



C O M P A N I E S   H O U S E

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



A38 \*AQX51Y78\* 274  
COMPANIES HOUSE 13/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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
02	08	97

**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.

WAKEFIELD ROAD,  
LEEDS  
LS10 1DU

**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.

NW

EIS

057517

BULK LIST

363s

**Annual Return**

of company number 00173691

S

company name  
WADDINGTON 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.

Day	Month	Year

Day	Month	Year
28	07	98

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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

BOURNE HOUSE  
34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU

## 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.

MARTIN KEAY  
YOUNG  
BECKFIELD MAIN STREET  
WEETON  
LEEDS  
NORTH YORKSHIRE LS17 0AY

Day Month Year

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

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.

MICHAEL DAVID  
ABRAHAMS  
CBE DL  
NEWFIELD  
MICKLEY  
RIPON  
NORTH YORKSHIRE HG4 3JH

Date of Birth:- 23/11/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year
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Date of any change.

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.

SEE ATTACHED

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

## Directors - continued

### Particulars.

MARTIN HOWARD  
BUCKLEY  
AUSBOURNE GRANGE LINTON COMMON  
LINTON  
WETHERBY  
WEST YORKSHIRE LS22 4JD

Date of Birth:- 10/08/45  
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.

SEE ATTACHED

### Particulars.

JANET  
COHEN  
50 BLENHEIM TERRACE  
LONDON  
NW8 OEG

Date of Birth:- 04/07/40  
Nat:BRITISH  
Occ:SOLICITOR

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.

SEE ATTACHED

### Particulars.

MICHAEL GLYNNE  
EVANS  
3471 REEVES DRIVE  
FORT WRIGHT  
KY 41017  
USA

Date of Birth:- 01/08/54  
Nat:BRITISH  
Occ:~~PRESIDENT JOHN WADDINGTON INC~~

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.

NONE

PRESIDENT OF WADDINGTON NORTH AMERICA, INC.

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

## Directors - continued

### Particulars.

GEOFFREY  
GIBSON  
BYLANDS  
HOPTON HALL LANE, HOPTON  
MIRFIELD  
WEST YORKSHIRE WF14 8EL  
ENGLAND

Date of Birth:- 19/02/50  
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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

MICHAEL  
MITCHELL  
MOORCROFT  
20 MOORWAY TRANMERE PARK GUISELEY  
LEEDS  
YORKSHIRE LS20 8LB

Date of Birth:- 01/01/41  
Nat:BRITISH  
Occ:CH/MAN CHORLEY PICKERSGILL LTD

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

DAVID GORDON  
PERRY  
DEIGHTON HOUSE  
YORK ROAD DEIGHTON ESCRICK  
YORK  
YORKSHIRE YO4 6HQ

Date of Birth:- 26/12/37  
Nat:BRITISH  
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
25	07	97

Date of resignation.

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

## Directors - continued

Particulars.

ALAN BRODIE  
REEVE  
THE HALL COTTAGE  
NORTH MILFORD  
TADCASTER  
NORTH YORKSHIRE LS24 9DQ

Date of Birth:- 31/07/37  
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

25	07	97
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Date of resignation.

Particulars.

DAVID FREDERIC LIONEL  
SYKES  
1 PARKFIELD  
MENSTON  
ILKLEY  
WEST YORKSHIRE LS29 6LP

Date of Birth:- 23/06/34  
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.

SEE ATTACHED

Particulars.

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

Day Month Year

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Date of any change.

MR. S.G. ORR

(SEE ATTACHED)

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.

# Issued Share Capital (See note 8)

00173691

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	105470.037	£26,367,509.25
4.2% PREF	440,067	440,067.00
5.6% PREF	200,000	200,000.00

# Issued Share Capital (See note 8)

00173691

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)
Totals (DRS ONLY)	105,470,037	£26,367,509.25

## 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 02/08/96

Please mark the appropriate box.

There were no changes in the period

☐

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

## List of past and present members

### Certificate

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

The last full members list was at 02/06/96

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

M.K.Y

Please mark the appropriate box.

Secretary/Director \*

There were no changes in the period

Date 11.8.97

(delete as appropriate)

This return includes

continuation sheets.

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

The Company Secretary

Waddington PLC

Wakefield Road

Leeds

Postcode

Secretary/Director \*

LS10 1DU

Telephone (0113) 2770202

Continuation sheets.

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?

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

The last full members list was at 02/06/96

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]





COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00173691

Company Name in full

WADDINGTON PLC



\*F288A018\*

Date of appointment Day Month Year  
2 4 97

†Date of Birth Day Month Year  
19 8 37

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN CARMICHAEL

Surname

ORR

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 DENBIGH GARDENS,

Post town

RICHMOND

Postcode

TW10 6EL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

SEE ATTACHED

I consent to act as \*\* director / secretary of the above named company

Consent signature

J.W.

Date

4.8.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

M.K.Y.

Date

5.8.97.

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waddington PLC, Wakefield Road, Leeds

LS10 1DU

(0113) 277 0202

Tel

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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

J C Orr

(Date of commencement order)

<u>Current Directorships</u>	<u>Effective from</u>
W H Smith Group plc	20.4.93
Lazard Brothers & Co., Limited	1.9.93
Granada Group PLC	30.11.92
Govett Strategic Investment Trust PLC	28.4.92
Molins PLC	12.4.91
The Throgmorton Trust PLC	2.10.90
Sketchley Plc	15.8.90

**MICHAEL D. ABRAHAMS**

2 AUGUST 1997  
DIRECTORSHIPS:

Prudential Corporation Plc (Deputy Chairman)  
Cavaghan & Gray Group PLC (Chairman)  
M.D. Abrahams & Co.  
Drummond Group Plc  
The London Clinic (Chairman)  
The Prince of Wales's Institute of Architecture  
Bagendon Nominees Ltd.  
Perspectives on Architecture  
Minorplanet Ltd.

LWD Limited (rel. 1995)  
Morco Ltd. (rel. 1996)

**MARTIN H. BUCKLEY**

28 JULY 1997  
DIRECTORSHIPS:

St. James's & Seacroft University Hospitals NHS Trust

**JANET COHEN (MRS.)**

2 AUGUST 1997  
DIRECTORSHIPS

Yorkshire Building Society (non-executive Vice Chairman)  
BPP Holdings PLC (non-executive)  
Charterhouse Bank Ltd. (non-executive)  
London and Manchester Assurance plc (non-executive)

Governor, BBC

**Relinquished in last 5 years**

Sheffield Development Corporation (until end June '97)

**DAVID F.L. SYKES**

2 AUGUST 1997  
DIRECTORSHIPS:

468624      Readicut International PLC

Relinquished in last 5 years:

2300692	Eversheds Legal Services Ltd.	(Mar.1994)
1898181	Hepchad (Apr. 1994)	
366423	Oteland Properties Ltd.	

**FORM ML8**

m/F

**A**

**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** 173691