

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	9	0	8	1	9	9	9

Date of next return (See note 2)

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

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of
this return.

Any changes of
registered office **must**
be notified on form
287.

Post town

County / Region

Postcode

STANDON HOUSE, 21 MANSELL STREET

LONDON

E1 8AA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

6523

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

STANDON HOUSE, 21 MANSELL STREET

LONDON

Postcode

E1 8AA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

STANDON HOUSE, 21 MANSELL STREET

LONDON

Postcode

E1 8AA

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

FREDERICK WILLIAM

LE GRICE

46 VICTOR GARDENS, HAWKWELL

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

HOCKLEY

ESSEX

Postcode

SS5 4DS

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						3	0	0	5
						1	9	5	2
	Forename(s)	BOHDAN ROMAN							
	Surname	BEZDEL							
	Previous forename(s)								
	Previous surname(s)								
Address	KINGSTON HOUSE, KINGSTON WAY, THUNDERSLEY								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BENFLEET							
	County / Region	ESSEX				Postcode	SS7 3AP		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	HEAD OF MANAGEMENT SERVICES								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	MR							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	5	0	6
						1	9	5	9
	Forename(s)	PAUL							
	Surname	BISPING							
	Previous forename(s)								
	Previous surname(s)								
Address	42 LEBANON PARK								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	TWICKENHAM							
	County / Region	MIDDLESEX				Postcode	TW1 3DG		
	Country					Nationality	BRITISH		
Business occupation	INVESTMENT MANAGER								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	4	0	5
						1	9	5	7
	Forename(s)	STEPHEN PAUL							
	Surname	BROWN							
	Previous forename(s)								
	Previous surname(s)								
Address	106 HIGH OAK ROAD								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARE							
	County / Region	HERTFORDSHIRE				Postcode	SG12 7AS		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	PORTFOLIO MANAGER								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	7	0	5
						1	9	4	9
	Forename(s)	PETER ROBERT							
	Surname	BUTLER							
	Previous forename(s)								
	Previous surname(s)								
Address	GIFFORD HOUSE, 22 CHALKLANDS, HOWE GREEN								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD							
	County / Region	ESSEX				Postcode	CM2 7TH		
	Country					Nationality	BRITISH		
Business occupation	COMPANY FOCUS EXECUTIVE								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	0	0	7	1
	Forename(s)	MICHAEL LESLIE							
	Surname	CARTER							
	Previous forename(s)								
	Previous surname(s)								
Address	ROSEVIEW, HOWARD ROAD								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BROMLEY							
	County / Region	KENT	Postcode	BR1 3QJ					
	Country	ENGLAND	Nationality	BRITISH					
Business occupation	INVESTMENT MANAGER								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	SIR							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	5	0	6	1
	Forename(s)	TIM							
	Surname	CHESSELLS							
	Previous forename(s)								
	Previous surname(s)								
Address	OAKLEIGH, CATTS HILL, MARK CROSS								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	CROWBOROUGH							
	County / Region	EAST SUSSEX	Postcode	TN6 3NQ					
	Country	ENGLAND	Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
	* Honours etc		
	Date of Birth	Day 1 6	Month 0 9
		Year 1 9 4 7	
Forename(s)	DAVID WYNDHAM		
Surname	DAVIES		
Previous forename(s)			
Previous surname(s)			
Address	30 DOWNS ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EPSOM	
	County / Region	Postcode	KT18 5JD
	Country	Nationality	BRITISH
Business occupation	ACTUARY		
Other directorships	See attached schedule		

* Voluntary details.

Name	* Style / Title	MR	
	* Honours etc		
	Date of Birth	Day 0 7	Month 0 9
		Year 1 9 4 6	
Forename(s)	RICHARD ANTHONY		
Surname	HARROLD		
Previous forename(s)			
Previous surname(s)			
Address	HILL HOUSE FARM, BRANDON PARVA		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH	
	County / Region	Postcode	NR9 4DL
	Country	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		
Other directorships	See attached schedule		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				3	1	0	1	1	9
				4	7				
Forename(s)		COLIN CHARLES							
Surname		HARTRIDGE-PRICE							
Previous forename(s)									
Previous surname(s)									
Address		"CROMWELLS", NEWNHAM							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town		HOOK					
		County / Region		HAMPSHIRE		Postcode		RG27 9NW	
		Country		ENGLAND		Nationality		BRITISH	
Business occupation		PENSION SCHEME SECRETARY							
Other directorships		See attached schedule							

* Voluntary details.

