



**Companies House**

— for the record —

Company Name

**FRANCIS SHAW P L C**

MB  
815  
34760

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Public Limited Company**

Company Number

**105486**

Information extracted from  
Companies House records on  
**21st January 2000**

### Section 1: Company details



Ref: 105486/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Lambourn Court</b> <b>Wyndyke Furlong</b> <b>Abingdon</b> <b>Oxfordshire OX14 1UH</b>	Address    UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Alfred PENN</b>  <b>Address</b> <b>2 Salmons Lane</b> <b>Middleton Cheney</b> <b>Banbury</b> <b>Oxfordshire</b> <b>OX17 2NF</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Alfred PENN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Ralph EDWARDS</b>  <b>Address</b> <b>Green Hedges 25 St Johns Street</b> <b>Crowthorne</b> <b>Berkshire</b> <b>RG45 7NJ</b>  <b>Date of birth</b> 14/01/1950  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Ralph EDWARDS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Guy Mervyn NORRIS</b>  <b>Address</b> <b>The Dower House</b> <b>Church Road Snitterfield</b> <b>Stratford Upon Avon</b> <b>Warwickshire</b> <b>CV37 0LF</b>  <b>Date of birth</b> 23/05/1946  <b>Nationality</b> British  <b>Occupation</b> Lawyer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Guy Mervyn NORRIS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
David Alfred PENN

**Address**  
2 Salmons Lane  
Middleton Cheney  
Banbury  
Oxfordshire  
OX17 2NF

**Date of birth** 01/02/1958

**Nationality** British

**Occupation** Chartered Secretary

**Amended details**

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Alfred PENN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

## Current details

## Amended details

## &gt; Issued Share Capital

*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*

## Class of share

Ordinary

Nominal value of each share  
£0.10

Number of shares issued  
3,301,380

Aggregate Nominal Value of issued shares  
£330,138.00

## Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

## Class of share

Deferred

Nominal value of each share  
£0.20

Number of shares issued  
4,701,380

Aggregate Nominal Value of issued shares  
£940,276.00

## Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

## Class of share

Not Known - Please Supply

Nominal value of each share  
£1.00

Number of shares issued  
200,000

Aggregate Nominal Value of issued shares  
£200,000.00

## Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

## Class of share

Not Known - Please Supply

Nominal value of each share  
£0.10

Number of shares issued  
1,400,000

Aggregate Nominal Value of issued shares  
£140,000.00

## Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

## &gt; Total shares issued and value

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Total number of shares issued  
9,602,760

Total Nominal value of shares issued  
£1,610,414.00

Total number of shares issued

Total Nominal value of shares issued

**Current details****Amended details**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>EIS GROUP PLC</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>EIS GROUP PLC</b>		
		<b>Address</b>  				
<b>Address</b> <b>Lambourn Court</b> <b>Wyndyke Furlong</b> <b>Abingdon</b> <b>Oxfordshire</b> <b>OX14 1UH</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <i>Number</i> <b>Not Known - Please</b> <b>1600000</b> <b>Supply</b>		<b>Shares held</b> <b>Class</b> <i>Number</i>  				
<b>Ordinary</b> <b>3301379</b>		 		<b>Class</b> <i>Number</i> <i>Date of transfer</i>  		
<b>Deferred</b> <b>4701380</b>		 		 		
<b>&gt; Shareholder Name</b> <b>Peter Joseph Kinder</b> <b>HASLEHUR</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Peter Joseph Kinder</b> <b>HASLEHURST</b>		
		<b>Address</b>  				
<b>Address</b> <b>Old Crowholt Farm,</b> <b>Cowbrook Lane</b> <b>Gawsworth Macclesfield</b> <b>Cheshire</b> <b>SK11 0JH</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <i>Number</i> <b>Ordinary</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <i>Number</i>  				
		 		<b>Class</b> <i>Number</i> <i>Date of transfer</i>  		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

DAR  
(Director / Secretary)

Date

09/02/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 6/2/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 034760

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR DA POWN

Telephone number inc code

01235 705137

Address

11 GROUP PLC

DX number if applicable

\_\_\_\_\_

LAMBOURN COURT

DX exchange

ABINGDON, OXON

Postcode

OX14 1UH