



BLUEPRINT
Company Secretary

Box 2 BB.
704638

Bulk List

363a

Annual Return

Company Number 61880

Company Name in full Walker Greenbank 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

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 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

4 Brunel Court

Cornerhall

Hemel Hempstead

Hertfordshire

HP3 9XX

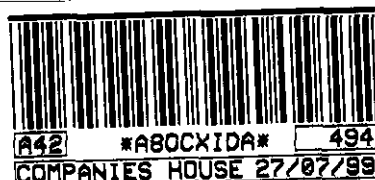
Principal business activities

(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.



A42 *ABOXXIDA* 494
COMPANIES HOUSE 27/07/99

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

Registered Office

Hemel Hempstead

Hertfordshire

Postcode HP3 9XX

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

Registered Office

Hemel Hempstead

Hertfordshire

Postcode HP3 9XX

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

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

Post town

County / Region

Country

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

Mrs

* Honours etc

Anne Elizabeth

Thomas

Anne Elizabeth

Thomas

Taullan

Long Walk

Chalfont St Giles

Buckinghamshire

Postcode HP8 4AN

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	06	07	49
Forename(s)	Phillip						
Surname	Billington						
Previous forename(s)							
Previous surname(s)							
Address	White House Farm						
	2 Church Street						
	Seagrave						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Loughborough					
	County / Region	Leicestershire	Postcode	LE12 7LT			
	Country		Nationality	British			
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	25	01	60
	Forename(s)	Philip Leslie						
	Surname	Cadle						
	Previous forename(s)							
	Previous surname(s)							
Address	Penton House							
	64A High Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harrow on the Hill						
	County / Region	Middlesex	Postcode	HA1 3LL				
	Country		Nationality	British				
Business occupation	Managing Director							
Other directorships	(See continuation sheet).							

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)

Ordinary Shares of 1p each	59,006,162	£590,061.620
Totals	59,006,162	£590,061.620

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

- 7 JUL 1999

† Please delete as appropriate.

† ~~XXXXXX~~ 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

5

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.

Company Secretary,
Walker Greenbank PLC,
4 Brunel Court, Cornerhall,
Hemel Hempstead,
Herts. HP3 9XX.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date of birth	19	08	57	
	Forename(s)	Aidan					
	Surname	Connolly					
	Previous forename(s)	Aidan					
	Previous surname(s)	Connolly					
Address		Ridgeways,					
		18 Chiltern Hills Road,					
	Post town	Beaconsfield,					
	County / Region	Buckinghamshire.	Postcode	HP9 1PL			
	Country	United Kingdom	Nationality	British			
	Business occupation	Chief Executive					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Sir			Day	Month	Year
		* Honours etc		Date of birth	25	08	37	
		Forename(s)	Malcolm David					
		Surname	Field					
		Previous forename(s)	Malcolm					
		Previous surname(s)	Field					
	Address	15 Eaton Square						
	Post town	London						
	County / Region		Postcode	SW1W 9DD				
	Country	United Kingdom	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	The. Rt. Hon. Viscount			Day	Month	Year	
	* Honours etc				Date of birth	10	09	53
	Forename(s)	John Archibald						
	Surname	Thurso						
	Previous forename(s)	The Rt.Hon . The Viscount						
	Previous surname(s)	Thurso						
Address	Orchard Cottage							
	Wigginton							
	Tring							
	Post town							
	County / Region	Herts	Postcode	HP23 6HY				
	Country	United Kingdom	Nationality	British				
	Business occupation	Non-Executive Chairman						
	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 61880

Company Name in full Walker Greenbank plc

Current directorships for Phillip Billington

Anstey Wallpaper Company Limited

Past directorships for Phillip Billington

Melody Wallcoverings Limited (17-Dec-1990)

Current directorships for Philip Leslie Cadle

Afia Carpets Limited

Zoffany Limited

Current directorships for Mr Aidan Connolly

Afia Carpets Limited

Anstey Wallpaper Company Limited

Boyle & Son Limited

Bryant Corporation plc

Chitto Limited

Creapse Limited

Design Edition Limited

G Johnson Bros Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

Harlequin Fabrics & Wallcoverings Limited

Harris Fabrics Limited

Hunter-North Travel Limited

Ivydene Business Systems Limited

John Hartley (Cowling) Limited

K & H Moore Limited

Pomco Engineering (Proprietary) Limited

Company Number 61880

Company Name in full Walker Greenbank plc

Prestake Limited

Taketran Limited

Walker Greenbank Inc

Whittaker & Woods Inc

Whittaker & Woods S.r.l.

Writesplash Limited

Zappyname Limited

Zoffany Limited

Past directorships for Mr Aidan Connolly

Bailey's Blind Co Limited (01-Jan-1993)

C N Investments Limited (01-Jan-1994)

Copper Cable Company Limited (01-Jun-1997)

County Management Limited (01-Jan-1993)

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 The Rt. Hon. Viscount John Archibald Thurso

Cornway Limited

Fitness & Leisure Holdings Limited

Indoor Golf Clubs PLC

Kintbury Properties Ltd

Lochdu Hotels Limited

Form 363a continuation sheet

Company Number 61880

Company Name in full Walker Greenbank plc

Mosimann's Limited

Orion Property Investment Limited

Profile Management and Specialist Recruitment Limited

Royal Olympic Cruise Lines Incorporated

Sinclair Family Trust Limited

The Champneys Group Limited

Thurso Fisheries Limited

Ulbster Estates (Sporting) Limited

Ulbster Holdings Limited



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 _____

61880