



Companies House

— for the record —

Company Name

BRENTFORD FC LIMITED

363s Annual Return

Bar £18
201409

Company Type

Private Company Limited By Shares

- > 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 Number

3642327

Information extracted from
Companies House records on
15th September 2000

Section 1: Company details



Ref: 3642327/09/28

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Griffin Park Braemar Road Brentford Middlesex TW8 0NT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Irg Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9262	Other sporting activities																													
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	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Polly KATES Address 24 Clifton Road Finchley London N3 2AR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Polly KATES ceased to be secretary (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 Stephen Robert EBBS MS FRCS MB Address Hillcroft Rose Walk Purley Surrey CR8 3LG Date of birth 08/04/1955 Nationality British Occupation Surgeon	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Robert EBBS MS FRCS MB 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 Gary John HARGRAVES Address 10 Martin Close Selsdon Vale South Croydon Surrey CR2 8QS Date of birth 04/08/1966 Nationality British Occupation Managing Director	Name Address <u>46 ELLENBRIDGEWAY,</u> <u>SANDHURST,</u> <u>SOUTH CROYDON SURREY</u> UK Postcode CR2 0EU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary John HARGRAVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	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 Edmund Buglass ROGERS	Name
	Address 4 Furze Hill Purley Surrey CR8 3LA	Address
	Date of birth 13/04/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edmund Buglass ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> 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 Dan TANA	Name
	Address 4 Thistle Grove London SW10 9RR	Address
	Date of birth 26/05/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dan TANA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality American Occupation Business Manager	

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>Ordinary</u>	<u>200,000</u>
		Aggregate Nominal Value of issued shares
		<u>£2,000</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>200,000</u>
		Aggregate Nominal Value of issued shares
		<u>£2,000</u>

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: 01/10/1999

> 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

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 ATTACHED	SHEETS	
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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

11/10/2000

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 1/10/2000
- 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 **1st October 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

POLLY KATES

Telephone number inc code

02088 472511

Address

BRENTFORD FC

DX number if applicable

_ _ _ _ _

GRiffin PARK

DX exchange

BRACMAR RD, BRENTFORD

Postcode

TW8 0NT

Registered Number	36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder		Class	Holding	Amt Sold	Date Sold
MR ADAMS	297 HANWORTH ROAD HOUNSLOW MIDDLESEX TW3 3SE	ORD 1P	10		
MR BRIAN ALDRED	158 RAYNTON DRIVE HAYES MIDDLESEX UB4 8BH	ORD 1P	2		
ALTONWOOD LIMITED	STREETE COURT ROOKS NEST PARK GODSTON SURREY RH9 8BZ	ORD 1P	170,652	1 148	09-FEB-00 23-MAR-00
MR R A ARNOLD	120 MANOR VALE BOSTON MANOR ROAD BRENTFORD MIDDLESEX	ORD 1P	5		
MR W AXBEY	20 NORTHCROFT ROAD WEST EALING LONDON W13 9SX	ORD 1P	20		
MR DENNIS BABBY	18 HILLS ROAD STEYNING WEST SUSSEX BN44 3Q	ORD 1P	4		
MR R BARLOW	73 ANSTEY COURT ENFIELD ROAD ACTON MIDDLESEX	ORD 1P	20		
MR K BARNES	148 NORTHERLAND CRESCENT BEDFONT MIDDLESEX TW14 9SW	ORD 1P	3		
MR G N BATE	68 BROMLEY COMMON BROMLEY KENT BR2 9PF	ORD 1P	10		
MR ERIC BAYNHAM	18 BLACKMORE AVENUE SOUTHALL MIDDLESEX UB1 3ES	ORD 1P	170		
MR S H BEECHAM	65 MAPEKING AVENUE BRENTFORD MIDDLESEX	ORD 1P	10		

