



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98 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	
016	017	918	

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

GEORGE STREET WEST BROMWICH WEST MIDLANDS B70 6BR

### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



of company number 00079136	Q
COMPANY NAME TURNPYKE GROUP PLC	
company type PUBLIC LIMITED COMPANY	

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.

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	Day	Month	Year
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Month

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Day

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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)	particulars, the date of any change.		
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	Day Month Year		
form 288.	Date of any change.		
	Date of any change.		
NIGEL LLEWELLYN			
PURDEN			
25 TENNYSON AVENUE			
SUTTON COLDFIELD			
WEST MIDLANDS B74 4YG			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	A second		
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
ERIC JOHN			
CATER	•		
TURNPIKE HOUSE WOODHAM ROAD			
BATTLESBRIDGE			
WICKFORD	••••		
ESSEX SS11 7QL			
Date of Birth:- 18/05/40			
Nat:BRITISH			
Occ:DIRECTOR	Box Marks West		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observation and annual annual and annual ann			
Show any relevant current and previous directorships.	ARA Machell UNI		

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00079136	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
CHARLES ALFRED RICHARD	Date of any change.
GILLAMS MEON HOUSE	
MEON HOUSE STRATFORD ROAD MICKLETON	
CHIPPING CAMPDEN	
GLOUCESTERSHIRE GL55 6SU	***************************************
Date of Birth:- 10/04/55	
Nat: BRITISH	
Occ:DIRECTOR	Ben Mark V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Dec attacked List
,	- Thomas Hill
Particulars.	Day Month Year
NIGEL LLEWELLYN	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	*
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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00079136 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	° Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ordinary SA.	2 <u>5,237,390</u>	1261920
	Totals	<u>15 238, 39</u> ,	5 1261920
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 06/07/97	A list of char	o changes in the pe ges is enclosed members is enclos	not on on paper
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	\	Secretary/ <del>Director*</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	· Cealce	AND THE GO ATREET, Postcoo	west bromming te 1) o by A.  Ext

# DIRECTORSHIPS OF ERIC JOHN CATER 29<sup>th</sup> July 1998

# Present Directorships

Hemsign Limited
Hood Holdings Limited
Turnpyke Group Plc
Luxury Glass Limited
Alchemy Partners (Guernsey) Ltd
Alchemy Partners Ltd
Ashbury Holdings Ltd
Wellman Pension Trustees Limited

## Past Directorships

Bentall Simplex Holdings Plc	31.03.94
Hennell Plc	07.04.94
Nicholson Fine Art (Insurance Services) Ltd	08.09.94
F B F Holdings Ltd	31.10.95
Crittall Holdings Ltd	31.08.97

# DIRECTORSHIPS OF CHARLES ALFRED RICHARD GILLAMS 29<sup>th</sup> July 1998

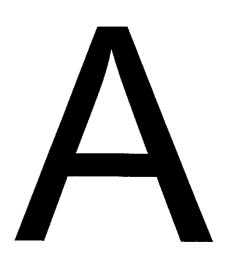
# **Present Directorships**

Gillban Limited Turnpyke Group Plc

## Past Directorships

Ursi Limited Sunleigh Plc Howmac Plc Atreus Plc FORM ML8





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 (9136