

363a

Annual Return

Company Number 61880

Company Name in full Walker Greenbank plc



F363AC50

Date of this return (See note 1)

The information in this return is made up to

Dav Month Year

04 07 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

04 07 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

Hertfordshire

Hemel Hempstead

4 Brunel Court

Cornerhall

Postcode

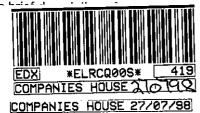
HP3 9XX

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,



COMPANIES HOUSE 16/07/98

7415

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

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28/7/98 /483

Register of mem	bers (See note 5)	Registered Office			
If the register of mem registered office, state	bers is not kept at the e here where it is kept.				
	Post town	Hemel Hempstead			
	County / Region	Hertfordshire	Postcode	HP3 9XX	
Register of Debe	enture holders	Registered Office			
If there is a register o and it is not kept at th state here where it is	e registered office,				
	Post town	Hemel Hempstead			
	County / Region	Hertfordshire	Postcode	HP3 9XX	
Company type	(See note 7)				
Public limited company	, , ,	✓			
Private company limited	d by shares				
Private company limited share capital	d by guarantee without				
Private company limited under section 30	d by shares exempt		Please mark the app	ropriate box	
Private company limited exempt under section 3					
Private unlimited compa	any with share capital				
Private unlimited compa	any without share capital				
Company Secret	ary (See notes 1-5)	Details of a new company	secretary must be no	otified on form 288a.	
(Please photocopy this area to provide Nar	me * Style / Title		* Honours etc		
details of joint secretaries).	Forename(s)	Anne Elizabeth			
	Surname	Thomas			
* Voluntary details.	Previous forename(s)				
Previous surname(s)					
Address		Taullan			
		Long Walk			
Usual residential					
address must be given. In the case of a	Post town	Chalfont St Giles			
corporation, give the registered or principal	County / Region	Buckinghamshire	Postcode	HP8 4AN	
office address.	Country				

Directors (See no	otes 1-5) n alphabe	tical order.	Details of new directors	must be notified on	form 28	8a.		
N	ame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	19	08	57	
		Forename(s)	Aidan				<u></u>	
Surname			Connolly					
Previous forename(s)								
Previous surname(s)								
Address			Ridgeways,					
			18 Chiltern Hills Road,					
Usual residential								
address must be given. In the case of a	1	Post town	Beaconsfield,					
corporation, give the registered or principal		County / Region	Buckinghamshire.	Postcode	HP9 1PL			
office address.		Country	United Kingdom	Nationalit	British	1		
	Busin	ess occupation	Finance Director					
	Othe	er directorships	(See continuation sheet).				
* Voluntary details.								
Directors Na	ame	* Style / Title	Sir		Day	Month	Year	
		* Honours etc		Date of birth	25	08	37	
		Forename(s)	Malcolm David					
		Surname	Field					
	Previo	ous forename(s)	Malcolm					
	Previ	ous surname(s)	Field					
Ad	ddress		15 Eaton Square					
Usual residential								
address must be given. In the case of a		Post town	London					
corporation, give the registered or principal office address.		County / Region		Postcode	SW1W 9	DD		
		Country	United Kingdom	Nationalit	yBritish			
	Busin	ess occupation	Company Director					
Other directorships		(See continuation shoot)						

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 Convertible Redeemable Pref.	984,55	£246,138.000
	Ordinary Shares	119,736,60	£17,960,491.350
	Totals	120,721,16	£18,206,629.350
List of past and present memb	ers		
'Use attached schedule where appropriate) A full list is required if one was not included with either of the last two retur	There were no changes	in the period	
(see note 10)	113.		
		on paper	in another format
	A list of changes is enclo	osed	
	A full list of members is a	enclosed	✓
Elective resolutions (Private companies only)	If at the date of this retur	n an election is in force t annual general meetings	
(see note 11)	If at the date of this retur laying acco	n an election is in force t unts in general meetings	
Certificate	I certify that the informati knowledge and helief.	ion given in this return is	true to the best of my
_	ined R	Date	A-7-98.
Please delete as appropriate.	† a director /secretary		
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to	panies. I his return inclu		continuation sheets.
Companies House.		(enter number)	
Please give the name, address, elephone number, and if available, a DX number and Exchange, for he person Companies House should contact if there is any query.	Miss H Orange, Walker Greenbank plc. 4 Brunel Court, Cornerhall, Hemel Hempstead, Hertfordshire. HP3 9)		

Directors (Continued)		Details of new director	a must be petitical an	f 00	0		
Please list directors in alphabetical order.		Details of New Unector	s must be notined on	10rm 28	ða.		
Name * Style / Title				Day	Month	Year	
		* Honours etc		Date of birth	14	06	45
		Forename(s)	Peter Frederick				
Surname			Mostyn				
Previous forename(s)							
	Prev	vious surname(s)					
Address		Pine Lodge		-			
			Stocking Lane				
Usual residential							
address must be given. In the case of	а	Post town	East Leake				
corporation, give the registered or principa office address.		County / Region	Loughborough	Postcode	LE12 5R	L	
onice address.		Country		Nationalit	British	ı	
	Busii	ness occupation	Company Director				
	Oth	er directorships	(See continuation shee	et).			
* Voluntary details.							
Directors N	lame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	25	08	28
		Forename(s)	David Gordon				
		Surname	Richards				
	Previ	ous forename(s)					
	Prev	ious surname(s)					
Α	ddress		Eastleach House				
			Eastleach				
Usual residential							
address must be given. In the case of a	a	Post town	Cirencester				
corporation, give the registered or principal		County / Region	Glouchestershire	Postcode	GL7 3NW	I	
office address.		Country		Nationality	British		
	Busir	ess occupation	Company Director				
	Oth	er directorships	None				