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth		Day	Month	Year	
				2	5	0	9	1	9
				5	8				
Forename(s)		INGRID ALISON							
Surname		KIRBY							
Previous forename(s)									
Previous surname(s)									
Address		85 EMMANUEL ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town		LONDON					
		County / Region				Postcode		SW12 0HR	
		Country		ENGLAND		Nationality		BRITISH	
Business occupation		INVESTMENT MANAGER							
Other directorships		See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	8	0	4
						1	9	4	1
	Forename(s)	ALAN DOUGLAS							
	Surname	ORMROD							
	Previous forename(s)								
	Previous surname(s)								
Address	11A CALONNE ROAD								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town								
	County / Region	LONDON			Postcode	SW19 4HH			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	ECONOMIST								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	MR							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	7	0	5
						1	9	4	3
	Forename(s)	ROBERT ALAN							
	Surname	PADGETT							
	Previous forename(s)								
	Previous surname(s)								
Address	74 CHILTON ROAD, LONG CRENDON								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	AYLESBURY							
	County / Region	BUCKS			Postcode	HP18 9DA			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc			Date of Birth	Day	Month	Year		
					0	6	1	2	1
							9	4	5
	Forename(s)	ALASTAIR							
	Surname	ROSS GOOBEY							
	Previous forename(s)								
	Previous surname(s)								
Address	22 ALWYNE ROAD								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town								
	County / Region	LONDON			Postcode	N1 2HN			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	CHIEF EXECUTIVE								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					0	2	0	4	1
							9	4	5
	Forename(s)	ANTHONY							
	Surname	WATSON							
	Previous forename(s)								
	Previous surname(s)								
Address	CEDAR HOUSE, 50 THE STREET, MANUDEN								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BISHOPS STORTFORD							
	County / Region	HERTS			Postcode	CM23 1DJ			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	CHIEF INVESTMENT OFFICER								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc			Date of Birth	Day	Month	Year		
				2	0	1	1	1	9
				4	5				
	Forename(s)	ADRIAN HAROLD MICHAEL							
	Surname	WHITE							
	Previous forename(s)								
	Previous surname(s)								
Address	54 LANERCOST ROAD								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	SW2 3DR		
	Country	ENGLAND				Nationality	ENGLISH		
Business occupation	CHIEF OPERATING OFFICER								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth	Day	Month	Year		
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region					Postcode			
	Country					Nationality			
Business occupation									
Other directorships									

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	4,475,000	4,475,000.00
Totals	4,475,000	4,475,000.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.****Signed****Date**

31-8-99

† Please delete as appropriate.

† director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

F W LE GRICE, HERMES ADMIN. SERVICES LTD, STANDON	
HOUSE, 21 MANSELL ST., LONDON, E1 8AA, ENGLAND	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

1661776

HERMES PENSIONS MANAGEMENT LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock 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	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRITEL FUND TRUSTEES LIMITED STANDON HOUSE, 21 MANSELL STREET, LONDON, E1 8AA, ENGLAND	4,475,000			



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

BOHDAN ROMAN BEZDEL

Company Name	Resignation
HERMES ADMINISTRATION SERVICES LIMITED	



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

PAUL BISPING

Company Name	Resignation
EH NOMINEES LIMITED	21/08/1997
HERMES INVESTMENT MANAGEMENT LIMITED	
PPS CUSTODIAN TRUSTEE LIMITED	21/08/1997
PPS CUSTODIAN TRUSTEE LIMITED	21/08/1997

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

STEPHEN PAUL BROWN

List of other directorships Schedule to form 363a

Company Name	Resignation
EH NOMINEES LIMITED	30/06/1996
HERMES INVESTMENT MANAGEMENT LIMITED	30/06/1998
HERMES LENS ASSET MANAGEMENT LIMITED	
HERMES LENS ASSET MANAGEMENT LIMITED	
HERMES LIBERTY INTERNATIONAL PENSIONS LIMITED	10/06/1998
PPS CUSTODIAN TRUSTEE LIMITED	30/06/1996

