



COMPANIES HOUSE

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



\*A02A43BL\*

A07 RECEIPT DATE: 28/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/94  
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
18	07	94

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

69 GROSVENOR STREET,  
LONDON  
W1X 0BP

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

BS L32-  
004163 363s

# Annual Return

of company number 00250915

X

company name  
TENNANTS CONSOLIDATED LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Register of members (See note 5)

00250915

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.

DAVID ROBERT  
TAYLER  
16 RIDGE LANGLEY  
SOUTH CROYDON  
SURREY CR2 0AR

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

Directors (See note 7)

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

KENNETH ALSTON  
ALEXANDER  
MANOR FARM  
CROOKHAM COMMON  
NEWBURY  
BERKSHIRE RG15 8ED

Day Month Year  
Date of any change.

Date of Birth:- 21/11/28  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

RUNNYMEDE DISPENSARIES LTD  
(Champion) (KIMICAT 67P)

Directors - continued  
Particulars.

00250915

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

Day	Month	Year

Date of any change.

WILLIAM BRYCE  
ALEXANDER  
PL<sup>T</sup> DEN  
CHIPSTEAD  
SURREY CR5 3PQ

Date of Birth:- 11/08/18  
Nat:BRITISH  
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 resignation.

Particulars.

WILLIAM PAUL  
ALEXANDER  
HEATHFIELD PINWOOD ROAD  
ASTLEY HEATH  
MARKET DRAYTON  
SLOP TF9 4JE

Date of Birth:- 09/09/54  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

RODNEY FREDERICK  
LEWELLEN  
FLAT 7 DEVONSHIRE STREET  
LONDON  
W1N 1FT

Date of Birth:- 05/01/19  
Nat:BRITISH  
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.

Directors - continued  
Particulars.

00250915

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

Day	Month	Year

Date of any change.

JAMES  
MELLING  
AYSGARTH 10 STRATFORD AVENUE  
LURY  
LANCASHIRE BL9 5LB

Date of Birth:- 04/07/29  
Nat:BRITISH  
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 resignation.

Particulars.

DOCTOR  
STANLEY ARTHUR  
RIDGWELL  
64 CLONNEL ROAD  
LONDON  
SW6 5BJ

Date of Birth:- 18/08/29  
Nat:BRITISH  
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.

Particulars.

ARTHUR CHRISTOPHER LLEWELLYN  
SMITH  
MANOR FARMHOUSE  
NETHER WESTCOTE  
CHIPPING NORTON  
OXFORDSHIRE OX7 6SD

Date of Birth:- 30/08/30  
Nat:BRITISH  
Occ:DIRECTOR/SOLICITOR

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.

INDEPENDENT CONTINENTAL GAS ASSOCIATION  
CONTINENTAL HOLDINGS plc, I.R.A. SMITH LTD  
SELECTION TRUST INCENTIVE TRUSTEES LTD

**Particulars.**

00250915

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

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

Day      Month      Year

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Date of any change.

[illegible][illegible]

Day      Month      Year

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Date of resignation.

[illegible]

Day      Month      Year

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Date of any change.

[illegible]

1. 在“数据”菜单下，选择“数据有效性”，在弹出的“数据有效性”对话框中，选择“数据源”选项卡，在“数据源”列表框中，单击“数据源”按钮，在弹出的“数据源”对话框中，选择“数据源”列表框中的“数据源”，单击“确定”按钮。

Day      Month      Year

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Date of resignation.

[illegible]

Day      Month      Year

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Date of any change.

[illegible]

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

Day      Month      Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

**Date of resignation.**

|   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |
|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |

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

**Show any relevant current and previous directorships.**

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 298.

