



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**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 99

**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 00

**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.



A29 \*A2201HW6\* 452  
COMPANIES HOUSE 10/07/99  
COMPANIES HOUSE 01/07/99

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**

**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 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

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

Mr

\* Honours etc

Forename(s)

Andre George

Surname

Confavreux

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 Water Tower Close

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

Post town  
County / Region  
Country

Uxbridge

Middlesex

Postcode UB8 1XS

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

**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	68,359,138	£17,089,784.500
<b>Totals</b>	<b>68,609,138</b>	<b>£17,339,784.500</b>

**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

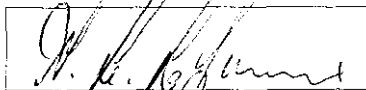
☐

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**

18/6/99

† 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

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  
Cygnat Court  
Portsmouth Road  
Esher  
Surrey KT10 9SG  
01372 468433

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
		* Honours etc			Date of birth	<b>20</b>	<b>11</b>
		Forename(s)	<b>Fergus John</b>				
		Surname	<b>Low</b>				
		Previous forename(s)	<b>Fergus</b>				
		Previous surname(s)	<b>Low</b>				
	<b>Address</b>	<b>97 Bolingbroke Grove</b>					
		<b>Battersea</b>					
		Post town	<b>London</b>				
		County / Region		Postcode	<b>SW 11 1DB</b>		
		Country	<b>England</b>	Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)				
<b>Address</b>		Wormleighton Grange			
		Wormleighton			
	Post town	LEAMINGTON SPA			
	County / Region	Warwickshire	Postcode	CV33 0XJ	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Company Director			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)				
	<b>Address</b>		G3 Albany			
			Piccadilly			
		Post town	London			
		County / Region		Postcode	W1V 9RL	
		Country	England	Nationality	British	
	<b>Business occupation</b>	Chartered Surveyor				
	<b>Other directorships</b>	(See continuation sheet).				

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>23</b>	<b>05</b>
	<b>Forename(s)</b>	<b>John Andrew</b>				
	<b>Surname</b>	<b>Theakston</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>30 Grove Park Gardens</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>CHISWICK</b>				
	<b>County / Region</b>	<b>London</b>	<b>Postcode</b>	<b>W4 3RZ</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Chief Executive</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>07</b>	<b>01</b>
		<b>Forename(s)</b>	<b>David Peter</b>				
		<b>Surname</b>	<b>Truslove</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>28 Theobalds Way</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Frimley</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>GU16 5RF</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

Company Number 55973

Company Name in full Swan Hill Group PLC

Current directorships for Mr Colin Robert Hill Archer

Berkeley Hill Limited

Municip Developments Egypt SAE

Past directorships for Mr Colin Robert Hill Archer

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

Current directorships for Dr Maurice Christopher Scott Dixson

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 Investments Ltd

City of London Trust PLC

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 Finance Co. Ltd

The City of London Investment Trust Limited

Past directorships for Mr George Duncan

BET Public Limited Company (16-May-1996)



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Calor Group plc (20-Jan-1997)

Dewe Rogerson Limited (30-Sep-1995)

HMC Plc (19-Jul-1994)

Rubicon Group PLC (13-Nov-1995)

Whesoe PLC (03-Sep-1997)

Current directorships for Mr Fergus John Low

Brewery Wharf (Leeds) Limited

Contemporary Dance Trust Ltd

Dartvine Limited

Dockside Developments Limited

Houghton Hall Management Limited

Past directorships for Mr Fergus John Low

BL (SP) Plc (07-Apr-1995)

Chiswick Park Ltd (03-Apr-1995)

Current directorships for Mr Ian David Maclellan

Bristan Ltd

Cape Plc

R.A.H. Holdings Ltd

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

Innisfree

Company Number 55973

Company Name in full Swan Hill Group PLC

London Residential Research

Millenium Copthorne Hotels plc

Peabody Trust

Regalian Plc

Resolution Plc

Varsity Funding

Past directorships for Sir Daniel Norton Idris Pearce

Flexit Companies PLC 1A-1K (01-Feb-1997)

London Docklands Developments Corporation (01-Jun-1998)

N M B Group Plc (01-Dec-1997)

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

Redburgh Ltd (01-Sep-1998)

TRAC (UK) Ltd (01-Mar-1998)

Urban Regeneration Agency (01-Mar-1998)

Current directorships for Mr John Andrew Theakston

Berkeley Hill Limited

Black Sheep Brewery plc

City &amp; Municipal Properties Ltd

Muncip Developments Limited

Past directorships for Mr John Andrew Theakston

Cloisterhill Limited (24-Sep-1996)

Diespeker Limited (17-Jan-1997)

Dockside Developments Limited (01-Jul-1998)

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

Formcrete Limited (17-Jan-1997)

Gazeway Plant Hire Limited (17-Jan-1997)

Company Number 55973

Company Name in full Swan Hill Group PLC

Higgs &amp; Hill Limited (17-Jan-1997)

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

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

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

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

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

Higgs and Hill Construction Espana SL (17-Jan-1997)

Higgs and Hill Construction Espana SL (17-Jan-1997)

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

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

Mount Row Developments Limited (23-Apr-1996)

Priory Park Development Co. (Herts) Limited (01-Jul-1998)

Swan Hill Homes (Scotland) Limited (07-Jan-1999)

Swan Hill Southend Properties Limited (03-Jun-1998)

THI PLC (19-Dec-1996)

Wick Investments Limited (17-Jan-1997)

Current directorships for David Peter Truslove

K. Heather Truslove Limited

Nordic Lodge Management Company Limited

POSOL Residents Management Company Limited

Princes Heath Residents Company Limited

R I T (Basingstoke) Limited

Spring Valley Management Company Limited

Past directorships for David Peter Truslove

Hemplace Limited (21-May-1998)

Sandrock House (Tunbridge Wells) Residents Company Limited (01-Feb-1998)

FORM ML8

**A**

**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