



Companies House

— for the record —

Company Name

**TENNANTS CONSOLIDATED
LIMITED**

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 in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

250915

Information extracted from
Companies House records on
3rd July 2001

Section 1: Company details



Ref: 250915/05/19

	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>	69 Grosvenor Street, London W1X 0BP	Address UK Postcode <u>W1K 3BP</u>																
> 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 <u> </u>																
> 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 <u> </u>																
> 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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7415	Management activities holding comps																	
SIC CODE	Description																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <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>																

	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. Particulars of a new Company Secretary must be notified on form 288.	Name David Robert TAYLER Address 16 Ridge Langley Sanderstead South Croydon Surrey CR2 0AR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date David Robert TAYLER 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. Particulars of a new Director must be notified on form 288.	Name Kenneth Alston ALEXANDER Address Manor Farm Crookham Common Newbury Berkshire RG15 8ED Date of birth 21/11/1928 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Kenneth Alston ALEXANDER 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. Particulars of a new Director must be notified on form 288.	Name William Bryce ALEXANDER Address Playden Chipstead Surrey CR5 3PQ Date of birth 11/08/1918 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date William Bryce ALEXANDER ceased to be director (if applicable) _ / _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Paul ALEXANDER Address Heathfield Pinewood Road Ashley Heath Market Drayton Salop TF9 4QE Date of birth 09/09/1954 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Paul ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Norman Warwick GIBSON Address Firtree Cottage Napley Road Napley Market Drayton Shropshire TF9 4DS Date of birth 12/06/1940 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman Warwick GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Clive GINGELL Address 8 Oaks Lane Shirley Croydon Surrey CR0 5HP Date of birth 07/05/1954 Nationality British Occupation Chemist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Clive GINGELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Colin HANCOCK Address 10 Lamb Street London E1 6EA Date of birth 14/07/1957 Nationality British Occupation Financier	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Colin HANCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James MELLING Address Aysgarth 10 Stratford Avenue Bury Lancashire BL9 5LB Date of birth 04/07/1929 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James MELLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Fraser John MITCHELL Address Felons Oak 12 Redacre Poynton Stockport Cheshire SK12 1DB Date of birth 23/02/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Fraser John MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Doctor Stanley Arthur RIDGWELL	Name <hr/>
	Address 64 Clonmel Road London SW6 5BJ	Address <hr/> <hr/> <hr/>
	Date of birth 18/08/1929	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Doctor Stanley Arthur RIDGWELL 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 William WICKEN	Name <hr/>
	Address 16 Overhill Way Beckenham Kent BR3 2SW	Address <hr/> <hr/> <hr/>
	Date of birth 28/11/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Michael William WICKEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 £0.25	Nominal value of each share _____
	Number of shares issued 6,064,488	Number of shares issued <u>4,993,060</u>
	Aggregate Nominal Value of issued shares £1,516,122.00	Aggregate Nominal Value of issued shares <u>£1,248,265</u>
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.25	Nominal value of each share _____
	Number of shares issued 6,064,488	Number of shares issued <u>4,993,060</u>
	Aggregate Nominal Value of issued shares £1,516,122.00	Aggregate Nominal Value of issued shares <u>£1,248,265</u>
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,111,740	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,111,740.00	Aggregate Nominal Value of issued shares _____
> 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 14,240,716	Total number of shares issued <u>12,097,860</u>
	Total Nominal value of shares issued £5,143,984.00	Total Nominal value of shares issued <u>£4,608,270</u>

Current details

Amended details

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: 18/07/2000

> **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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE LIST ATTACHED (4 ADDITIONAL PAGES)		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

01, 08, 2001

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

What to do now

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 18/7/2001
- 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 18th July 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(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