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

PETER ROBERT BUTLER

List of other directorships Schedule to form 363a

Company Name	Resignation
BRISTAR TRADING LTD.	31/10/1994
ESSEX TRAVEL LTD.	
HERMES INVESTMENT MANAGEMENT LIMITED	30/06/1998
HERMES INVESTMENT MANAGEMENT LIMITED	03/02/1997
HERMES INVESTMENT MANAGEMENT LIMITED	03/02/1997
HERMES LENS ASSET MANAGEMENT LIMITED	
HERMES LENS ASSET MANAGEMENT LIMITED	
HERMES SLP LIMITED	
HI-TEC SPORTS PLC	01/03/1995

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

TIM CHESSELLS

List of other directorships Schedule to form 363a

Company Name	Resignation
APAK SYSTEMS LTD.	
BRITEL (MAM) NOMINEES LIMITED	
BRITEL FUND NOMINEES LIMITED	
BRITEL FUND TRUSTEES LIMITED	
CAF NOMINEES LIMITED	
CAMERON TAYLOR BEDFORD LIMITED	01/01/1995
CARE U.K.PLC	
CASUALSOLAR LTD.	
CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LIMITED	
CATALYST HEALTHCARE (CALDERDALE) PLC	
CATALYST HEALTHCARE (DUDLEY) LIMITED	
CATALYST HEALTHCARE (PETERBOROUGH) LTD	
CATALYST HEALTHCARE (UK) LTD	
CATALYST HEALTHCARE (WORCESTER) LIMITED	
CATALYST HEALTHCARE LIMITED	
DIXON GROUP PLC	
GUY'S HOSPITAL NOMINEES LIMITED	
KENT COMMUNITY HOUSING TRUST	11/11/1995
NATIONAL APPROVAL COUNCIL FOR SECURITY SYSTEMS	
ODGERS & CO. LTD	30/09/1995
POLAMCO LIMITED	31/05/1997
PRICE AND PIERCE INC.	30/06/1997
PROMARK SOFTWARE LIMITED.	
ST. THOMAS' HOSPITAL NOMINEES LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

DAVID WYNDHAM DAVIES

List of other directorships Schedule to form 363a

Company Name	Resignation
AMP(UK) PLC	01/01/1998
ARGENT GROUP INVESTMENTS PLC	
BRITANNIA LIFE LIMITED	
BRITEL PROPERTY ACQUISITIONS LIMITED	
LONDON LIFE LINKED ASSURANCES LTD.	01/01/1998
LONDON LIFE MANAGED FUNDS LTD.	01/01/1998
PEARL ASSURANCE (UNIT FUNDS) LTD.	31/03/1997
PEARL ASSURANCE (UNIT LINKED PENSIONS) LTD.	31/03/1997
PEARL ASSURANCE PLC	31/03/1997
PEARL GROUP LIMITED	28/02/1997
PEARL GROUP SERVICES LIMITED	31/03/1997
PEARL TRUSTEES LIMITED	31/03/1997
PEARL UNIT TRUSTS LIMITED	31/03/1997
POSTEL PROPERTIES LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