Registered Number 36442327	Name and Address of Shareholder	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000	Class	Holding	Amt Sold	Date Sold
MR RICHARD JOHN BENHAM	3 BIRCH CLOSE CORE MUILEN WIMBORNE DORSET BH21 3TB		ORD 1P	2		
ADMOR OF G BICKERDIKE DECEASED + MRS PATRICIA ANN BICKERDIKE	10 BRAMSHOTT DRIVE HOOK HAMPSHIRE RG27 9EY		ORD 1P	10		
MR JOHN LEON ROBERT BIDWELL	DERWENT HOUSE RAERIC ROAD TOBERMORY ISLE OF MULL SCOTLAND PA75 6PU		ORD 1P	15		
MR A A BIRD	11 ALBANY MEWS KINGSTON -UPON-THAMES SURREY KT2 5SL		ORD 1P	90	5	03-FEB-00
MR A A BISHOP	2 VINCENT ROAD ISLEWORTH MIDDLESEX		ORD 1P	22		
MR BARRY BISSETT	2 OTTER WAY WOOTTON BASSETT SWINDON WILTSHIRE SN4 7S		ORD 1P	10		
MR RONALD BLINDELL	FAIRCROSS CURRIDGE ROAD CURRIDGE NEWBURY BERKSHIRE RG18 9D		ORD 1P	550		
MR VICTOR JAMES BLOCK	7 FORT ROAD HALSTEAD SEVONOAKS KENT		ORD 1P	20		
MR GRAHAM BOOSEY	36 WEBSTER ROAD AYLESBURY BUCKS HP21 7FJ		ORD 1P	10		
MR E W BORE	40 EAST CLIFFE LYTHAM LANCS		ORD 1P	10		
MR KENNETH BOWDEN	61 ST PAULS GATE WOKINGHAM BERKSHIRE RG41 2YR		ORD 1P	10		

Annual Return

 BRENTFORD FC LIMITED

Registered Number 36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR T J BOYCE 146 WHITLEY CLOSE STANWELL STAINES MIDDLESEX TW19 7EY	ORD 1P	2		
MR S BRINDLEY 21 CROMARTY WAY CAISTER ON SEA GREAT YARMOUTH NORFOLK NR30 5UG	ORD 1P	10		
MR P BROWN 66 NORTHFIELDS ROAD HOUNSLOW MIDDLESEX	ORD 1P	20		
MR CHRIS BULL 30 THE WOODLANDS WOKINGHAM BERKS RG41 4UY	ORD 1P	10		
MR RICHARD HERBERT BUNNING THE COACH HOUSE ARDINGLY ROAD LINDFIELD WEST SUSSEX RH16 2Q	ORD 1P	20		
MR WILLIAM BURDETT 8 INWOOD AVENUE HOUNSLOW MIDDLESEX TW3 1XG	ORD 1P	1		
MR N P BURGESS 18 DELTA ROAD WORCESTER PARK SURREY KT4 7TW	ORD 1P	10		
MR D BURRIDGE C/O BURRIDGE WGOLESALE LTD AWARDS HOUSE UNIT 15 METRO CENTRE SPRINGFIELD RD HAYES MIDDLESEX UB4 0LE	ORD 1P	20		
MR DEREK BURTENSHAW 23 FARMERS ROAD STAINES MIDDLESEX TW18 3JE	ORD 1P	20		
MR EDWARD CADMAN 5 ST JOHNS CRESCENT SANDOWN ISLE OF WIGHT PO36 8EE	ORD 1P	4		
MR E J CARTER 1 CORNERWAYS DEVONSHIRE ROAD WEYBRIDGE SURREY KT13 8HB	ORD 1P	10		

Registered Number 36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR GEOFFR CHANDLER 13 NICHOLAS GARDENS EALING LONDON W5 5HY	ORD 1P	26		
MR ADAM CRAIG CLEMENTS 11 ACCT FLAT 2 43 ARGYLE ROAD WEST EALING LONDON W13 0LW	ORD 1P	5		
MR L C CLEMENTS 199 ARGYLE ROAD WEST EALING LONDON W13 0AU	ORD 1P	10		
MR MEL COLLINS 2 CRESSAGE HOUSE EALING ROAD BRENTFORD MIDDLESEX TW8 0LA	ORD 1P	5		
MR R S COOK 54 WILTSHIRE LANE OLD EASTCOTE PINNER MIDDX HAS 2LU	ORD 1P	2		
MR R J COX 26 CHILTON AVENUE SOUTH EALING LONDON W5	ORD 1P	2		
MR MICHAEL ANTHONY CRAMPTON 4 COLLEGE WAY NORTHWOOD MIDDLESEX HA6 2BL	ORD 1P	4		
MR J F CRAVEN 72 THE AVENUE WEMBLEY MIDDLESEX HA9 9QL	ORD 1P	10		
MR ANTHONY DAVIES 117 BARMOUTH AVENUE PERIVALE GREENFORD MIDDLESEX UB6 8JU	ORD 1P	20		
MR D W DAVIES 8 SHERWOOD DRIVE HAYWARDS HEATH WEST SUSSEX RH16 1E	ORD 1P	10		
MR F J DEAN 7 LACEY DRIVE OLDFIELD ROAD HAMPTON MIDDLESEX	ORD 1P	4		