D TAYLER

Telephone number inc code

02074 93 5451

Address

69 GROSVENOR STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1K 3BP

List of Past and Present Members

Company Number: 00250915

Company Name: Tennants Consolidated Limited

Ordinary Shares

Schedule to Form 363

1/8/01

Name of Member	Address	No shares currently held	Number transferred	Number repurchased	Date of registration of transfer or repurchase
JF Abell	40 Ronalds Road London N5 1XG		(3,250)		2/9/00
S C Abell	40 Ronalds Road London N5 1XG	1,294		(1,956)	19/10/00
S C Abell	40 Ronalds Road London N5 1XG		3,250		2/9/00
Aberdeen City Council Superannuation Fund	Woodhill House Westburn Road Aberdeen AB1 2LU	50,000			
AFM Nominees Limited A/c ASIC	10 Queen's Terrace Aberdeen AB9 1QU	213,852			
CS Alexander	41 Union Street Ottawa Ontario Canada K1M 1R5	472,975			
DJ Alexander	Glenfield House 29 High Street Bleithingley Surrey RH1 4PB	159,155			
KA Alexander	Manor Farm Crookham Thatcham Berkshire RG19 8ED	624,104			
RL Alexander	Clappers Farm Clappers Farm Road Silchester RG7 2LE	230,306			
SER Alexander	"Hillcrest" Lewes Road Ashurstwood East Grinstead West Sussex RH19 3TA	64,884			
SG Alexander	"Playden" Walpole Avenue Chipstead Surrey CR5 3PQ	88,636			
SKT Alexander	The Close Quality Street Mersham Surrey RH1 3BB	25,000			
WB Alexander	"Playden" Walpole Avenue Chipstead Surrey CR5 3PQ	840,807			
WP Alexander	"Heathfield" Pinewood Road Ashley Heath Market Drayton Shropshire TF9 4PR	175,074			
KA Alexander & Mrs L M Alexander	Manor Farm Crookham Thatcham Berkshire RG19 8ED	57,858			
S K Alexander & Others A/C 1984 SETT	10 New Square, Lincolns Inn, London, WC2 3QG	25,000	25,000		8/2/01
S K Alexander & Others A/C JRASETT	10 New Square, Lincolns Inn, London, WC2 3QG	250,750	250,750		8/2/01
S K Alexander & Others A/C JRAWT	10 New Square, Lincolns Inn, London, WC2 3QG	151,578	151,578		8/2/01
Bank of England Nominees Ltd	19 Old Jewry London EC2R 8EU	15,931		(24,069)	19/10/00
Bank of Scotland Branch Nominees Ltd A/c VBLK	132 Rose Street Edinburgh EH2 3JD	7,783			
Bank of Scotland Personal Services	The Mound Edinburgh EH1 1YZ		(25,000)		8/2/01
Bank of Scotland Trustee Department A/C JRASETT	101 George Street Edinburgh EH2 3JH		(250,750)		8/2/01
Bank of Scotland Trustee Department A/C JRAWT	101 George Street Edinburgh EH2 3JH		(151,578)		8/2/01
Barfield Nominees Ltd Account 7629	Arnold House St Julian's Avenue St Peter Port Guernsey GY1 3DA	8,122	8,122	(500)	19/10/00
Barfield Nominees Ltd Account 7727	Arnold House St Julian's Avenue St Peter Port Guernsey GY1 3DA	37,500			8/3/01
BASF Wyandotte Corporation	3000 Continental Drive - North Mount Olive NJ 07828-1234	2,589		(3,911)	19/10/00
Bath Street Nominees Ltd 50019/1	P O Box 451 St Helier Channel Islands JE4 5RL	59,741		(90,259)	19/10/00
Berrylands Nominees Ltd A/c 20245281	49 St James's Street London SW1A 1JT	23,000			
BNY GIL Client Account Nominees Ltd A/c SHPR	3 Birchen Lane London EC3Y 9BY	365			
Cazenove Nominees Ltd	12 Tokenhouse Yard London EC2R 7AN	379,292	(18,500)		1/9/00
Chase Nominees Ltd	Woolgate House, Coleman Street, London, EC2P 2HD			(572,078)	19/10/00
Chase Nominees Ltd	Woolgate House, Coleman Street, London, EC2P 2HD		(4,352)		8/2/01
Chase Nominees Ltd	Woolgate House, Coleman Street, London, EC2P 2HD		5,000		8/3/01
Chase Nominees Ltd A/c CMBFLEM	Woolgate House, Coleman Street, London, EC2P 2HD	107,907	107,907		8/2/01
Chase Nominees Ltd A/c COACSFOR	Woolgate House, Coleman Street, London, EC2P 2HD		5,000		1/9/00
Chase Nominees Ltd A/c COACSFOR	Woolgate House, Coleman Street, London, EC2P 2HD		(5,000)		8/3/01
CUM Nominee Ltd A/c 1A	336 Strand London WC2R 1HB	18,669		(28,206)	19/10/00
CA Ewing	Sunnyside Derby Road Doveridge Derbyshire DE6 5JR	4,034			
RJ Ewing & Mrs J J E Ewing	14 Dunstall Road Wimbledon London SW20 0HR				
Fleming Private Nominees Ltd	26 Finsbury Street London EC2Y 9AQ		(938)		19/10/00

