

BULK LIST



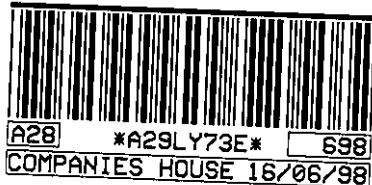
C O M P A N I E S H O U S E

Mid
£90x6
100815

363s

Annual Return

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



of company number 00124842

V

company name
PORTMEIRION POTTERIES (HOLDINGS) PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/98
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
31	05	98

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

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Principal business activities *(See note 4)*

Trade classification is
2621 MFR OF CERAMIC HOUSEHOLD ETC GOODS
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.

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

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Register of debenture holders *(See note 6)*

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

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.....

Company Secretaries *(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

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

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

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

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PORTMEIRION LTD

COLONIAL MUTUAL LIFE ASSURANCE SOCIETY LTD (PAST)

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PORTMEIRION LTD

Particulars.

EUAN STEWART
COOPER-WILLIS
CEFN CYFFIN
LLANFROTHEN
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PORTMEIRION LTD

PORTMEIRION PROPERTIES LTD

PORTMEIRION SHOPS LTD

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

Directors - continued

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 any change.

Day Month Year

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 Date of resignation.

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.

ALAN MICHAEL
MILES
165 ENNERDALE DRIVE
CONGLETON
CHESHIRE CW12 4FL

Date of Birth:- 10/08/53
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.

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

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/57
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE FURLONG MILLS CO LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/28
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(BOTH LIMITED BY GUARANTEE)

MILTON KEYNES CITIZENS ADVICE BUREAU (PAST)

MILTON BRITISH SCHOOLS TRUST (PAST)

Particulars.

ARTHUR WILLIAM
RALLEY
WOODSTOCK
GOLF CLUB LANE WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0LY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TENENS RETAIL LTD

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

Directors - continued

Particulars.

JULIAN ROGER THEODORE
TEED
35 LONGTON ROAD
ASH GREEN
TRENTHAM
STOKE ON TRENT STAFFORDSHIRE ST4 8ND

Date of Birth:- 01/06/62
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PORTMEIRION LTD
PORTMEIRION PROPERTIES LTD

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

Directors - continued

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 state when.

Day	Month	Year

Date of resignation.

Show 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 state when.

Day	Month	Year

Date of resignation.

Show 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 state when.

Day	Month	Year

Date of resignation.

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)
ORDINARY	10 389 230	£519,462
Totals	10,389,230	£519,462

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 31/05/97

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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 £ 15.

Cheques should be made payable to Companies House.

Signed Elaine R. Cook

Secretary/Director *

*(delete as appropriate)

Date 11 / 6 / 98

This return includes 1 continuation sheets.

(enter number)

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

Mrs Elaine R. Cook, Company Secretary

PORTMEIRION POTTERIES LTD.
LONDON ROAD
STOKE ON TRENT
ST4 7QQ

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

Postcode

Telephone 01782 743448

Ext

FORM ML8

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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

124842