Registered Number 36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR P J DEAN 7 LACEY DRIVE OLDFIELD ROAD HAMPTON MIDDLESEX	ORD 1P	2		
MR B S DEERY 20 HAMILTON ROAD BEDFORD PARK CHISWICK LONDON W4	ORD 1P	10		
MRS M A DIX 39 ELMBANK WAY HANWELL LONDON	ORD 1P	10		
MR R DIX 39 ELMBANK WAY HANWELL LONDON	ORD 1P	10		
MRS MARY E DONNELLY 46 FAIR ACRES PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE HP16 OL	ORD 1P	5		
MR W DONNELLY 46 FAIR ACRES PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE HP16 OL	ORD 1P	5		
MR R DORRINGTON 241 BRABAZON ROAD HOUNSLOW TW5 9LW	ORD 1P	20		
MR MATTHEW DOWNEY 40 PARK AVENUE HOUNSLOW MIDDLESEX TW3 2LX	ORD 1P	10		
MR D H DUNK 30 CHARLTON HOUSE ALBANY PARADE BRENTFORD MIDDLESEX	ORD 1P	5		
MR FRANCIS JOHN FREDERICK DYMOND 61 OXFORD ROAD SOUTH CHISWICK LONDON	ORD 1P	20		
MR M R EDWARDS 125 WATERSPLASH ROAD SHEPPERTON MIDDLESEX TW17 0EE	ORD 1P	5	100	23-MAR-00

Registered Number	36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder		Class	Holding	Amt Sold	Date Sold
MR ERNEST WILLIAM ELLIOTT	55 MELLOW LANE EAST HAYES MIDDLESEX UB4 8ES	ORD 1P	20		
MR S ELLIS	1 MAPLE GROVE SYON ESTATE BRENTFORD MIDDLESEX	ORD 1P	10		
MR M EVANS	23 SORREL CLOSE THORNHURST BRISTOL BS35 1UH	ORD 1P	10		
MR W A EYER	2A SEACROFT AVENUE NEW MILTON HAMPSHIRE BH25 7NY	ORD 1P	20		
MISS M FARLEY	88 STUDLEY GRANGE ROAD HANWELL LONDON	ORD 1P	128	2	23-MAR-00
MRS D FISHER	27A HASTINGS ROAD CLINDERFORD GLOUCESTERSHIRE GL14 2HL	ORD 1P	10		
MR D J FRANKLIN	THE TOWER BOAT HOUSE MILL LANE TAPLOW BERKSHIRE	ORD 1P	20		
MR C N GALLEY	3 EDWARDS AVENUE SOUTH RUISLIP MIDDLESEX HA4 6XD	ORD 1P	2		
MR G GALVIN	14 MANOR AVENUE NORTHOLT MIDDLESEX UB5 5BZ	ORD 1P	10		
MR R GARDNER	BAY COTTAGE SAND HEYS PARKGATE SOUTH WIRRAL CHESHIRE	ORD 1P	10		
MR RONALD GILBERT	84 CARLYLE ROAD SOUTH EALING LONDON	ORD 1P	10		

Registered Number 36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR G D GILBY				
11 DEVONCROFT GARDENS TWICKENHAM MIDDLESEX	ORD 1P	10		
MR P GILHAM				
16 HARTLAND ROAD HAMPTON HILL MIDDLESEX TW12 1DT	ORD 1P	10		
MR J J GOODMAN				
ZODIAC 4 SWANLAND ROAD NORTH MYMMS HERTFORDSHIRE AH9 7TG	ORD 1P	50		
MR JAMES FREDERICK GOULD				
266 LAMPTON ROAD HOUNSLOW MIDDLESEX TW3 4EX	ORD 1P	20		
MR W S GRAINGER				
202 PERCY ROAD WHITTON TWICKENHAM MIDDLESEX TW2 6JJ	ORD 1P	4		
MR T G GROVER				
12 GUMLEIGH ROAD EALING LONDON W5	ORD 1P	4		
MR P M HALDENBY				
26 EMBER LANE ESHER SURREY KT10 8EP	ORD 1P	20		
MR CLIVE HALE				
27 BADINGHAM DRIVE FETCHAM LEATHERHEAD SURREY KT22 9E	ORD 1P	1		
MR GRAHAM HALL				
29 LEYBORNE PARK KEW GARDENS SURREY TW9 3HB	ORD 1P	50		
MR NORMAN REGINALD HAMBRIDGE				
3 BARCLAY ROAD POYNTON CHESHIRE SK12 1YY	ORD 1P	35		
MR KEITH HAMMOND				
57 BOSTON GARDENS BRENTFORD MIDDLESEX TW8 9LR	ORD 1P	15		