List of Past and Present Members

Company Number: 00250915

Company Name: Tennants Consolidated Limited

Ordinary Shares

Schedule to Form 363

1/8/01

Name of Member	Address	No shares currently held	Number transferred	Number repurchased	Date of registration of transfer or repurchase
Greenwood Nominees Ltd	8 Telegraph Street London EC2R 7AR	4,605		(6,957)	19/10/00
R C Greig Nominees Ltd	155 St Vincent Street, Glasgow, G2 5NN	3,158	3,158		8/12/01
B J Haley	Merlow Tidmarsh Road Tidmarsh Reading RG8 8ES	239,395			
AE Hart	4 Egerton Road Hale Altrincham Cheshire WA15 8EE	93			
AJ Holland	Little Audenwood Hungershall Park Turbridge Wells Kent TN4 8ND	3,000			
DE Joll	PO Box 551 6 Bevis Marks London EC3A 7JQ	1,600			
SK Knight	Fiat 3 42 Tregunter Road London SW10 9LQ	1,396		(1,354)	19/10/00
IM Little	Tepesfede' Walpole Avenue Chipstead Surrey	153,061			
DM Melius	PO Box 244 Albert House South Esplanade St Peter Port Guernsey GY1 3GB	1,991		(3,009)	19/10/00
MA Model	9 Bedford Park Mansions The Orchard London W4 1JY	4,033			
	Brooklands Farm Bramley Surrey	250			
	13 Sybil Road Anfield Liverpool L4 ORR	187			
Monument Trust Co Ltd K Alexander L Alexander	PO Box 236 14 New Street St Peter Port Guernsey GY1 2QG		(57,104)		1/9/00
Morgan Nominees Ltd	23 Great Winchester Street, London, EC2P 2AX	364			
Nortrust Nominees Ltd	155 Bishopsgate, London, EC2M 3XS	10,888	10,888		10/5/01
SM Park	4 Goddard Drive Midgeham Near Reading Berkshire RG7 5UW	163,156			
Prudential-Bache Nominees Ltd	63 St. Mary Axe, London, EC3A 8LT	6,572			
Prudential-Bache Nominees Ltd	63 St. Mary Axe, London, EC3A 8LT		13,500		1/9/00
Prudential-Bache Nominees Ltd	63 St. Mary Axe, London, EC3A 8LT		1,194		8/2/01
Rathbone Nominees Ltd A/c 8500	63 St. Mary Axe, London, EC3A 8LT		(8,122)		8/3/01
RBSTB Nominees Ltd A/c 5109	Port of Liverpool Building Pier Head Liverpool L3 1NW	7,468		(11,282)	19/10/00
RBSTB Nominees Ltd A/c 5109	67 Lombard Street London EC3P 3DL		(10,888)	(16,449)	19/10/00
Robert Fleming Nominees Ltd	25 Copthall Avenue London EC2R 7DR			(163,030)	19/10/00
Robert Fleming Nominees Ltd	25 Copthall Avenue London EC2R 7DR				8/2/01
Royal & Sun Alliance Insurance plc	Westgate House 9 Holborn London EC1N 2QE	37,338	(107,907)	(56,412)	19/10/00
Schroder Nominees Ltd	120 Cheapside London EC2V 6DS	9,335		(14,103)	19/10/00
Smith & Williamson Nominees H2 A/c	1 Riding House Street London W1A 3AS			(364)	19/10/00
AD Tennant	Mureisk House Turiff Aberdeenshire AB5 7HD	22,395			
HRD Tennant	4 Lecky Street London SW7 3QP	59,449		(7,221)	19/10/00
CA Van-Hay	The Old Forge Quality Street Merstham Surrey RH1 3BB	57,000			
Vidacos Nominees Ltd	336 Strand London WC2R 1HB	44,059		(66,566)	19/10/00
BO Walpole	"Tor" Hawks Hill Leatherhead Surrey	1,830		(2,764)	19/10/00
CLA Walpole	"Lynchets" Betchworth Surrey	2,093			
D J Willis & B J Haley	67 Grosvenor Street, London, W1X 9DB	57,104	57,104		1/9/00
FE Wirtz	Kolnerstrasse 72, 50226 Frechen Germany	1,000			

