



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

Bulk 109042/30

BULK

363a

Annual Return

Company Number

124842

Company Name in full

PORTMEIRION GROUP PUBLIC LIMITED COMPANY

Date of this return

The information in this return is made up to

Day Month Year

31/05/2008

Date of next return

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

Show here the address at the date of this return

LONDON ROAD

Any change of registered office

must be notified on form 287

Post town

STOKE - ON - TRENT

County / Region

STAFFORDSHIRE

UK Postcode

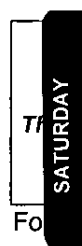
ST4 7QQ

Principal business activities

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



A30

21/06/2008

49

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

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

CAPITA REGISTRARS

✓ NORTHERN HOUSE, WOODSOME PARK

Post town

FENAY BRIDGE, HUDDERSFIELD

County / Region

UK Postcode

H D S O L A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

BRETT WARWICK JAMES

Surname

PHILLIPS

Address **

22A CRESCENT ROAD ✓

ROWLEY PARK

Post town

STAFFORD

County / Region

STAFFORDSHIRE

UK Postcode

S T I 7 9 A L

Country

U.K.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		08	02	1960
Forename(s)		LAWRENCE FREDERICK		
Surname		BRYAN		
Address ††	<input type="checkbox"/>	521 PATTERSON LN, BRAEBURN FARM		
Post town		RED BANK		
County / Region		NEW JERSEY	UK Postcode	07701
Country		USA	Nationality	BRITISH
Business occupation		CHIEF EXECUTIVE		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		04	04	1945
Forename(s)		MICHAEL		
Surname		HAYNES		
Address ††	<input type="checkbox"/>	DAMSON DENE, TOP ROAD		
		ACTON TRUSSELL		
Post town		STAFFORD		
County / Region		STAFFORDSHIRE	UK Postcode	ST170RQ
Country		U.K.	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	14	10	1957	
Forename(s)	BRETT WARWICK JAMES			
Surname	PHILLIPS			
Address ††	22A CRESCENT ROAD			
	ROWLEY PARK			
Post town	STAFFORD			
County / Region	STAFFORDSHIRE	UK Postcode	ST17 9AL	
Country	U.K.	Nationality	BRITISH	
Business occupation	DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	23	04	1955	
Forename(s)	RICHARD JOHN			
Surname	STEELE			
Address ††	10 NEWTON PARK			
	NEWTON SOLNEY			
Post town	BURTON - ON - TRENT			
County / Region	DERBYSHIRE	UK Postcode	DE15 0SX	
Country	U.K.	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			

Issued share capital

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, or total amount of stock)

ORDINARY 5p	10,563,030	£528,151.50
Totals	10,563,030	£528,151.50

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

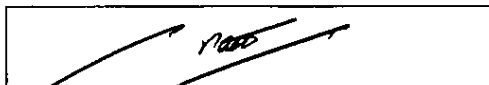
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/06/2008

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BRETT PHILLIPS, PORTMEIRION GROUP PLC

LONDON ROAD, STOKE-ON-TRENT

ST4 7QQ

Tel 01782 744721

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title LADY

Day Month Year

Date of birth 28/12/1946 ✓

Forename(s) BARBARA

Surname JUDGE ✓

Address †† ☐ 33 SAINT JAMES'S STREET

Post town LONDON

County / Region UK Postcode S W 1 A 1 H D

Country U.K. Nationality UNITED STATES CITIZEN ✓

Business occupation DIRECTOR ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title OBE

Day Month Year

Date of birth 15/02/1951

Forename(s) JANIS CAROL

Surname KONG ✓

Address †† ☒ 36 ST ANDREW SQUARE X

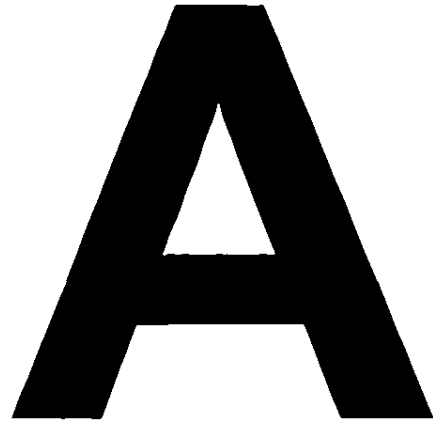
Post town EDINBURGH

County / Region UK Postcode E H 2 2 Y B

Country U.K. Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 124842**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 27/06/2008. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636