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

**Show any relevant current and previous directorships.**

**Particulars.**

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

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

**Show any relevant current and previous directorships.**

Issued Share Capital (See note 8)

00250915

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

(ie Number of shares issued multiplied by nominal value per share)

|                                |                   |                   |
|--------------------------------|-------------------|-------------------|
| <u>Ordinary</u>                | <u>6,064,488</u>  | <u>£1,516,122</u> |
| <u>4<sup>th</sup> Ordinary</u> | <u>6,064,488</u>  | <u>£1,516,122</u> |
| <u>Preference</u>              | <u>2,111,740</u>  | <u>£2,111,740</u> |
| <u>Totals</u>                  | <u>14,240,716</u> | <u>£5,143,984</u> |

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 18/07/93

on paper not on paper

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.

☐

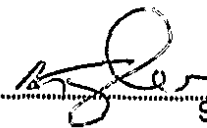
### Certificate

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director

\*(delete as appropriate)

Date

25/7/94

This return include

1 (enter number)

continuation sheets.

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

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

2 TAYLOR  
TENANTS CONSOLIDATED LTD  
69 GROSVENOR STREET  
LONDON Postcode W1X 0BP

## CHANGES TO LIST OF MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00250915

Company Name: Tennants Consolidated Limited

| Name of member                | Address                               | No shares<br>currently<br>held | Number<br>transferred | Date of<br>registration<br>of transfer | Remarks -<br>Class of<br>share |
|-------------------------------|---------------------------------------|--------------------------------|-----------------------|--|--------------------------------|
| ACL Smith & Others No 4 Sett  | PO Box 236, Guernsey CI               | Nil                            | (133,480)             | 23/7/93                                | Ordinary                       |
| ACL Smith & Others No 4 Sett  | PO Box 236, Guernsey CI               | Nil                            | (88,466)              | 23/7/93                                | 'A' Ordinary                   |
| ACL Smith & Others No 4 Sett  | PO Box 236, Guernsey CI               | Nil                            | (37,879)              | 23/7/93                                | Preference                     |
| ACL Smith & Others No 2 Sett  | PO Box 236, Guernsey CI               | Nil                            | (29,676)              | 23/7/93                                | Ordinary                       |
| ACL Smith & Others No 2 Sett  | PO Box 236, Guernsey CI               | Nil                            | (16,439)              | 23/7/93                                | 'A' Ordinary                   |
| ACL Smith & Others No 2 Sett  | PO Box 236, Guernsey CI               | Nil                            | (7,919)               | 23/7/93                                | Preference                     |
| LM Alexander & ACL Smith      | Manor Farm, Cookham Common, Newbury   | Nil                            | (55,982)              | 23/7/93                                | 'A' Ordinary                   |
| LM Alexander & ACL Smith      | Manor Farm, Cookham Common, Newbury   | Nil                            | (9,634)               | 23/7/93                                | Preference                     |
| SM Park & LM Alexander        | Manor Farm, Cookham Common, Newbury   | 163,156                        | 163,156               | 23/7/93                                | Ordinary                       |
| SM Park & LM Alexander        | Manor Farm, Cookham Common, Newbury   | 160,887                        | 160,887               | 23/7/93                                | 'A' Ordinary                   |
| SM Park & LM Alexander        | Manor Farm, Cookham Common, Newbury   | 55,432                         | 55,432                | 23/7/93                                | Preference                     |
| Lloyds Bank (ID) Nominees Ltd | 1/5 Pergemount Road, Haywards Heath   |                                | (131)                 | 12/11/93                               | Preference                     |
| Lloyds Bank (ID) Nominees Ltd | 1/5 Pergemount Road, Haywards Heath   |                                | (160)                 | 10/2/94                                | Preference                     |
| Lloyds Bank (ID) Nominees Ltd | 1/5 Pergemount Road, Haywards Heath   | 9,866                          | (2,899)               | 12/5/94                                | Preference                     |
| BTGlobeNet Nominees Ltd A/C   | C1 Appleford St Broadgate London      |                                | 131                   | 12/11/93                               | Preference                     |
