



BLUEPRINT
Company Secretary

NW
0015913 £150 x 10

363a

Annual Return

Bulk list

Company Number **55973**

Company Name in full **Swan Hill Group PLC**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 98

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

18 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Cygnat Court

Portsmouth Road

Esher

Surrey

KT10 9SG

Principal business activities

(See note 4)

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

4521

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

When you have completed and signed the form please send it to
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**



A32 *A79A37CM* 689
COMPANIES HOUSE 25/06/98

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

Computershare Services Ltd

P O Box 82 Caxton House

Redcliffe Way

Bristol

Bristol

Postcode BS99 7NH

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Computershare Services Ltd

P O Box 82 Caxton House

Redcliffe Way

Bristol

Bristol

Postcode BS99 7NH

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

Andre George

Confavreux

Andre George

Confavreux

18 Water Tower Close

Uxbridge

County / Region

Middlesex

Postcode UB8 1XS

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	13	08	49
	Forename(s)	Colin Robert Hill						
	Surname	Archer						
	Previous forename(s)							
	Previous surname(s)							
Address		6 Rectory Road						
	Post town	BARNES						
	County / Region	London	Postcode	SW13 0ST				
	Country		Nationality					
	Business occupation							
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Dr			Day	Month	Year	
		* Honours etc				Date of birth	05	11	41
		Forename(s)	Maurice Christopher Scott						
		Surname	Dixon						
		Previous forename(s)							
		Previous surname(s)							
	Address	The Pound House							
		Middle Common							
	Post town	KINGTON LANGLEY							
	County / Region	Wiltshire	Postcode	SN15 5NW					
	Country		Nationality						
	Business occupation								
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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)

Cumulative Preference Shares of £1 each	250,000	£250,000.000
Ordinary Shares of 25p each	68,355,649	£17,088,912.250
Totals	68,605,649	£17,338,912.250

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

N. B. Kymant

Date

18.6.98

† 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

7

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.

A G Confavreux
Cygnet Court
Portsmouth Road
Esher
Surrey KT10 9SG
01372 468433

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	09	11	33
	Forename(s)	George						
	Surname	Duncan						
	Previous forename(s)							
	Previous surname(s)							
Address		30 Walton Street						
	Post town	LONDON						
	County / Region		Postcode	SW3 1RE				
	Country		Nationality					
	Business occupation							
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	21	02	48
	Forename(s)	Ian David							
	Surname	Maclellan							
	Previous forename(s)								
	Previous surname(s)								
Address		Wormleighton Grange							
		Wormleighton							
	Post town	LEAMINGTON SPA							
	County / Region	Warwickshire	Postcode	CV33 0XJ					
	Country		Nationality						
	Business occupation								
	Other directorships	(See continuation sheet).							

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

Directors (Continued)*Please list directors in alphabetical order.*

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

Name	* Style / Title	Sir			Day	Month	Year
	* Honours etc	CBE TD DL	Date of birth	28	11	33	
	Forename(s)	Daniel Norton Idris					
	Surname	Pearce					
	Previous forename(s)						
	Previous surname(s)						
Address		G3 Albany					
		Piccadilly					
	Post town	London					
	County / Region		Postcode	W1V 9RL			
	Country	England	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of birth	23	09	40	
	Forename(s)	Brian Thomas Edward						
	Surname	Shrubsall						
	Previous forename(s)							
	Previous surname(s)							
Address		Greenworth House						
		Lake Road						
	Post town	VIRGINIA WATER						
	County / Region	Surrey	Postcode	GU25 4QW				
	Country	England	Nationality					
	Business occupation							
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	23	05	52
	Forename(s)	John Andrew				
	Surname	Theakston				
	Previous forename(s)					
	Previous surname(s)					
Address		30 Grove Park Gardens				
	Post town	CHISWICK				
	County / Region	London	Postcode	W4 3RZ		
	Country	England	Nationality			
	Business occupation					
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

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

Company Number 55973**Company Name in full** Swan Hill Group PLC**Current directorships for Mr Colin Robert Hill Archer**

Berkeley Hill Limited

Lancaster Land Limited

Municip Developments Egypt SAE

Past directorships for Mr Colin Robert Hill Archer

Clement Avenue Insurance Brokers Limited (07-Jul-1995)

THI PLC (12-Jan-1994)