Directors (Continued)		Details of new directors must	t be notified on f	orm 28	8a.			
Please list directors in alphabetical order.						ou.		
N	lame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	07	12	45	
		Forename(s)	Roger Charles					
		Surname	Smurthwaite					
Previous forename(s)								
Previous surname(s)								
Address		Bull Baiters						
			Bull Baiters Lane					
Usual residential			Hyde Heath			-		
address must be given. In the case of a	a	Post town	Amersham					
corporation, give the registered or principal		County / Region	Buckinghamshire	Postcode [IP6 5RS	3		
office address.		Country		Nationality	British	ļ		
	Busir	ness occupation	Managing Director					
	Oth	er directorships	(See continuation sheet).					
* Voluntary details.								
Directors N	ame	* Style / Title	The. Rt. Hon. Viscount		Day	Month	Year	
		* Honours etc		Date of birth	10	09	53	
		Forename(s)	John Archibald					
		Surname	Thurso					
	Previ	ous forename(s)	The Rt.Hon . The Viscount					
	Prev	ious surname(s)	Thurso					
A	ddress		Orchard Cottage					
		Wigginton						
Usual residential			Tring					
address must be given. In the case of a	ì	Post town					<u> </u>	
corporation, give the registered or principal office address.		County / Region	Herts	Postcode H	IP23 6H	Y		
		Country	United Kingdom	Nationality	British			
Business occupation		Non-Executive Director						
Other directorships		None						

Directors (Continued)		Details of new directors	marrat ha watifiad	£ 00			
Please list directors	s in alphab	etical order.	Details of new directors	s must be notified on	torm 28	ва.	
Name * Style / Title * Honours etc				Day	Month	Year	
			Date of birth	01	80	51	
Forename(s)		Antony Charles				-	
Surname		Wightman					
	Prev	ious forename(s)					
	Pre	vious surname(s)					
Address		17 Park Hill					
Hand not 1 d						· · · · · · · · · · · · · · · · · · ·	
Usual residentia address must be given. In the case of	of a	Post town	Ealing				
corporation, give th registered or princip		County / Region	London	Postcode	W5 2JS		***
office address.		Country	United Kingdom	Nationalit	British	1	
	Busi	ness occupation	Chief Executive				
	Oth	ner directorships	(See continuation shee	t).			
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					· · · · · · · · · · · · · · · · · · ·
		Surname					
	Prev	ious forename(s)					
	Prev	vious surname(s)					-
	Address						
Usual residentia							
address must be		Post town			<u>-</u>		
given. In the case of a corporation, give the registered or principal office address.	е	County / Region		Postcode			
	, cui	Country		Nationalit	у		
	Busi	ness occupation			<u> </u>		
	Oth	er directorships					

Form 363a continuation sheet

Company Number 61880

Company Name in full | Walker Greenbank plc

Current directorships for Aidan Connolly

B Brown (Holborn) Limited

Boyle & Son Limited

Bryant Corporation plc

G Johnson Bros Limited

Hampshire Medical Developments Limited

Hunter-North Travel Limited

John Hartley (Cowling) Limited

Muraprint Limited

Muraspec Textured Wallcoverings Limited

Sunthorn Limited

Taketran Limited

Zappyname Limited

Past directorships for Aidan Connolly

Copper Cable Company Limited (01-Jun-1997)

Suitflow Limited (01-Jun-1997)

Current directorships for Sir Malcolm David Field

Civil Aviation Authority

MEPC plc

Scottish & Newcastle plc

The Stationery Office

Current directorships for Peter Frederick Mostyn

Afia Carpets Limited

Anstey Wallpaper Company Limited

Harlequin Fabrics & Wallcoverings Limited

Company Number	61880	
Company Name in full	Walker Greenbank plc	

Zoffany Limited

<u>Current directorships for Roger Charles Smurthwaite</u>

B Brown (Holborn) Limited

Boyle & Son Limited

Bryant Corporation plc

Harris Fabrics Limited

John Hartley (Cowling) Limited

K & H Moore Limited

Old English Wallpapers Limited

Walker Greenbank Inc

Wallcoverings International Group Services Limited

Whittaker & Woods Inc

Past directorships for Roger Charles Smurthwaite

Afia Carpets Limited (21-Jun-1996)

Anstey Wallpaper Company Limited (21-Jun-1996)

Harlequin Fabrics & Wallcoverings Limited (19-Jul-1996)

Zoffany Limited (21-Jun-1996)

Current directorships for Antony Charles Wightman

Afia Carpets Limited

B Brown (Holborn) Limited

Boyle & Son Limited

Bryant Corporation plc

Design Edition Limited

Greenbank Engineering Overseas Limited

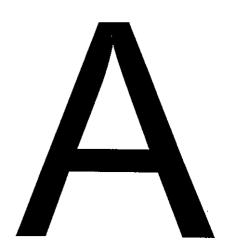
Hampshire Medical Developments Limited

Form 363a continuation sheet

Company Number	61880	
Company Name in full	Walker Greenbank plc	
Harris Fabrics Limi	ed	
Muraprint Limited		
Muraspec Textured	Wallcoverings Limited	
Pomco Engineering	(Proprietary) Limited	İ
Pomco Engineering	(Pty) Ltd	
Sunthorn Limited		
W.G. Tendercare Li	nited	
Warner & Sons Lim	ted	
Warner Weaving Co	npany Limited	
Whittaker & Woods	S.r.I.	
Zoffany Limited		
1		

FORM ML8

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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	61880
COMPANY NUMBER	61000