4,993,060 0 (1,071,428)

List of Past and Present Members

Company Number: 00250915

Company Name: Tennants Consolidated Limited

"A" Ordinary Shares

Schedule to Form 363

1/8/01

Name of Member	Address	No shares currently held	Number transferred	Number repurchased	Date of registration of transfer or repurchase
JF Abell	40 Ronalds Road London N5 1XG		(3,250)		2/9/00
SC Abell	40 Ronalds Road London N5 1XG	1,425	3,250		2/9/00
SC Abell	40 Ronalds Road London N5 1XG			(1,825)	19/10/00
Aberdeen City Council Superannuation Fund	Woodhill House Westburn Road Aberdeen AB1 2LU	10,000			
AFM Nominees Limited A/C ASIC	10 Queen's Terrace Aberdeen AB9 1QU	10,000			
CS Alexander	41 Union Street Ottawa Ontario Canada K1M 1R5	472,975			
DJ Alexander	Glentfield House 29 High Street Blethingley Surrey RH1 4PB	120,291			
KA Alexander	Manor Farm Crookham Thatcham Berkshire RG19 8ED	555,603			
RL Alexander	Clappers Farm Clappers Farm Road Slchester RG7 2LE	223,580			
SER Alexander	"Hilcrest" Lewes Road Ashurstwood East Grinstead West Sussex RH19 3TA	9,884			
SG Alexander	"Playden" Walpole Avenue Chipstead Surrey CR5 3PQ	86,136			
SKT Alexander	The Close Quality Street Mersham Surrey RH1 3BB	50,000			
WB Alexander	"Playden" Walpole Avenue Chipstead Surrey CR5 3PQ	838,307			
WP Alexander	"Heathfield" Pinewood Road Ashley Heath Market Drayton Shropshire TF9 4PR	172,574			
LM Alexander & A C L Smith	Manor Farm Crookham Thatcham Berkshire RG19 8ED	44,600			
KA Alexander & Mrs L M Alexander	Manor Farm Crookham Thatcham Berkshire RG19 8ED	57,858			
DJ Alexander & Others	Glentfield House 29 High Street Blethingley Surrey RH1 4PB	36,364			
SK Alexander & Others A/C JRA/SETT	10 New Square, Lincolns Inn, London WC2 3QG	360,750	360,750		8/2/01
S K Alexander & Others A/C JRA/SETT	10 New Square, Lincolns Inn, London WC2 3QG	151,578	151,578		8/2/01
KA Alexander Mrs L M Alexander D Willis & Mrs B J Haley	Manor Farm Crookham Thatcham Berkshire RG19 8ED	50,000			