Registered Number 36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR G HARRIS CARETAKERS BUNGALOW THAMES DITTON MIDDLE SCH MERCER CLOSE SURREY KT7 0BS	ORD 1P	4		
MR H L HARRIS 16 RYDENS PARK WALTON ON THAMES SURREY	ORD 1P	1		
MR KENNETH HART 8 HILL ROAD PINNER MIDDLESEX HA5 1JZ	ORD 1P	30		
MR GRAHAM HAYNES COLEFORD HOUSE COLEFORD CLOSE MYTCHETT CAMBERLEY SURREY GU16 6	ORD 1P	110		
MR M D HAYWARD 48 STUART ROAD HAM RICHMOND SURREY	ORD 1P	10		
MR MICHEL HAYWARD PINES END 13 PINES ROAD PAIGINTON DEVON TQ3 3PE	ORD 1P	120		
MR DEREK HAZEL 9 MEADOW ROAD ASHFORD MIDDLESEX TW15 1PL	ORD 1P	30		
MR P PARR - HEAD THE OLD VILLAGE SHOP CHENIES VILLAGE NR RICKMANSWORTH HERTFORDSHIRE WD3 6E	ORD 1P	20		
MR STEVEN HEARNE 24 ASH GROVE PALMERS GREEN LONDON N13 5AA	ORD 1P	50		
MR GREGORY HEATH 45 BAYDON ROAD LAMBOURN NEWBURY BERKSHIRE RG16 7NT	ORD 1P	4		
MRS D HENDERSON 52 WINDY ARBOR ROAD WHISTER MERSEYSIDE L35 3SG	ORD 1P	25		

Registered Number	36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder		Class	Holding	Amt Sold	Date Sold
MR P J HENWOOD 7 MERE GROVE SHAWBIRCH SHROPSHIRE TF5 0NR		ORD 1P	1		
MR ALBERT HIGGINS 22 BENJAMIN COURT WESTMINSTER ROAD HANWELL, LONDON W7 3 UQ		ORD 1P	10		
MR D K HOBBS 69 CARLYLE AVENUE SOUTHALL MIDDLESEX		ORD 1P	10		
MR R HOLLAND 147 VIOLA AVENUE STAINES MIDDLESEX MIDDLEX TW19 7RZ		ORD 1P	10		
MR WILLIA HOLLINS 55 GREENEND ROAD BEDFORD PARK CHISWICK LONDON		ORD 1P	5		
MR J HOOPER 32 NORTHUMBERLAND AVENUE ISLEWORTH MIDDLESEX TW7 5HU		ORD 1P	20		
MR J W HOPKINS 161 GASTON BRIDGE ROAD SHEPPERTON MIDDLESEX TW17 8HB		ORD 1P	10		
MR E HOTSON HIGHBURY STATION ROAD STAPLEHURST KENT TN12 0GG		ORD 1P	10		
MR JOHN KENNETH HUGHES MAVFAIR HOUSE AFTON ROAD FRESHWATER BAY ISLE OF WIGHT HAMPSHIRE		ORD 1P	70		
MR D HYLTON 117 SANDY LANE CHEAM SURREY SM2 7ER		ORD 1P	5		
MR L G JALLES TREVENNAN BRAUNTON ROAD ASHFORD BARNSTAPLE DEVON EX31 4AU		ORD 1P	10		

