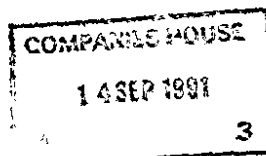


THE SECRETARIAT  
Lyons Information Systems



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**363x**

# Annual Return

Company number

CN

232506

B

Company name

Hall & Tawse Group Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 29 11 90

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO

Raine House

Ashbourne Road, Mackworth

Post town DERBY

County/Region

Postcode DE3 4NB

Any change of registered  
office must be notified  
on form 287

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 9 5 0 0

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
James Walter	
Barr	
<b>AD</b>	Goldeneye
Broughton Crescent	
Post town	BARLASTON
County/Region	Stoke on Trent
Postcode	ST12 9DB
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
John Hudson	
Bancroft	
AD	Little Hayes Farm
Pendleton Lane, Alderwasley	
Post	BELPER
County/Region	Derbyshire
Postcode	DE4 4GA
Country	
DO	31 05 39
Nationality	NA British
OC	Finance Director
OD	See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
James Walter	
Barr	
AD	Goldeneye
Broughton Crescent	
Post town	BARLASTON
County/Region	Stoke on Trent
Postcode	ST12 9DB
Country	
DO	14 12 49
Nationality	NA British
OC	Divisional Finance Dir
OD	None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Peter Wheeldon	
Parkin	
AD	Lane End Farm,
Dalley Lane,, Lane End,	
Post town	BELPER.
County/Region	Derbyshire.
Postcode	Country
DO 02 05 46	Nationality NA British
OC	Chief Executive
OD	See attached list

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD	Mr
David Stuart	
Vincent	
AD	Little Manor
The Crescent, Woodlands Road	
Post town	ASHURST
County/Region	Hampshire
Postcode	Country
DO 28 05 43	Nationality NA British
OC	Div. Managing Director
OD	See attached list

Other relevant directorships, specifying the director in question

Other directorships for J.H. Bancroft

European Financial Holdings Limited (resigned 25/10/86)  
Ford & Weston Group Limited (resigned 29/06/90)  
Mapvent Limited (resigned 26/10/86)  
Moodscatter Limited (resigned 17/11/88)  
Westcraft Limited (resigned 26/10/86)

Other directorships for P.W. Parkin

Ford & Weston Group Limited (resigned 29/06/90)  
Millard Developments Limited (resigned 12/04/89)  
Moodscatter Limited (resigned 17/11/88)  
Shaftesbury Commercial Properties Limited

Other directorships for D.S. Vincent

Derby City Properties Limited  
Hall & Tawse Scotland Limited (resigned 01/08/88)  
Hall & Tawse Southern Limited  
Ilkley & Peterborough Properties Limited

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
1p Ordinary	1,224,082	12,240.82
25p Def. Ord.	610,449	152,612.25
<b>Totals</b>	<b>1,834,531</b>	<b>164,853.07</b>

**List of past and present Members**

A list of changes in enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £25.

Make cheques payable to Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ...29.../11.../90...

This return includes 2 continuation sheets.

**Contact point address**

R.C. Bellhouse  
Raine House  
Ashbourne Road  
Mackworth  
DERBY

Postcode DE3 4NB

Telephone 0332 296296

Extension

## List of Members for Hall &amp; Tawse Group Limited

## Member's Name and Address

Raine Industries plc  
Raine House, Ashbourne Road  
Mackworth DERBY DE3 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 1 pence	1,224,081				1,224,081
25p Deferred Ordinary	610,449				610,449

## Member's Name and Address

Raine Management Services Limited  
Raine House, Ashbourne Road  
Mackworth DERBY DE3 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 1 pence	1				1