KA Alexander Mrs L M Alexander D Willis & Mrs S M Park	Manor Farm Crookham Thatcham Berkshire RG19 8ED	50,000			
KA Alexander	19 Old Jewry London EC2R 8EU	17,534			19/10/00
Bank of England Nominees Ltd	132 Rose Street Edinburgh EH2 3JD	7,783		(22,466)	
Bank of Scotland Branch Nominees Ltd A/C VBLK	101 George Street Edinburgh EH2 3JH		(360,750)		8/2/01
Bank of Scotland Trustee Department A/C JRA/SETT	101 George Street Edinburgh EH2 3JH		(151,578)		8/2/01
Bank of Scotland Trustee Department A/C JRA/SETT	Arnold House St Julian's Avenue St Peter Port Guernsey GY1 3DA	3,836		(4,914)	19/10/00
Barfield Nominees Ltd A/C 5670	Arnold House St Julian's Avenue St Peter Port Guernsey GY1 3DA	1,609		(2,061)	19/10/00
Barfield Nominees Ltd A/C 7264	Arnold House St Julian's Avenue St Peter Port Guernsey GY1 3DA	37,500		(500)	19/10/00
Barfield Nominees Ltd A/C 7629	3000 Continental Drive - North Mount Olive NJ 07828-1234	6,500			
BASF Wyandotte Corporation	P O Box 451 St Heller Channel Islands JE4 5RL	65,753			
Bath Street Nominees Ltd 50019/1	49 St James's Street London SW1A 1JT	25,000		(84,247)	19/10/00
Berryls Nominees Ltd	3 Birchen Lane London EC3Y 9BY	365			
BNV GIL Client Account Nominees Ltd A/C SHPR	12 Tokenhouse Yard London EC2R 7AN	434,956	(5,000)		19/10/00
Cazenove Nominees Ltd	Woolgate House, Coleman Street, London, EC2P 2HD			(550,884)	8/3/01
Chase Nominees Ltd	Woolgate House, Coleman Street, London, EC2P 2HD		5,000		8/2/01
Chase Nominees Ltd	Woolgate House, Coleman Street, London, EC2P 2HD	118,767	118,767		19/00
Chase Nominees Ltd A/C CMBFLEM	Woolgate House, Coleman Street, London, EC2P 2HD		5,000		8/3/01
Chase Nominees Ltd A/C COACSFOR	Woolgate House, Coleman Street, London, EC2P 2HD		(5,000)		
Chase Nominees Ltd A/C COACSFOR	Woolgate House, Coleman Street, London, EC2P 2HD	20,548		(26,327)	19/10/00
CJIM Nominee Ltd A/c 1A	336 Strand London WC2R 1HB	350			
PJ Dennis	8 Knoll Road Sidcup Kent DA14 4QU			(1,000)	19/10/00
GJ Drake	43 Doods Park Road Reigate Surrey RH2 OPU				