Current directorships for Dr Maurice Christopher Scott Dixon

Robertson Research Plc

Simon Group Plc

Simon UK Limited

Current directorships for Mr George Duncan

ABP Financial Services Ltd

Associated British Ports Holdings PLC

ASW Holdings PLC

City of London Finance Co. Ltd

City of London Investments Ltd

George Duncan & Company

Gladeline Properties Limited

Laporte Group Pension Trustees Limited

Laporte Pension Fund Trustees (No2) Limited

Laporte plc

Preedgate Ltd

The City of London Investment Trust Limited

TR City of London Trust PLC

Company Number 55973

Company Name in full Swan Hill Group PLC

Past directorships for Mr George Duncan

BET Public Limited Company (16-May-1996)

Calor Group plc (20-Jan-1997)

Dewe Rogerson Limited (30-Sep-1995)

HMC Plc (19-Jul-1994)

Rubicon Group PLC (13-Nov-1995)

Whessoe PLC (03-Sep-1997)

Current directorships for Mr Ian David Maclellan

Cape Plc

Past directorships for Mr Ian David Maclellan

Howden Group PLC (19-Sep-1997)

Ibstock PLC (19-Sep-1997)

Current directorships for Sir Daniel Norton Idris Pearce

Dusco (UK) Ltd

Flexit Companies PLC 1A-1K

Innisfree

London Docklands Developments Corporation

Millenium Copthorne Hotels plc

N M B Group Plc

Peabody Trust

Redburgh Ltd

TRAC (UK) Ltd

Urban Regeneration Agency

Varsity Funding

Past directorships for Sir Daniel Norton Idris Pearce

Company Number 55973

Company Name in full Swan Hill Group PLC

Raresprint (REI) Ltd (30-May-1997)

Current directorships for Mr Brian Thomas Edward Shrubsall

Berkeley Hill Limited

Bids Holdings Limited

Ian David Limited

Lancaster Land Limited

R K Bids Limited

Past directorships for Mr Brian Thomas Edward Shrubsall

Evesham Estates Limited (08-Jul-1996)

Gazeway Plant Hire Limited (23-Jan-1997)

Higgs & Hill Limited (23-Jan-1997)

Higgs & Hill Building Limited (17-Jan-1997)

Higgs & Hill Construction (Scotland) Limited (23-Jan-1997)

Higgs & Hill East Anglia Limited (17-Jan-1997)

Higgs & Hill Midlands Limited (17-Jan-1997)

Higgs & Hill Northern Limited (17-Jan-1997)

Higgs & Hill Southern Limited (23-Jan-1997)

Higgs & Hill Special Contracts Limited (17-Jan-1997)

Higgs & Hill Western Limited (17-Jan-1997)

Higgs and Hill Channel Islands Limited (17-Jan-1997)

J T Design Build Limited (17-Jan-1997)

THI PLC (19-Dec-1996)

Current directorships for Mr John Andrew Theakston

Berkeley Hill Limited

Black Sheep Brewery plc

Company Number 55973

Company Name in full Swan Hill Group PLC

City & Municipal Properties Ltd

Dockside Developments Limited

Higgs and Hill Construction Espana SL

Mount Row Developments Limited

Municip Developments Limited

Swan Hill Homes (Scotland) Limited

Past directorships for Mr John Andrew Theakston

Cloisterhill Limited (24-Sep-1996)

Diespeker Limited (17-Jan-1997)

Emabe, Obres 1 Serveis, S.A. (31-Dec-1996)

Formcrete Limited (17-Jan-1997)

Gazeway Plant Hire Limited (17-Jan-1997)

Higgs & Hill Limited (17-Jan-1997)

Higgs & Hill Design & Management Services Limited (17-Jan-1997)

Higgs & Hill Overseas Limited (17-Jan-1997)

Higgs & Hill Technical Services Limited (17-Jan-1997)

Higgs & Hill Water Engineering Limited (17-Jan-1997)

Higgs and Hill Bahrain Limited (17-Jan-1997)

Higgs and Hill International Limited (17-Jan-1997)

Higgs and Hill Investissements S A (08-Apr-1994)

Higgs and Hill St. Kitts Limited (17-Jan-1997)

THI PLC (19-Dec-1996)

Wick Investments Limited (17-Jan-1997)

FORM ML8

130p

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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

55973