



Please complete in typescript,
or in bold black capitals.

Bulk
list.

NW
E6044
009971

363a

Annual Return

Company Number 29796

Company Name in full RING PLC



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	08	1999

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
24	08	2000

Registered Office (See note 3)

Show here the address at the date of this return.

GELDERD ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS12 6NB

Principal business activities

(See note 4)

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

7415

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

DISTRIBUTION OF AUTOMOTIVE COMPONENTS AND LIGHTING PRODUCTS



A19 *A24C9JTD* 417
COMPANIES HOUSE 17/09/99

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

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

IRG PLC

BOURNE HOUSE, 34 BECKENHAM ROAD

BECKENHAM

KENT

Postcode

BR3 4TU

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 here where it is kept.

Post town
County / Region

Postcode

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

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

Name * Style / Title

MR.

*Honours etc

Forename(s)

ANTHONY FREDERICK

Surname

WELHAM

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

82 WEST END LANE

Usual residential address

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

Post town

HORSFORTH

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS18 5EP

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

21

12

1939

Forename(s)

BRIAN PEARCE

Surname

DOE

Previous forename(s)

Previous surname(s)

Address

WHITERAILS, DAYS LANE

Usual residential

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

Post town

KINGTON LANGLEY

County / Region

WILTSHIRE

Postcode

SN15 5NS

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

12

11

1947

Forename(s)

JOHN MADDISON

Surname

HALL

Previous forename(s)

Previous surname(s)

Address

THE GRANARY, BRIERY HALL FARM

Usual residential

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

Post town

CHEVET LANE

WAKEFIELD

County / Region

WEST YORKSHIRE

Postcode

WF2 6PT

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	06	12	1938
Forename(s)	REGINALD GEORGE					
Surname	HARDIE					
Previous forename(s)						
Previous surname						
Address	1 LADYBARN CRESCENT, BRAMHALL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOCKPORT				
	County / Region	CHESHIRE	Postcode	SK7 2 EZ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	23	09	1939
Forename(s)	KENNETH					
Surname	JACKSON					
Previous forename(s)						
Previous surname						
Address	SAVILE INGS FARM, HOLYWELL GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HALIFAX				
	County / Region	WEST YORKSHIRE	Postcode	HX4 9BS		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR.

* Honours etc

Day Month Year

Date of birth

09

05

1949

Forename(s)

ANTHONY FREDERICK

Surname

WELHAM

Previous forename(s)

Previous surname

Address

82 WEST END LANE, HORSFORTH

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS18 5EP

Country

ENGLAND

Nationality

BRITISH

Business occupation

CERTIFIED ACCOUNTANT

Other directorships

See attached list

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

* Voluntary details.

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
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

19.2% CON CUM PREF	9,492,295	£2,373,073
50p ordinary	39,645,923	£19,822,961
3-5% cum. preference	20,000	£12,500
TOTALS	49,158,218	£22,208,534

See continuation sheet.

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 ☐

X

Elective resolutions

(Private companies only)
(See note 11)

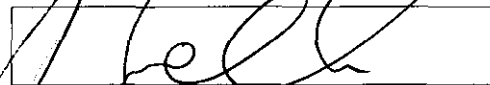
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

16.9.99

† Please delete as appropriate.

† a 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, for the person Companies House should contact if there is any query.

MR. ANTHONY FREDERICK WELHAM, GELDERD ROAD, LEEDS, WEST YORKSHIRE, LS12 6NB	
Tel 0113 - 2767676	
DX number	DX exchange

FORM ML8

fiche

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

29796