RICHARD ANTHONY HARROLD

List of other directorships Schedule to form 363a

Company Name	Resignation
BOND Coast LIMITED	11/06/1996
BRITEL (WELLGATE) LIMITED	11/06/1996
BRITEL DEVELOPMENTS (BRACKNELL) LIMITED	
BRITEL DEVELOPMENTS (THATCHAM) LIMITED	
BRITEL DEVELOPMENTS LIMITED	
CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED	
DRILLARM LIMITED	14/07/1998
FANTAMMA LIMITED	
HERMES PROPERTY ASSET MANAGEMENT LIMITED	
IDP PROPERTIES LIMITED	
INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED	
INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED	
MEREACRE (BRITEL) LIMITED	
MEREACRE (POSSFUND) LIMITED	
MEREACRE FARMS LIMITED	21/07/1998
MEREACRE LIMITED	21/07/1998
POSSFUND (CENTRE) LIMITED	16/12/1997
POSSFUND (NORTH EAST) LIMITED	16/06/1998
POSSFUND (NORTH WEST) LIMITED	16/06/1998
POSSFUND (SOUTH EAST) LIMITED	16/06/1998
POSSFUND ASSETS LIMITED	16/06/1998
POSSFUND DEVELOPMENTS (FRIMLEY) LIMITED	
POSSFUND DEVELOPMENTS (NEWBURY) LIMITED	
POSSFUND DEVELOPMENTS LIMITED	
POSSFUND INVESTMENTS LIMITED	16/06/1998
POSSFUND VENTURE CAPITAL LIMITED	16/06/1998
POST OFFICE STAFF SUPERANNUATION FUND LOUVRE NOMINEES LIMITED	
POST OFFICE STAFF SUPERANNUATION FUND PARIS NOMINEES LIMITED	
POSTEL DEVELOPMENTS LIMITED	
POSTEL PROPERTIES LIMITED	





Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

COLIN CHARLES HARTRIDGE-PRICE

Company Name

Resignation

BRITEL (MAM) NOMINEES LIMITED
 BRITEL FUND NOMINEES LIMITED
 BRITEL FUND TRUSTEES LIMITED
 EH NOMINEES LIMITED
 HERMES ADMINISTRATION SERVICES LIMITED
~~HERMES ADMINISTRATION SERVICES LIMITED~~
 POSTEL LIMITED
 PPS CUSTODIAN TRUSTEE LIMITED
 THE NATIONAL ASSOCIATION OF PENSION FUNDS LIMITED

01/02/1996



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 363a

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

ALAN DOUGLAS ORMROD

Company Name	Resignation
HERMES INVESTMENT MANAGEMENT LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

ROBERT ALAN PADGETT

List of other directorships Schedule to form 363a

Company Name	Resignation
ARGENT GROUP INVESTMENTS PLC	
ARGENT GROUP INVESTMENTS PLC	
ARGENT GROUP PLC	
BRITEL PROPERTY ACQUISITIONS LIMITED	
DRILLARM LIMITED	14/07/1998
FANTAMMA LIMITED	
GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LTD	
GRANVILLE PRIVATE EQUITY LIMITED	
HERMES INVESTMENT MANAGEMENT LIMITED	
HERMES PROPERTY ASSET MANAGEMENT LIMITED	31/03/1995
INNISFREE GROUP LIMITED	
INNISFREE LIMITED	
INNISFREE PARTNERS LIMITED	
INTERMEDIATE CAPITAL GROUP	
LA SOCIETE SONCIERE LYONNAISE	
PORTON INTERNATIONAL PLC	30/11/1994
POSSFUND (CENTRE) LIMITED	16/12/1967
POSSFUND (NORTH EAST) LIMITED	16/06/1998
POSSFUND (NORTH WEST) LIMITED	16/06/1998
POSSFUND (SOUTH EAST) LIMITED	16/06/1998
POSSFUND ASSETS LIMITED	16/06/1998
POSSFUND INVESTMENTS LIMITED	16/06/1998
POSSFUND VENTURE CAPITAL LIMITED	16/06/1998
POST OFFICE STAFF SUPERANNUATION FUND LOUVRE NOMINEES LIMITED	
POST OFFICE STAFF SUPERANNUATION FUND PARIS NOMINEES LIMITED	
POSTEL PROPERTIES LIMITED	11/05/1995
POSTEL PROPERTIES NOMINEES LIMITED	11/05/1995
RENAISSANCE FILMS LIMITED	
SHAYARM LIMITED	14/07/1998

