

BUNK LIST
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059194



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

363s

Annual Return

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



A40 *A13328YP* 639
COMPANIES HOUSE 22/08/98

of company number 00173691

S

company name
WADDINGTON 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 14/07/98
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 |
|-----|-------|------|
| 02 | 08 | 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 |
|-----|-------|------|
| 28 | 07 | 98 |

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 |
|-----|-------|------|
| 28 | 07 | 99 |

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.

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

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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.

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

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

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.

SUBSIDIARY COMPANIES
OF WADDINGTON PLC

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.

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.

MICHAEL GLYNNE EVANS
1241 EDWARDS ROAD
CINCINNATI
OH 45208
U.S.A.

Day Month Year

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Date of resignation.

NONE

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

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Date of any change.

Day Month Year

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Date of resignation.

SUBSIDIARY COMPANIES
OF WADDINGTON PLC

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

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Date of any change.

Day Month Year

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Date of resignation.

SUBSIDIARY COMPANIES
OF WADDINGTON PLC

Particulars.

JOHN CARMICHAEL
ORR
24 DENBIGH GARDENS
RICHMOND
SURREY TW10 6EL

Date of Birth:- 19/08/37
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 resignation.

SEE ATTACHED LIST

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

Directors - continued

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

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Date of any change.

Day Month Year

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| 25 | 07 | 97 |
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Date of resignation.

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

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| 31 | 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 LIST

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 105,957,900 / 26,489,475

4.2% PREP 401,067 401,067

5.6% PREF 200,000 200,000

Issued under Order of _____

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Lichtenthaler (1987). The total chlorophyll content was determined by the method of Arar and Cook (1980). The carotenoid content was determined by the method of Lichtenthaler and Weil (1983).

Enter details of all orders in issue as the date of issue

Totals: 10,558,967 27,040,542

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 02/08/97

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

List of past and present members

Certificate

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 02/03/1971

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director *~~

*(delete as appropriate)

Date _____

This return includes

continuation sheets.

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

The Company Secretary

WADDINGTON PLC

Wakefield Road

Leeds

Postcode

LS10 1DU

Telephone (0113) 2770202

Extended Projects

DAVID F.L. SYKES

2 AUGUST 1998
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.

MICHAEL D. ABRAHAMS

2 AUGUST 1997
DIRECTORSHIPS:

Prudential Corporation Plc (Deputy 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 Systems plc

LWD Limited (rel. 1995)
Morco Ltd. (rel. 1996)
Cavaghan & Gray Group PLC (rel. April 1998)

J.C. ORR

2 AUGUST 1998
DIRECTORSHIPS:

Molins PLC (Chairman)
Granada Group PLC (non-executive director)
Lazard Brothers & Co. Ltd. (non-executive director)
Sketchley Plc (non-executive director)
W.H. Smith Group plc (non-executive director)
The Throgmorton Trust PLC

Relinquished in the last 5 years:

Govett Strategic Investment Trust PLC (1997)

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 173691