List of Past and Present Members

Company Number: 00250915

Company Name: Tennants Consolidated Limited

"A" Ordinary Shares

Schedule to Form 363

1/8/01

Name of Member	Address	No shares currently held	Number transferred	Number repurchased	Date of registration of transfer or repurchase
CA Ewing	Sunnyside Derby Road Doveridge Derbyshire DE6 5JR	4,034			
RJ Ewing & Mrs J J E Ewing	14 Dunstall Road Wimbledon London SW20 0HR	4,034			
Fleming Private Nominees Ltd	26 Finsbury Street London EC2Y 9AQ			(938)	19/10/00
Frank Nominees Ltd	P O Box 191 10 Fenchurch Street London EC3M 3LB	1,753		(2,247)	19/10/00
Greenwood Nominees Ltd	8 Telegraph Street London EC2R 7AR	5,068		(6,494)	19/10/00
BU Haley	Merlow Tidmarsh Road Tidmarsh Reading RG8 8ES	232,669			
AE Hart	4 Egerton Road Hale Altrincham Cheshire WA15 8EE	93			
AJ Holland	Little Auldenwood Hungershall Park Turbridge Wells Kent TN4 8ND	3,000			
Investors in Industry plc	91 Waterloo Road London SE1 8XP	96,352			
DE Joll	PO Box 551 6 Bevis Marks London EC3A 7JQ	1,600			
SK Knight	Fiat 3 42 Tregunter Road London SW10 9LQ	1,486		(1,264)	19/10/00
IM Leopold Joseph & Sons (Guernsey Nominees) Ltd	Tepstead 'Walpole Avenue Chipstead Surrey	153,061			
DM Little	PO Box 244 Albert House South Esplanade St Peter Port Guernsey GY1 3QB	2,192		(2,808)	19/10/00
MA Model	9 Bedford Park Mansions The Orchard London W4 1JY	4,033			
Monument Trust Co Ltd K Alexander L Alexander	Brooklands Farm Bramley Surrey	250			
Morgan Nominees Ltd	13 Sybil Road Anfield Liverpool L4 ORR	187			
Northrust Nominees Ltd	PO Box 236 14 New Street St Peter Port Guernsey GY1 2QG		(33,225)		1/9/00
Park	23 Great Winchester Street London EC2P 2AX	364			
Rathbone Nominees Ltd A/c 8500	155 Bishopsgate London EC2M 3XS	48,482	48,482		10/5/01
RBSTB Nominees Ltd A/c 5109	4 Goddard Drive Midgeham Near Reading Berkshire RG7 5UW	160,887			
RBSTB Nominees Ltd A/c 5109	Port of Liverpool Building Pier Head Liverpool L3 1NW	8,219			
Robert Fleming Nominees Ltd	67 Lombard Street London EC3P 3DL			(10,531)	19/10/00
Robert Fleming Nominees Ltd	67 Lombard Street London EC3P 3DL		(48,482)	(62,118)	19/10/00
Royal & Sun Insurance PLC	25 Copthall Avenue London EC2R 7DR			(152,170)	19/10/00
Schroder Nominees Ltd	25 Copthall Avenue London EC2R 7DR	41,096	(118,767)	(52,654)	8/2/01
Smith & Williamson Nominees H2 A/c	Westgate House 9 Holborn London EC1N 2QE	10,274		(13,164)	19/10/00
SN Snell	120 Cheapside London EC2V 6DS			(364)	19/10/00
JA Stewart Hubbard	1 Riding House Street London W1A 3AS	350			
AD Tennant	15 Frankland Close Croxley Green Rickmansworth Herts WD3 3AR	22,395		(1,000)	19/10/00
HRD Tennant	Stone Cottage The Green Turbridge Wells Frant Kent TN3 3DN	59,930		(6,740)	19/10/00
CA Van-Hay	Mureesk House Turiff Aberdeenshire AB5 7HD	2,000			
Vidacos Nominees Ltd	4 Lecky Street Street London SW7 3QP	48,493		(62,132)	19/10/00
BO Walpole	The Old Forge Quality Street Merstham Surrey RH1 3BB	2,014		(2,580)	19/10/00
CLA Walpole	336 Strand London WC2R 1HB	2,093			
D J Willis & B J Haley	"Tor" Hawks Hill Leatherhead Surrey	33,225	33,225		1/9/00
FE Wirtz	"Lynchets" Betchworth Surrey	1,000			
	67 Grosvenor Street, London W1X 9DB				
	Kolnerstrasse 72, 50226 Frechen Germany				

4,993,060 0 (1,071,428)