Registered Number 36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR PETER JEFFERY 10 GIBSON PLACE PARK ROAD STANWELL MIDDLESEX TW19 7NN	ORD 1P	10		
MR A S JENKINS THE HOLLIES MILL LANE HATFIELD HEATH BISHOPS STORTFORD HERTFORDSHIRE CM22 7AA	ORD 1P	3	6	23-MAR-00
MR C JOANNIDES 84 MANOR VALE BRENTFORD MIDDLESEX TW8 9JN	ORD 1P	10		
MR J M JOHNSON 207 BOSTON MANOR ROAD BRENTFORD MIDDLESEX	ORD 1P	10		
MRS JULIA JOHNSON 207 BOSTON MANOR ROAD BRENTFORD MIDDLESEX TW8 9LF	ORD 1P	10		
MR R S JOHNSON 30 VALLEY ROAD BURGHFIELD COMMON NR READING BERKSHIRE RG7 3NF	ORD 1P	2		
MR T JOHNSON 148 PACKENHAM ROAD BASINGSTOKE HAMPSHIRE RG21 1XY	ORD 1P	9		
MRS LINDA YVONNE JOLLIFFE 3 FISHERMAN CLOSE HAM RICHMOND SURREY TW10 7YP	ORD 1P	10		
MR JAY POND-JONES FLAT 7 38 ARUNDEL GARDENS LONDON W11 2LB	ORD 1P	400		
EXOR OF PETER HAROLD POND-JONES + MRS BRENDA POND-JONES DECEASED THE OLD COACH HOUSE 1 KING GEORGE SQUARE RICHMOND SURREY TW10 6LF	ORD 1P	NIL	10 100 290	15-AUG-00 15-AUG-00 15-AUG-00
MR ROGER JOSLIN 31 COURT CLOSE TWICKENHAM MIDDLESEX TW2 5JH	ORD 1P	10		

Registered Number 36442327	Annual return for Period : 02-OCT-1999 TO 01-OCT-2000			
Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MISS P KATES 24 CLIFTON ROAD FINCHLEY LONDON	ORD 1P	10		
MR KEVIN KEARNEY 43 STATION ROAD TEDDINGTON MIDDX TW11 9AA	ORD 1P	40		
MR P KEEN 44 POPES LANE SOUTH EALING LONDON	ORD 1P	10		
MR D F KING 34 MARNHAM CRESCENT GREENFORD MIDDLESEX UB6 9SN	ORD 1P	10		
KINGSMOOR PARK LIMITED KINGSMOOR HOUSE MYTCHETT ROAD MYTCHETT SURREY	ORD 1P	15,089		
MR JOHN FREDERICK KNIGHT 4 BARNARD CLOSE SUNBURY ON THAMES MIDDLESEX TW16 5BT	ORD 1P	10		
MR RICHARD JULIAN PATTESON-KNIGHT GADBROOK HOUSE GADBROOK ROAD BETCHWORTH SURREY RH3 7AH	ORD 1P	10		
MISS BERYL ANN LAMB 25 ST STEPHENS ROAD EALING LONDON W13	ORD 1P	10		
MRS PAULINE DIANA LAMB 25 ST STEPHENS ROAD EALING LONDON W13 8HB	ORD 1P	10		
MR MICHAEL LAW 47 WINCHESTER ROAD EAST TWICKENHAM MIDDLESEX TW1 1LE	ORD 1P	10		
MR E J LEAHY 45 CEDAR GROVE EALING LONDON W5	ORD 1P	10		
MR J LEE 47 ANGELFIELD ST STEPHENS ROAD HOUNSLOW MIDDLESEX TW3 2BT	ORD 1P	10		

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Name and Address of Shareholder	Class	Holding	Amt Sold Date Sold	
MR J LIPOWICZ 49 AUDLEY ROAD EALING LONDON	ORD 1P	4		
MR B R LOVEGROVE 14 BLACKTHORN DRIVE LIGHTWATER GRANGE LIGHTWATER SURREY GU18 5YL	ORD 1P	12		
MR D MARTIN 103 VALLEY ROAD CHORLEY WOOD HERTFORDSHIRE WD3 4BL	ORD 1P	20		
MR J L MAXWELL 56 SARK CLOSE HESTON MIDDLESEX	ORD 1P	100		
MR WILLIAM CHISHOLM MCBAIN 7 COMPER ROAD ACTON LONDON	ORD 1P	6		
MR JOHN MCLASHAN 7 REX AVENUE ASHFORD MIDDLESEX TW15 2DA	ORD 1P	1		
MR DAVID MERRITT FLAT 2 44 WELLESLEY ROAD CHISWICK LONDON W4 4BZ	ORD 1P	2	1	01-MAR-00
			1	01-MAR-00
			1	01-MAR-00
MR J MILLS 10 CYPRESS AVENUE WHITTON TWICKENHAM MIDDLESEX TW2 7JZ	ORD 1P	10		
MR NIGEL HUGH MITCHELL 17 ELTHORNE COURT BOUNDARIES ROAD FELTHAM MIDDLESEX TW13 5DX	ORD 1P	20		
MR A D MOORS 7 CHERRY CLOSE EALING LONDON	ORD 1P	10		
MR BRIAN COLIN MORIARTY 85 ARMYTAGE ROAD HESTON MIDDLESEX TW5 9JL	ORD 1P	10		

