



**BLUEPRINT**  
Company Secretary

BUNK LIST

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**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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

4 Brunel Court

Cornerhall

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

Post town

Hemel Hempstead

County / Region

Hertfordshire

Postcode

HP3 9XX

**Principal business activities**

(See note 4)

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

9500

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

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

**DX 235 Edinburgh**



A29 \*AM9AZNPQ\* 503  
COMPANIES HOUSE 31/07/96

**Register of members** (See note 5)

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

Registered Office

Post town 4 Brunel Court

County / Region Hemel Hempstead

Postcode Herts HP3

**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.

Registered Office

Post town 4 Brunel Court

County / Region Hemel Hempstead

Postcode Herts HP3

**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

\*Honours etc

Forename(s)

Anne Elizabeth

Surname

Thomas

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Taullan

Long Walk

**Usual residential**

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

Post town

Chalfont St Giles

County / Region

Buckinghamshire

Postcode

HP8 4AN

Country

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year <b>11 06 57</b>
Forename(s)	<b>Martin Christopher</b>		
Surname	<b>Hynes</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>2A Egerton Gardens</b>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	<b>Ealing</b>	
	County / Region	<b>London</b>	Postcode <b>W13 8HQ</b>
	Country		Nationality <b>British</b>
	Business occupation	<b>Company Director</b>	
Other directorships	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year <b>02 05 50</b>
Forename(s)	<b>Michael Siegfried</b>		
Surname	<b>Meyer</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>53 Chelsea Crescent</b>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Chelsea Harbour</b>		
	Post town		
	County / Region	<b>London</b>	Postcode <b>SW10 0XB</b>
	Country		Nationality <b>British</b>
Business occupation	<b>Company Director</b>		
Other directorships	<b>SEE ATTACHED</b>		

**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)

Cumulative Convertible Redeemable Preference	1,570,015	£392,503.750
Ordinary Shares	118,692,189	£17,803,828.350
<b>Totals</b>	<b>120,262,204</b>	<b>£18,196,332.100</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not  
included with either of the last two

(see note 10)

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

22.07.96

† 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

<Insert Presentor Details Here>

Ms C Dwyer  
Walker Greenbank PLC  
4 Brunel Court  
Cornerhall  
Hemel Hempstead  
Herts HP3 9XX

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>14</td><td>06</td><td>45</td></tr></table>	Day	Month	Year	14	06	45
Day	Month	Year								
14	06	45								
	<b>Forename(s)</b>	Peter Frederick								
	<b>Surname</b>	Mostyn								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>	✓								
<b>Address</b>	Pine Lodge									
	Stocking Lane									
	<b>Post town</b>	East Leake								
	<b>County / Region</b>	Loughborough	<b>Postcode</b>	LE12 5RL						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Company Director								
	<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>25</td><td>08</td><td>28</td></tr></table>	Day	Month	Year	25	08	28
Day	Month	Year								
25	08	28								
	<b>Forename(s)</b>	David Gordon								
	<b>Surname</b>	Richards								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>	✓								
<b>Address</b>	Eastleach House									
	Eastleach									
	<b>Post town</b>	Cirencester								
	<b>County / Region</b>	Gloucestershire	<b>Postcode</b>	GL7 3NW						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Company Director								
	<b>Other directorships</b>	DISCRETIONARY UNIT FUND MANAGERS LTD								

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>07</b>	Month <b>12</b>	Year <b>45</b>
	Forename(s)	<b>Roger Charles</b>			
	Surname	<b>Smurthwaite</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Bull Baiters</b>				
	<b>Bull Baiters Lane</b>				
	<b>Hyde Heath</b>				
	Post town	<b>Amersham</b>			
	County / Region	<b>Buckinghamshire</b>	Postcode	<b>HP6 5RS</b>	
	Country		Nationality	<b>British</b>	
	Business occupation	<b>Company Director</b>			
	Other directorships	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>01</b>	Month <b>08</b>	Year <b>51</b>
	Forename(s)	<b>Antony Charles</b>			
	Surname	<b>Wightman</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>35 Hillcroft Crescent</b>				
	Post town	<b>Ealing</b>			
	County / Region	<b>London</b>	Postcode	<b>W5 2SG</b>	
	Country		Nationality	<b>British</b>	
	Business occupation	<b>Company Director</b>			
	Other directorships	<b>(See continuation sheet).</b>			

## Other directorships

Company Number

61880

Company Name

Walker Greenbank plc

Other Directorships For Martin Christopher Hynes

Alkar Display Limited

Alkar International Limited

Bryant Corporation plc

Brymor Limited

Design Edition Limited

G Johnson Bros Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

Harris Fabrics Limited

Old English Wallpapers Limited

Pomco Engineering (Pty) Ltd

W.G. Tendercare Limited

Warner &amp; Sons Limited

Warner Weaving Company Limited

Other Directorships For Peter Frederick Mostyn

Afia Carpets Limited

Anstey Wallpaper Company Limited

Harlequin Fabrics &amp; Wallcoverings Limited

Zoffany Limited

Other Directorships For Roger Charles Smurthwaite

Afia Carpets Limited

Anstey Wallpaper Company Limited

B Brown (Holborn) Limited

Boyle &amp; Son Limited

## Other directorships

Company Number

61880

Company Name

Walker Greenbank plc

Bryant Corporation plc

Brymor Limited

Harlequin Fabrics &amp; Wallcoverings Limited

John Hartley (Cowling) Limited

K &amp; H Moore Limited

Muraspec Limited

Walker Greenbank Inc

Wallcoverings International Group Services Ltd

Whittaker &amp; Woods Inc

Zoffany Limited

Other Directorships For Antony Charles Wightman

Afia Carpets Limited

Bryant Corporation plc

Brymor Limited

Design Edition Limited

Harris Fabrics Limited

Pomco Engineering (Pty) Ltd

W.G. Tendercare Limited

Warner &amp; Sons Limited

Warner Weaving Company Limited

Whittaker &amp; Woods S.r.l

Whittaker &amp; Woods S.r.l.

Zoffany Limited



**MICHAEL MEYER**

**Present Directorships**

Jewish Association for Business Ethics  
Meyer le Clerc & Co Limited  
The Design Trust  
TR Smaller Companies Investment Trust PLC  
TR Smaller Companies Finance Limited  
Walker Greenbank plc

Eclatec SA  
Emess plc  
Emess America Inc  
Emess Group Services Limited  
Emess Lighting Inc (formerly Alsy Lighting Inc)  
Emess Overseas Limited  
Emess United Kingdom Limited  
Firstsquare Management Limited  
Marlin Lighting Limited

**Past Directorships**

Tenby Industries Limited      Resigned 7/12/92  
Lindsay Tourist Offices Limited      Resigned 6/9/93

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FORM ML8

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 Name WALKER GREENBANK PLC

Made-up-date 4.7.96