB	159,155	120,291	26,169
Mrs B. J. Haley, 4 Coombe Loa, Hawthorne Road, BICKLEY, Kent, BR1 2HQ	239,395	232,669	77,777
Bank of Scotland Central Nominees Ltd, 110 St. Vincent Street, GLASGOW, G2 5EJ	1,533	1,533	83,372
Hr R. L. Alexander, Avenue House, Chapel Row, Bucklebury, Nr NEWBURY,			
Berkshire	230,306	223,580	77,777
Mr M. A. Model, 13 Sybil Road, Anfield, LIVERPOOL,	187	187	er.
L4 ORR Mrs S. P. Lefere, 14 Sanders Close, WATLINGTON,	187	187	65
Oxfordshire, OX9 SQY	Nil	Nil	5,000
Mr J. Melling, 10 Stratford Avenue, Walmersley, BURY,		:	
Lancs., BL9 5LB	4,000	Nil	Nil

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	Ordinary Shares	"A" Ordinary Shares	<u>Preference</u> <u>Shares</u>
Robert Fleming Nominees Ltd, 25 Copthall Avenue, LONDON,	!		
EC2R 7DR	270,937	270,937	94,344
The Governor and Company of the Bank of Scotland, The Mound, EDINBURGH, EHI 1YZ	25,000	Nil	Nil
Mr J. V. Dawson, 16 Church Road, POTTERS BAR, Herts., EN6 1ET	4 000		
Schroder Nominees Ltd, 120 Cheapside, LONDON, EC2V 6DS	4,000	Ni1	Nil
	23,438	23,438	16,323
Greenwood Nominees Ltd, 8 Telegraph Street, LONDON, EC2R 7AR	12,500	12,500	4,354
Smith & Williamson Nominees Ltd, 1 Riding House Street, LONDON, WIP 7PA			
H.2 Account	364	364	127
H.4 Account	365	365	127
Mr A. C. L. Smith and Others, % Ernst & Young, 400 Capability Green, LUTON, LUI 3LU			
A/c 1 CJ	NII	7,350	1,268
A/c 1 SMA	Nil	21,000	3,596
Mr A. C. L. Smith and Others			
A/c 2 CJA	Nil	23,900	4,125
A/c 2 SMA	Nil	13,230	2,284
Mr A. C. L. Smith and Others			
A/c 4 CJ	Nil	13,350	2,126
A/c 4 SMA	Nil	21,752	3,754
County Council of Shropshire, The Shirehall, ABBEY FOREGATE, Shrewsbury	23,000	25,000	Nil
Du Nord Investments (Jersey) Ltd, La Fontaine, Rue du Pont, St. John, JERSEY,			
Channel Islands	6,500	6,500	Nil

	<u>Ordinary</u> <u>Shares</u>	"A" Ordinary Shares	<u>Preference</u> <u>Shares</u>
Barfield Nominees Ltd, PO Box 71, Barfield House, St. Julian's Avenue, St. Peter Port, GUERNSEY A/c 4914	,	3 000	
Barfield Nominees Ltd as above	7,000	7,000	N.1
Mr David Middleton Lindsley) 52 John Street, SUNDERLAND, Tyne & Wear, SR1 1QN	15,000	15,000	Nil
Mr Neil Arthur Campbell,) 28 Lincolns Inn Fields,) LONDON,) WC2A 3HH)	7,000	6,000	Nil
Mr Christopher Mark Snell, 15 Frankland Close, Croxley Green, RICKMANSWORTH, Herts., WD3 3AR	Nil	350	Nil
Mrs Juliet Ann Stewart Hubbard, Stone Cottage, The Green, Tunbridge Wells, FRANT, Kent, TN3 3DN	N i l	1,000	N i 1
Mrs Gwyneth Jane Drake, 43 Doods Park Road, REIGATE, Surrey, RH2 OPU	NII	1,000	Nil
WGTC Nominees Ltd, Regents House, 42 Islington High Street, LONDON, N1 8XL	85,837	99,750	Nil
Perelle Nominees Ltd, 7 Clyde Road, Redland, BRISTOL, BS6 6RG	NII	Nil	150,983
Dr S. A. Ridgwell, CBE, 64 Clonmel Road, LONDON, SW6 SBJ	4,000	Nil	nil .
Mr A. C. L. Smith, Manor Farmhouse, Nether Westcote, Nr KINGHAM, Oxon,			
OX7 6SD Mrs S. H. Greenlees, High Pale, BURZS, Suffolk,	4,000	Ni1	N3.1_
COS 5JP	500	500	Nil

11			
	<u>Ordinary</u> Shares	"A" Ordinary Shares	Preference Shares
R. J. Ewing & Mrs J. J. E. Ewing, 14 Dunstall Road, Wimbledon, LONDON,			
SW20 OHR	4,034	4,034	1,404
Mr C. A. Ewing, Sunnyside, Derby Road, DOVERIDGE, Derbyshire, DE6 5JR	4,034	4,034	1,404
Leopold Joseph & Sons (Guersney Nominees Ltd), P.O. Box 244, Albert House, South Esplanade, St. Peter Port, GUERNSEY	5,000	5,000	Nil
Mrs P. Dennis, 8 Knoll Road, SIDCUP, Kent, DA14 4QU	Nil	350	Nil
Monument Trust Co. Ltd, P.O. Box 236, GUERNSEY, Channel Islands			
No. 2 Settlement	86,780	49,664	23,425
No. 4 Settlement	133,480	88,466	37,879
Mrs I. M. Lîttle, 9 Bedford Park Mansions, The Orchard, LONDON,			
W4 1JY	4,033	4,033	1,405
Mr K. A. Alexander and Mrs L. M. Alexander, Manor Farm, Crookham Common, Near NEWBURY, Berks., RG15 8ED	57,858	57,858	Nil
			21 3. 3.
Mr J. F. Abell, 40 Ronalds Road, LONDON, N5 1XG	g,?50	3,250	1,132
Mrs S. K. T. Knight, 127 Salmons Lane, CATERHAM, Surrey, CR OHB	8,395	8,395	Nil
Lloyde Bank (ID) Nominees Ltd, Capital House, 1/5 Perrymount Road, HAYWARDS HEATH, Sussex, RH16 3SP			
	37,500	37,500	13,058
Barings Nominees Ltd, 155 Bishcosgate, LONDON,	100 215		
EC2M 3XY	109,018	238,743	150,000

· ·	Ordinary Shares	"A" Ordinary Shores	Proference Shares
Cazenove & Co., 12 Tokenhouse Yard, LONDON, EC2R 7AN	365	3 <i>6</i> 5	127
Miss A. E. Hart, 4 Egerton Road, Hale, ALTRINCHAM, Cheshire, WA15 8EE	93	93	33
Mrs V. R. Alexander, Glenfield House, 29 High Street, BLETCHINGLEY, Surray, RH1 4PB	N±1	Nil	26,170
Mr D. J. Alexander and Others, Glenfield House, 29 High Street, BLETCHINGLEY, Surrey, RH1 4PB	ni 1	36,364	Nil
James Capel (Nominees) Ltd, James Capel House, P.O. Box 551, 6 Bevis Marks, LONDON, ECJA 7JQ	1,600	2,600	Ni.7.