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Name and Address of Shareholder

Class	Holding	Amt Sold	Date Sold
ORD 1P	10		
MR KENNETH JOHN MORLEY 2 ANNESLEY GARDENS WINNERSH WOKINGHAM BERKSHIRE RG41 5PB			
ORD 1P	10		
PER REP OF WILLIAM JOHN NAPPER DECEASED 31 MONTGOMERY COURT SUTTON COURT ROAD CHISWICK LONDON W4 3LE + MRS YVONNE MINNIE NAPPER			
ORD 1P	10		
MRS Y NAPPER 31 MONTGOMERY COURT CHISWICK LONDON W4			
ORD 1P	2		
MR R H NEVILLE 60 SEYMOUR AVENUE EAST EWELL SURREY KT17 2R			
ORD 1P	100		
MRS KATHLEEN DOROTHY NEWELL 117 FORDBRIDGE ROAD ASHFORD MIDDLESEX TW15 3RZ			
ORD 1P	15		
MR DAVID NOTT 128 COLLEGE LANE HURSTPIERPOINT WEST SUSSEX BN6 9AJ			
ORD 1P	5		
MR BERNARD O'DONNELL 4 TUDOR GARDENS BURNHAM SLOUGH BERKSHIRE SL1 6HJ			
ORD 1P	20		
MR DAVID OHL 1 CATHERINE DRIVE RICHMOND SURREY TW9 2BX			
ORD 1P	50		
MR H J OHL 23 CARLYLE ROAD EALING LONDON W5 4BL			
ORD 1P	20		
MR MICHAEL PAUL OHL 203 JERSEY ROAD OSTERLEY MIDDLESEX TW7 4QJ			
ORD 1P	2		
MR J B OVENDEN 11 CAMPBELL DRIVE GUNTHORPE PETERBOROUGH PE4 6JZ			

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR RUSSEL OWEN 34 BOARLANDS CLOSE CIPPENHAM SLOUGH SL1 5DD	ORD 1P	1		
MR DEREK PAIN 69 STRATHEARN AVENUE WHITTON MIDDLESEX TW2 6JT	ORD 1P	20		
MRS J M PEARCE OLD INN COTTAGE KINGS SALTERN ROAD LYMINGTON HAMPSHIRE SO4 9QF	ORD 1P	109		
MRS J.M. PEARCE OLD INN COTTAGE KINGS SALTERN ROAD LYMINGTON HAMPSHIRE SO4 9QF	ORD 1P	47		
MR MICHAEL CAMERON PEARCE 34 COPTHALL GARDENS TWICKENHAM MIDDLESEX TW1 4HS	ORD 1P	10		
MR S D PERRY 60 EMPRESS AVENUE WEST MERSEA COLCHESTER ESSEX CO5 8BL	ORD 1P	5		
MR M PORTER 1 BERKELEY ROAD LODWATER HIGH WYCOMBE BUCKINGHAMSHIRE HP10 9TT	ORD 1P	20		
MRS J M POYNTON 7 HAZLEBANK COURT HAZLEBANK ROAD CHERTSEY SURREY	ORD 1P	80		
MR B E PUDDERHATT 10 FAIRHAVEN DRIVE BROMBOROUGH WIRRAL MERSEYSIDE CH63 0HY	ORD 1P	50		
MR D PULL 92 ROSEBERRY ROAD HOUNSLOW MIDDLESEX TW3 2RF	ORD 1P	10		
MR C RAMSAY 6 CORNBURY CRESCENT DOWNHEAD PARK MILTON KEYNES BERKSHIRE MK15 9AS	ORD 1P	10		