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

ALASTAIR ROSS GOOBEY

List of other directorships Schedule to form 363a

Company Name	Resignation
ARGENT GROUP INVESTMENTS PLC	
ARGENT GROUP PLC	
BRITEL (MAM) NOMINEES LIMITED	
BRITEL FUND NOMINEES LIMITED	
BRITEL FUND TRUSTEES LIMITED	
BRITEL PROPERTY ACQUISITIONS LIMITED	
CHELTENHAM & GLOUCESTER BUILDING SOCIETY	01/08/1995
CHELTENHAM & GLOUCESTER PLC	17/12/1997
HERMES INVESTMENT MANAGEMENT LIMITED	
HERMES LENS ASSET MANAGEMENT LIMITED	
HERMES LENS INTERNATIONAL LIMITED	
HERMES PROPERTY ASSET MANAGEMENT LIMITED	
HERMES SHELF COMPANY LIMITED	18/05/1998
INVESTMENT PROPERTY FORUM EDUCATIONAL TRUST - TRUSTEE	
JOHN WAINWRIGHT & CO. LIMITED	
LLOYDS OF LONDON (NOMINATED COUNCIL MEMBER)	
NATIONAL OPERA STUDIO	
NEW ENGLAND PROPERTIES PLC	
POPS CUSTODIAN TRUSTEE LIMITED	
POPS MAM NOMINEES LIMITED	
POPS NOMINEES LIMITED	
POSSFUND (MAM) NOMINEES LIMITED	
POSSFUND CUSTODIAN TRUSTEE LIMITED	
POSSFUND NOMINEES LIMITED	
POSTEL PROPERTIES LIMITED	
POSTEL PROPERTIES NOMINEES LIMITED	21/05/1996
PRIVATE FINANCE PANEL LIMITED	08/05/1997
ROH PENSION TRUSTEE LIMITED	
T R PROPERTY INVESTMENT TRUST PLC	
THE AMERICAN FRIENDS OF THE NATIONAL GALLERY	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

ALASTAIR ROSS GOOBEY

Company Name

Resignation

TRUST PROPERTY FINANCE LIMITED
TRUST UNION FINANCE (1991) PLC
TRUST UNION FINANCE LIMITED
TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
TRUST UNION PROPERTIES LIMITED

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

ANTHONY WATSON

List of other directorships Schedule to form 363a

Company Name	Resignation
AMP (UK) PLC	28/07/1998
AMP ASSET MANAGEMENT PLC	30/06/1998
AMP INVESTMENT MANAGEMENT LIMITED	01/09/1998
AMP NOMINEES LIMITED	01/09/1998
AMP VIRGIN HOLDINGS LIMITED	28/07/1998
ASIAN INFRASTRUCTURE FUND LIMITED	
AUSTRALIA & NEW ZEALAND CHAMBER OF COMMERCE	06/11/1998
CATHAY INVESTMENT FUND LIMITED	10/04/1996
HERMES INVESTMENT MANAGEMENT LIMITED	
HERMES LENS ASSET MANAGEMENT LIMITED	
HERMES PROPERTY ASSET MANAGEMENT LIMITED	
INNISFREE GROUP LIMITED	30/10/1998
INNISFREE LIMITED	30/10/1998
INNISFREE PARTNERS II LIMITED	30/10/1998
INNISFREE PARTNERS LIMITED	30/10/1998
ORMER (JERSEY) LIMITED	27/09/1997
OYSTER HOLDING COMPANY LTD	27/07/1998
OYSTER OVERSEAS LIMITED	27/07/1998
PEARL ASSURANCE GROUP HOLDINGS LIMITED	27/07/1998
PEARL GROUP LIMITED	29/11/1996
VIRGIN DIRECT LIFE LIMITED	12/08/1998
VIRGIN DIRECT LIMITED	12/08/1998
VIRGIN DIRECT MANAGEMENT SERVICES LIMITED	12/08/1998
VIRGIN DIRECT NOMINEES LIMITED	12/08/1998
VIRGIN DIRECT PERSONAL FINANCIAL SERVICES LIMITED	12/08/1998
VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED	12/08/1998

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Name

ADRIAN HAROLD MICHAEL WHITE

Company Name	Resignation
ALLIED PROVINCIAL PLC	21/08/1995
GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED	
GRANVILLE PRIVATE EQUITY LIMITED	
HERMES ADMINISTRATION SERVICES LIMITED	
HERMES INVESTMENT MANAGEMENT LIMITED	
HERMES LENS ASSET MANAGEMENT LIMITED	18/05/1998
HERMES LIBERTY INTERNATIONAL PENSIONS LIMITED	
HERMES SHELF COMPANY LIMITED	16/02/1999
HERMES SLP LIMITED	
LIBERTY INTERNATIONAL PENSIONS LIMITED	