List of Past and Present Members

Preference Shares

Schedule to Form 363

Company Number: 00250915

1/8/01

Company Name: Tennants Consolidated Limited

Name of Member	Address	No shares currently held	Number transferred	Date of registration of transfer
JF Abell	40 Ronalds Road London N5 1XG	1,132	(1,132)	2/9/00
S C Abell	40 Ronalds Road London N5 1XG	164,697	1,132	2/9/00
CS Alexander	41 Union Street Ottawa Ontario Canada K1M 1R5	26,169		
DJ Alexander	Glenfield House 29 High Street Bletchingley Surrey RH1 4PB	172,428		
KA Alexander	Manor Farm Crookham Thatcham Berkshire RG19 8ED	5,000		
LM Alexander	Manor Farm Crookham Thatcham Berkshire RG19 8ED	77,777		
RL Alexander	Clappers Farm Clappers Farm Road Slchester RG7 2LE	1,589		
SER Alexander	"Hilcrest" Lewes Road Ashurstwood East Ginstead West Sussex RH19 3TA	28,929		
SG Alexander	"Playden" Walpole Avenue Chipstead Surrey CR5 3PQ	17,411		
SKT Alexander	The Close Quality Street Merstham Surrey RH1 3BB	26,170		
VR Alexander	Glenfield House 29 High Street Bletchingley Surrey RH1 4PB	256,711		
WB Alexander	"Playden" Walpole Avenue Chipstead Surrey CR5 3PQ	67,426		
WP Alexander	"Heathfield" Pinewood Road Ashley Heath Market Drayton Shropshire TF9 4PR	12,667		
LM Alexander & A C L Smith	Manor Farm Crookham Thatcham Berkshire RG19 8ED	3,791	291	2/9/00
DJ Alexander & Others	Glenfield House 29 High Street Bletchingley Surrey RH1 4PB	122,136	122,136	8/2/01
S K Alexander & Others A/C JRA/SETT	10 New Square, Lincolns Inn, London WC2 3QG	52,781	52,781	8/2/01
S K Alexander & Others A/C JRA/WT	10 New Square, Lincolns Inn, London WC2 3QG	20,000		
Bank of Ireland Nominees Ltd A/c Cust	International Financial Services Centre 1 Harbourmaster Place Dublin 1	111,739		
Bank of Scotland Branch Nominees Ltd A/C VBLK	132 Rose Street Edinburgh EH2 3JD		(122,136)	8/2/01
Bank of Scotland Trustee Department Account JRA/SETT	101 George Street Edinburgh EH2 3JH		(52,781)	8/2/01
Bank of Scotland Trustee Department Account JRA/WT	101 George Street Edinburgh EH2 3JH	13,058		
BASF Wyandotte Corporation	3000 Continental Drive - North Mount Olive NU 07828-1234	52,232		
Berrylands Nominees Ltd	49 St James's Street London SW1A 1JT		(291)	2/9/00
BT Globenet Nominees Ltd	1 Crewe Toll World Markets House Edinburgh Scotland EH2 2PY	127		
Cazenove Nominees Ltd	12 Tokenhouse Yard London EC2R 7AN	261,223		
Chase Nominees Ltd	Woodgate House, Coleman Street, London, EC2P 2HD	94,344	94,344	8/2/01
Chase Nominees Ltd A/C CMBFLEM	Woodgate House, Coleman Street, London, EC2P 2HD	16,323		
Chase Nominees Ltd A/c 1A	336 Strand London WC2R 1HB	1,404		
CULIM Nominee Ltd A/c 1A	Sunnyside Derby Road Doveridge Derbyshire DE6 5JR	1,404		
CA Ewing	14 Dunstall Road Wimbeldon London SW20 0HR	327		
RJ Ewing & Mrs J J E Ewing	26 Finsbury Street London EC2Y 9AQ	4,027		
Fleming Private Nominees Ltd	8 Telegraph Street London EC2R 7AR	77,777		
Greenwood Nominees Ltd	Merlow Tidmarsh Road Tidmarsh Reading RG8 8ES	5,000		
BJ Haley	Orchard Grove Dashwoods Lane Bicknoller Taunton Somerset TA4 4EQ	33		
DR Hall	4 Egerton Road Hale Altrincham Cheshire WA15 8EE	66,981		
AE Hart	91 Waterloo Road London SE1 8XP	1,305		
Investors in Industry plc	Flat 3 42 Tregunter Road London SW10 9LQ			
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List of Past and Present Members