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MR D R RASHBROOK	2 SWYNCOMBE AVENUE EALING LONDON	ORD 1P	5		
RECONCILIATION CONTROL ACCOUNT	C/O TRANSFER PROCESSING BOURNE HOUSE	ORD 1P	NIL	100 160 8	23-MAR-00 23-MAR-00 23-MAR-00
MR ROBERT CHARLES REDDINGTON	MALCOTE FATHERFORD OKEHAMPTON DEVON	ORD 1P	4		
MR D A REED	MAYCROFT 1 PADDOCKS RISE INGOLDSBY GRANTHAM LINCOLNSHIRE NG33 4EG	ORD 1P	10		
MR F J REEDER	40 THAMES MEADOW SHEPPERTON MIDDLESEX TW17 8LT	ORD 1P	20		
MR J RENTON	SADDLERS 7 ROUNDHILL WAY COBHAM SURREY KT11 2EX	ORD 1P	5		
MR RONALD RICKARD	49 GREAT SOUTH WEST ROAD HOUNSLOW MIDDLESEX TW4 7NH	ORD 1P	10		
MR DEREK ROBSON	111 JERSEY ROAD ISLEWORTH MIDDLESEX TW7 4QR	ORD 1P	20		
MR ALAN ROGERS	11 QUEEN ANNES COURT PEASCOD STREET WINDSOR BERKSHIRE SL4 1DG	ORD 1P	40		
MR PHIL J ROKER	238A RANDOLPH AVENUE MAIDA VALE LONDON	ORD 1P	10		
MR G A ROWE	TREE TOPS TIMBER HILL LYME REGIS DORSET DT7 3HQ	ORD 1P	10		

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MR GRAHAM ROWLEY TILE COTTAGE 42 FERNDALE AVENUE CHERTSEY SURREY KT16 9RA	ORD 1P	10		
MR MICHAEL JOHN RUFF 29 MAEKLING AVENUE BRENTFORD MIDDLESEX	ORD 1P	10		
MR L RUSSELL 7 TARIX CLOSE SUNBURY ON THAMES MIDDLESEX	ORD 1P	10		
MR ROBERT ANTHONY RUSSELL 22 CLEVELAND CLOSE BUCKSKIN BASINGSTOKE HAMPSHIRE RG22 5AN	ORD 1P	10		
MR W SANDY 11 ROWEL DRIVE BEGBROKE OXON OX5 1SE	ORD 1P	5		
MR PETER SAUNDERS 62 EALING PARK GARDENS SOUTH EALING LONDON	ORD 1P	21		
MR TIMOTHY SAUNDERS 9 NORFOLK ROAD CANTERBURY CT1 3PZ	ORD 1P	10		
MRS JOYCE ROSAMOND SHIELDS 13 BURLINGTON ROAD ISLEWORTH MIDDLESEX TW7 4LU	ORD 1P	10		
MRS E E SHILL 57 ARGYLE AVENUE HOUNSLOW MIDDLESEX TW3 1TQ	ORD 1P	10		
MR R P SHIPP 52 COURT WAY ACTON LONDON W3	ORD 1P	20		
MR RAYMON SILVER 10 KING WALK DIDCOT OXON OX11 7PE	ORD 1P	10		
MR J SIMONS 6 SCOT GROVE PINNER MIDDLESEX HA5 4RT	ORD 1P	50		

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MRS A SMITH	65 GLOUCESTER ROAD NEWBURY BERKSHIRE RG14 5JN	ORD 1P	10		
MR A J SMITH	9 KEMP COURT CONNAUGHT PARK BAGSHOT SURREY GU19 5QG	ORD 1P	5		
MR C H SMITH	OAKLEY HOUSE OAKLEY NR DISS SUFFOLK IP21 4AT	ORD 1P	100	10	23-MAR-00
MR D W SMITH	9 KEMP COURT CONNAUGHT PARK BAGSHOT SURREY GU19 5QG	ORD 1P	20		
MR G T SMITH	1 HAMERSMOOR WAY MYTCHETT CAMBERLEY SURREY GU16 6JG	ORD 1P	2	2	23-MAR-00
MR K D SMITH	OAKLEY HOUSE OAKLEY NR DISS SUFFOLK	ORD 1P	10		
MR JAMES SOAR	116 MURCHISON ROAD LEYTON LONDON E10 6LX	ORD 1P	1		
MR B E SPOORE	58 SOUTHWELL AVENUE NORTHOLT MIDDLESEX	ORD 1P	10		
MR J L STALLABRASS	23 AUSTENWAY GERARDS CROSS BUCKINGHAMSHIRE SL9 8NN	ORD 1P	200		
MR STEPHEN STAPLEY	42 GREENLAND ROAD WORTHING WEST SUSSEX BN13 2RW	ORD 1P	10		
MR D M STIMSON	FLAT 7 9 GRANGE PARK EALING LONDON	ORD 1P	6		

