

BULK LIST

Mtd

18

101169

363s

Annual Return

of company number 00079136

Q

company name
TURNPYKE GROUP PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

GEORGE STREET
WEST BROMWICH
WEST MIDLANDS
B70 6BR

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00079136

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
GORING BY SEA WORTHING
WEST SUSSEX BN12 6DA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NIGEL LLEWELLYN
PURDEN
25 TENNYSON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B74 4YG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ERIC JOHN
CATER
TURNPIKE HOUSE WOODHAM ROAD
BATTLESBRIDGE
WICKFORD
ESSEX SS11 7QL

Day	Month	Year

 Date of any change.

Date of Birth:— 18/05/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

Particulars.

CHARLES ALFRED RICHARD
GILLAMS
MEON HOUSE MEON COTTAGES
STRATFORD ROAD MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE GL55 6SU

Date of Birth:- 10/04/55
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

RONALD HUNTER
LAMB
DUNROBIN
STOKE COMMON ROAD
FULMER
BUCKINGHAMSHIRE SL3 6HA

Date of Birth:- 21/10/42
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

NIGEL LLEWELLYN
PURDEN
25 TENNYSON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B74 4YG

Date of Birth:- 20/03/47
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NIL

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ordinary sp	20,729,376	1036469
Totals	20,729,376	1036469

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Signed Agnes L. Pender

Date 20th July 1996

Please ensure that you have completed all sections on this page.

N. C. PARSON
TURNKEY GROUP PLC
GEORGE STREET, WEST BROMWICH
WEST MIDLANDS Postcode B70 6NA

Telephone 0121-853-4461 Ext

DIRECTORSHIPS OF
CHARLES ALFRED RICHARD GILLAMS

6TH JULY 1996

Present Directorships

Gillban Limited
Turnpyke Group Plc

Past Directorships

Ursi Limited
Sunleigh Plc
Howmac Plc
Atreus Plc

DIRECTORSHIPS OF

ERIC JOHN CATER

6TH JULY 1996

Present Directorships

Hemsign Limited
Hood Holdings Limited
Turnpyke Group Plc
Crittall Holdings Ltd
Luxuryglass Ltd

Past Directorships

Ethicare Group Plc	10.07.91
A & P Appledore Holdings Limited	31.03.92
Hennell Holdings Limited	19.03.92
Halls Homes & Gardens Plc	17.09.92
Bentall Simplex Holdings Plc	31.03.94
Hennell Plc	07.04.94
Nicholson Fine Art (Insurance Services) Limited	08.09.94
Folkestone Boulogne Ferries Ltd	31.10.95

**DIRECTORSHIPS OF
RONALD HUNTER LAMB**

6th JULY 1996

PRESENT DIRECTORSHIPS

Castle Corporation Ltd
Highway Windscreens (UK) Ltd
Turnpyke Group Plc

PAST DIRECTORSHIPS

Solaglas Ltd
Solaglas Holding Ltd

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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 79136

Company Name TURNPIKE GROUP PLC

Made-up-date 6-7-96