Company Number: 00250915

Company Name: Tennants Consolidated Limited

Preference Shares

Schedule to Form 363

1/8/01

Name of Member		Address	No shares currently held	Number transferred	Date of registration of transfer
SK	Knight	Tepstede' Walpole Avenue Chipstead Surrey	50,375		
IM	Little	9 Bedford Park Mansions, The Orchard, London W4 1JY	1,405		
	Masonic Trust Company	17 Molesworth Street Dublin 2	20,000		
	Masonic Trust Company A/C B	17 Molesworth Street Dublin 2	5,000	5,000	2/9/00
DM	Mellus	Brooklands Farm Bramley Surrey	87		
J	Melling	10 Stratford Avenue Walmersley Bury Lancs BL9 5LB	10,000		
MA	Model	13 Sybil Road Anfield Liverpool L4 ORR	65		
	Monument Trust Co Ltd K Alexander L Alexander	PO Box 236 14 New Street St Peter Port Guernsey GY1 2QG		(15,506)	1/9/00
	Morgan Nominees Ltd	23 Great Winchester Street London EC2P 2AX	127		
SM	Park	4 Goddard Drive Midgeham Near Reading Berkshire RG7 5UW	55,432		
	Protestant Aid	74 Upper Leeson Street Dublin 4		(20,000)	10/5/01
	Rathbone Nominees Ltd A/C 8500	Port of Liverpool Building Pier Head Liverpool L3 1NW	6,528		
D	Robert Fleming Nominees Ltd	25 Cophall Avenue London EC2R 7DR		(94,344)	8/2/01
	Sandes	Flower Hill Ballyduff Co Waterford	3,000		
TL	Sandes	Flower Hill Ballyduff Co Waterford	5,000		
	Skerries Nominees Ltd A/C F89039H	122 Pembroke Road Ballsbridge Dublin 4	5,000		
	Skerries Nominees Ltd A/C G05015K	122 Pembroke Road Ballsbridge Dublin 4	20,000		
	Skerries Nominees Ltd A/C L07085K	122 Pembroke Road Ballsbridge Dublin 4	5,000		
	Skerries Nominees Ltd A/C P07041G	122 Pembroke Road Ballsbridge Dublin 4	15,000		
	Skerries Nominees Ltd A/C P89016L	122 Pembroke Road Ballsbridge Dublin 4	20,000		
	Skerries Nominees Ltd A/C R08031A	122 Pembroke Road Ballsbridge Dublin 4		20,000	10/5/01
	Skerries Nominees Ltd A/C S24140E	122 Pembroke Road Ballsbridge Dublin 4	13,000	(5,000)	2/9/00
	Skerries Nominees Ltd A/C W11050L	122 Pembroke Road Ballsbridge Dublin 4	37,628		
	Skerries Nominees Ltd A/C Y05196A	122 Pembroke Road Ballsbridge Dublin 4	10,000		
	Smith & Williamson Nominees H2 A/c	1 Riding House Street London W1A 3AS	127		
AD	Tennant	Mulresk House Turiff Aberdeenshire AB5 7HD	7,797		
	The Governors of Charles Shells Society	28 Molesworth Street Dublin 2		(13,000)	10/5/01
CA	Van-Hay	The Old Forge Quailly Street Mersham Surrey RH1 3BB	686		
	Vidacos Nominees Ltd	336 Strand London WC2R 1HB	38,520		
BO	Walpole	"To" Hawks Hill Leatherhead Surrey	1,600		
CLA	Walpole	"Lynchets" Belchworth Surrey	729		
	Willis & B J Haley	67 Grosvenor Street London W1X 9DB	15,506	15,506	1/9/00
D J					

2,111,740
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