| BTGlobeNet Nominees Ltd A/C   | C1 Appleford St Broadgate London      | 291                            | 160                   | 10/2/94                                | Preference                     |
| S Greenlees                   | High Pale, Bures, Suffolk             | Nil                            | (500)                 | 9/12/93                                | Ordinary                       |
| S Greenlees                   | High Pale, Bures, Suffolk             | Nil                            | (500)                 | 9/12/93                                | 'A' Ordinary                   |
| K A Alexander                 | Manor Farm, Cookham Common, Newbury   |                                | 500                   | 9/12/93                                | Ordinary                       |
| K A Alexander                 | Manor Farm, Cookham Common, Newbury   | 500,516                        | 4,000                 | 9/12/93                                | Ordinary                       |
| K A Alexander                 | Manor Farm, Cookham Common, Newbury   | 640,016                        | 500                   | 9/12/93                                | 'A' Ordinary                   |
| J V Dawson                    | 16 Church Road Pottery Bar Herts      | Nil                            | (4,000)               | 9/12/93                                | Ordinary                       |
| Lloyds Bank (ID) Nom A/C ICW  | 1/5 Pergemount Road, Haywards Heath   | 28,988                         | (8,512)               | 12/5/94                                | Ordinary                       |
| Lloyds Bank (ID) Nom A/C ICW  | 1/5 Pergemount Road, Haywards Heath   | 28,987                         | (8,513)               | 12/5/94                                | Ordinary                       |
| Barings Nominees Ltd          | 155 Bishopsgate London EC2M 3XY       |                                | (365)                 | 16/6/94                                | Ordinary                       |
| Barings Nominees Ltd          | 155 Bishopsgate London EC2M 3XY       | 994,431                        | (364)                 | 16/6/94                                | Ordinary                       |
| Barings Nominees Ltd          | 155 Bishopsgate London EC2M 3XY       |                                | (365)                 | 16/6/94                                | 'A' Ordinary                   |
| Barings Nominees Ltd          | 155 Bishopsgate London EC2M 3XY       | 874,343                        | (364)                 | 16/6/94                                | 16/6/94                        |
| Barings Nominees Ltd          | 155 Bishopsgate London EC2M 3XY       |                                | (128)                 | 16/6/94                                | Preference                     |
| Barings Nominees Ltd          | 155 Bishopsgate London EC2M 3XY       | 153,513                        | (126)                 | 16/6/94                                | Preference                     |
| Smith & Williamson Nom - H3   | 1 Riding House Street, London W1A 3AS | 365                            | 365                   | 16/6/94                                | Ordinary                       |
| Smith & Williamson Nom - H3   | 1 Riding House Street, London W1A 3AS | 365                            | 365                   | 16/6/94                                | 'A' Ordinary                   |
| Smith & Williamson Nom - H3   | 1 Riding House Street, London W1A 3AS | 128                            | 128                   | 16/6/94                                | Preference                     |
| Smith & Williamson Nom - H7   | 1 Riding House Street, London W1A 3AS | 364                            | 364                   | 16/6/94                                | Ordinary                       |
| Smith & Williamson Nom - H7   | 1 Riding House Street, London W1A 3AS | 364                            | 364                   | 16/6/94                                | 'A' Ordinary                   |
| Smith & Williamson Nom - H7   | 1 Riding House Street, London W1A 3AS | 126                            | 126                   | 16/6/94                                | Preference                     |
| Regent Bank of Scotland - ZEN | 55 Old Broad Street, London EC2P 2HL  | 8,512                          | 8,512                 | 12/5/94                                | Ordinary                       |
| Regent Bank of Scotland - ZEN | 55 Old Broad Street, London EC2P 2HL  | 8,513                          | 8,513                 | 12/5/94                                | 'A' Ordinary                   |
| Regent Bank of Scotland - ZEN | 55 Old Broad Street, London EC2P 2HL  | 2,899                          | 2,899                 | 12/5/94                                | Preference                     |