

BULK LIST

mod 123882

£108x6

363s

Annual Return

of company number 00124842

V

company name

PORTMEIRION POTTERIES (HOLDINGS) 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 09/05/96

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
31	05	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.

LONDON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 7QQ

Principal business activities (See note 4)

Trade classification is
~~2625 MFR OF OTHER CERAMIC PRODUCTS~~

2621

7415

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

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

KPMG
FESTIVAL WAY
STOKE-ON-TRENT
STAFFORDSHIRE ST1 5TA

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.

ELAINE RUTH
COOK
BSC ACIS
HINSLEY MILL HOUSE
HINSLEY MILL LANE
MARKET DRAYTON
SALOP TF9 1HP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DEREK ALFRED HOWARD
BAER
FRESHFORD HALL
BATH
AVON BA3 6EJ

Day Month Year

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Date of any change.

Date of Birth:- 05/11/21

Nat: BRITISH

Occ: SELF-EMPLOYED NON-EXECUTIVE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

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

Directors - continued

Particulars.

CAROLINE ANWYL
COOPER-WILLIS
BSC PHD
10 FRIARSWOOD ROAD
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 2EG

Date of Birth:- 06/02/46
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

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Date of any change.

Day Month Year

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Date of resignation.

PORTMEIRION LIMITED

Particulars.

EUAN STEWART
COOPER-WILLIS
CEFN CYFFIN
LLANFROTHERN
PENRHYNDEUDRAETH
GWYNEDD LL48 6LX

Date of Birth:- 11/09/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PORTMEIRION LIMITED
PORTMEIRION PROPERTIES LIMITED.
PORTMEIRION SHOPS LIMITED.

Particulars.

KAMROUZ
FARHADI
5 ALBERT ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8HE

Date of Birth:- 02/07/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DR
MARY-LORRAINE
HUGHES
BSC PHD MBA
12 DINGLE LANE
SANDBACH
CHESHIRE CW11 0ES

Date of Birth:- 29/04/51
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRETT WARWICK JAMES
PHILLIPS
22A CRESCENT ROAD
STAFFORD
STAFFORDSHIRE ST17 9AL

Date of Birth:- 14/10/57
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

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Date of any change.

Day Month Year

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Date of resignation.

FULLONG MILLS COMPANY LIMITED.

Particulars.

ALAN JOHN
PHILPOTT
THE MANOR SALFORD ROAD
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE MK17 8HZ

Date of Birth:- 05/06/28
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

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Date of any change.

Day Month Year

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Date of resignation.

PAST:- MILTON KEYNES CITIZENS' ADVICE
BUREAU (LIMITED BY GUARANTEE)
HITCHEN BRITISH SCHOOLS TRUST
(LIMITED BY GUARANTEE)

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

Directors - continued

Particulars.

PHILIP JOHN
WHITE
34 PADSTOW WAY
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8SU

Date of Birth:- 25/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SUSAN CAROLINE
WILLIAMS-ELLIS
CEFN CYFFIN
LLANFROTHEN
PENRHYNDEUDRAETH
GWYNEDD LL48 6LX

Date of Birth:- 06/06/18
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PORTMEIRION LIMITED
PORTMEIRION PROPERTIES LIMITED.

Particulars. JOINT SECRETARY

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

SEE ENCLOSED FORM 288a.

Day Month Year

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Date of any change.

BRETT WARWICK JAMES
PHILLIPS
22A CRESCENT ROAD
STAFFORD
STAFFORDSHIRE
ST17 9AL

14/10/57

BRITISH

JOINT COMPANY SECRETARY.

Day Month Year

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Date of resignation.

FURLONG MILLS COMPANY LIMITED.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00124842

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)
5p ORDINARY	10,355,275	£517,764
Totals	10,355,275	£517,764

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 31/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

I enclose the fee of £ 18.

Cheques should be made payable
to Companies House.

Signed Raine Cook Secretary/Director*
*(delete as appropriate)

Date 7/6/96This return includes 2 continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS E.R. COOK COMPANY SECRETARY.
PRIMEIRON POTTERIES (HOLDINGS) PLC.
LONDON ROAD, STOKE-ON-TRENT,
STAFFS Postcode ST4 7QQ.

Telephone 01782 744721 Ext

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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 124842

Company Name PORTMEIRION POTTERIES (HOLDINGS) PLC

Made-up-date 31-5-96

PORTMEIRION POTTERIES (HOLDINGS) PLC

Company Number 124842

List of Current & Past UK Directorships

Mr D A H Baer

Current UK Directorships:-

Portmeirion Limited

Past UK Directorships:-

Colonial Mutual Life Assurance Society Limited
Colonial Mutual Life (Pensions & Annuities) Limited
Connells Commercial (Unlimited Liability)
Connells Estate Agents plc
Connells Residential Limited
F&C Smaller Companies plc
Foreign & Colonial Investment Trust plc
Govett American Investment Trust plc
London American Ventures Trust
Temple Bar Investments Trust plc
Unilever Pensions Investments Limited