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Name and Address of Shareholder		Class	Holding	Amt Sold Date Sold
MR J W P STOCKER	25 CUMBERLAND ROAD HEATHERSIDE CAMBERLEY SURREY GU15 1	ORD 1P	20	
MRS BARBAR STOW	42 EALING PARK GARDENS SOUTH EALING LONDON	ORD 1P	10	
MR RONALD STOW	42 EALING PARK GARDENS SOUTH EALING LONDON	ORD 1P	10	
MR R STUDDS	57 HARLINGTON ROAST EAST PELTHAM MIDDLESEX TW13 5BW	ORD 1P	4	
SUPPORTERS	C/O 88 STUDLEY GRANGE ROAD HANWELL LONDON W7	ORD 1P	1,040	
MR D TANA	4 THISTLE GROVE LONDON SW10 9R	ORD 1P	1,010	
MR G H TARR	1 CARSHALTON END COLCHESTER ESSEX CO3 5FB	ORD 1P	4	
MR E THOMAS	20 ASHCROFT DRIVE DENTHAM UXBRIDGE MIDDLESEX	ORD 1P	100	
MR J M THOMAS	TAMARISK LODGE 3 MAIN DRIVE RICHINGS PARK IVER BUCKINGHAMSHIRE SL0 9DP	ORD 1P	50	
MR L G TINCKNELL	9 FOSTER AVENUE WINDSOR BERKSHIRE SL4 4NQ	ORD 1P	10	
MR H J A TROSSLER	19 GUNNERSBURY CRESCENT ACTON LONDON W3	ORD 1P	40	
MISS J HEDLEY- TUFFS	23 FAIRFIELD PARK LYME REGIS DORSET DT7 3DS	ORD 1P	200	

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FULLER SMITH & TURNER GRIFFIN BREWERY CHISWICK LONDON W4	ORD 1P	100		
MR DAVID TUTTILL 34 RUBY CLOSE WOKINGHAM BERKSHIRE RG41 3TX	ORD 1P	10		
MR BRIAN DAVID VANDERVILT 36 QUEENSWOOD AVENUE WALLINGTON SURREY	ORD 1P	2		
MR COLIN VAUGHAN 11 HARVEY DRIVE SITTINGBOURNE KENT ME10 4U	ORD 1P	5		
MR G VENESS OR DIWEED PENPARC TREFIN HAVERFORDWEST DYFED SA62 5AG	ORD 1P	50		
MR EDMUND PATON WALSH 6B TWISDEN ROAD LONDON NW5 1DN	ORD 1P	1		
MR DENZIL WEBBER 26 KINNAIRD AVENUE CHISWICK LONDON	ORD 1P	25		
MR A WELBERRY 52 DONNYBROOK HANWORTH BRACKNELL BERKSHIRE RG12 7HG	ORD 1P	37		
MR P J WELLS 24 BRAMBLING ROAD HORSHAM SUSSEX	ORD 1P	20		
MRS S M WEST 23 ALBAIN CRESCENT ASHFORD MIDDLESEX TW15 3AN	ORD 1P	25		
MR ROLAND WHAITE 9 THE PADDOCK HIGH BECH CHEPSTOW GWENT NP16 5BW	ORD 1P	10		

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MR C W WHEATLEY 61 FOLEY ROAD CLAYGATE SURREY KT10 0LY	ORD 1P	112		
EXORS OF WALTER WHEATLEY DECEASED + MR HUGH WILLIAM GEORGE MAXWELL CHESTNUTS SANDOWN AVENUE ESHER SURREY	ORD 1P	6,711		
MR C WHITLOCK 22 WINDERMERE WAY BURLISH PARK STOURPORT ON SEVERN WORCESTERSHIRE DY13 8JS	ORD 1P	70		
MRS PATRIC WHITLOCK 22 WINDERMERE WAY BURLISH PARK STOURPORT ON SEVERN WORCESTERSHIRE DY13 8JS	ORD 1P	10		
MR DAVID WILSDON 57 PAVILION GARDENS STAINES MIDDLESEX TW18 1LS	ORD 1P	10		
MR C R WYLDE 11 GLENTHORNE ROAD KINGSTON SURREY KT1 2UB	ORD 1P	80		
MR R W YODAN 7 PARADISE CLOSE CHESHUNT HERTFORDSHIRE	ORD 1P	20		

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Total Number of Shareholder Accounts printed: 219

Summary By Class:

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03	ORD 1P	200,000	217