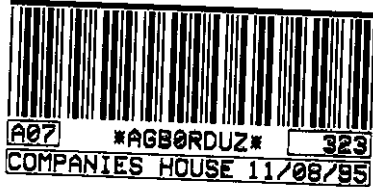




COMPANIES HOUSE

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 23/06/95
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
14	07	95

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.

61-63 DALE STREET
LIVERPOOL
MERSEYSIDE
L69 2DN

Principal business activities *(See note 4)*

Trade classification is
4740 SHOP AND OFFICE FITTINGS
8139 LEASE OFFICE F'TRE/VEND MACHINES
8239 OTHER NON-FOOD SHOPS

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

Bcv
72x4
703827

363s

Annual Return

of company number 00257489

E

company name
MATTHEWS OFFICE FURNITURE 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

Register of members (See note 5)

00257489

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

The register is kept at

1 STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AD

W.E.F. 18.04.95
1ST FLOOR
ROYAL LIVER BUILDING
LIVERPOOL L3 1RS

Register of debenture holders (See note 6)

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

1 STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AD

NO LONGER APPLICABLE

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID
MATTHEWS
CALDY EDGE CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE L48 1LT

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

CLAIRE JANE
GOLDING
28 FOLLY FIELDS
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8HL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/12/58

Nat:BRITISH

Occ:DIRECTOR OF THIS COMPANY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

MATTHEWS PENSION FUND LIMITED

Directors - continued

00257489

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

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID
MATTHEWS
CALDY EDGE CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE L48 1LT

Date of Birth:- 08/10/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Particulars.

Day Month Year

--	--	--

Date of any change.

HOWARD JULIAN
MATTHEWS
1 BELMONT ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE L48 5EY

Date of Birth:- 25/06/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Particulars.

Day Month Year

--	--	--

Date of any change.

IAN DAVID
MATTHEWS
ANGARRA
THE RIDGEWAY HESWALL
WIRRAL
MERSEYSIDE L60 8NV

Date of Birth:- 26/06/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Directors - continued

00257489

Particulars.

MARK LOUIS
MATTHEWS
BOWMORE 3 CALDY CHASE DRIVE
CALDY
WIRRAL
MERSEYSIDE L48 2LD

Date of Birth:- 25/03/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

D. MATTHEWS & SON LIMITED
MATTHEWS PENSION FUND LIMITED

Particulars.

PHILLIP JOHN
MATTHEWS
THE GARDEN HOUSE 30 THE GREEN
CALDY
WIRRAL
MERSEYSIDE L48 2LA

Date of Birth:- 13/07/26

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

--	--	--

Date of resignation.

SEE ATTACHED LIST.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00257489

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

RECEIVED
15 JAN 1981
DIRECTOR GENERAL
OF THE
REVENUE
AND
CUSTOMS
DEPARTMENT
100-1000000000

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)

00257489

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)
<u>ORDINARY</u>	<u>3188450</u>	<u>£3188450.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3188450.</u>	<u>£3188450.</u>

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.

Please mark the appropriate box.

The last full members list was at 14/07/94

There were no changes in the period ☐

	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

Daniel PhillipsSecretary/Director *
(delete as appropriate)

Date

25/6/95

This return includes 17 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?

GRANT THORNTON
CHARTERED ACCOUNTANTS
1st FLOOR
ROYAL LIVER BUILDING
LIVERPOOL L3 1PS

Postcode

Annual Return Continuation - Other Directorships

MATTHEWS OFFICE FURNITURE PLC

Director / Other Directorships

Dates Resigned

MATTHEWS, HOWARD JULIAN

MATTHEWS PENSION FUND LIMITED

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

MATTHEWS, IAN DAVID

D. MATTHEWS & SON (SCOTLAND) LIMITED

D. MATTHEWS (LEASING) LIMITED

MATTHEWS PENSION FUND LIMITED

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

MATTHEWS, PHILLIP JOHN

D. MATTHEWS & SON (SCOTLAND) LIMITED

D. MATTHEWS & SON LIMITED

D. MATTHEWS (LANCASHIRE) LIMITED

D. MATTHEWS (LEASING) LIMITED

MATTHEWS PENSION FUND LIMITED

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

MERSEYSIDE YOUTH ASSOCIATION LIMITED

TEAMWORK OFFICE FURNITURE LIMITED

01/08/92

MATTHEWS, DAVID

D. MATTHEWS & SON (SCOTLAND) LIMITED

D. MATTHEWS & SON LIMITED

D. MATTHEWS (LANCASHIRE) LIMITED

D. MATTHEWS (LEASING) LIMITED

MATTHEWS PENSION FUND LIMITED

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

TEAMWORK OFFICE FURNITURE LIMITED

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: GEORGE FREDRICK BARRETT Address: 22 MYERS ROAD WEST CROSBY LIVERPOOL, MERSEYSIDE Postcode L23 0RU	1
	Name: DAVID BELL Address: 4 MOSLEY AVENUE HOLCOMBE BROOK BURY Postcode BL0 9UH	2
	Name: DAVID ALLEN BELLIS Address: 1 ALDERS GREEN ROAD HINDLEY GREEN WIGAN Postcode WN2 2LA	3
	Name: MICHAEL BIRD Address: 14, MEADOW STREET, EATON SOCOM ST NEOTTS, CAMBS Postcode PE19 3AR	4
	Name: JOCELYN LUCY BIRLEY Address: CHETWODE, 19 WEXFORD ROAD OXTON BIRKENHEAD, MERSEYSIDE Postcode	5
	Name: DR MARTIN H BIRLEY Address: 156 MEOLS PARADE GREAT MEOLS, HOYLAK, WIRRAL,, MERSEYSIDE Postcode L47 6AN	6
	Name: GRAHAM MARSHALL BOOTH Address: 7 CHILDWALL ABBEY ROAD LIVERPOOL, MERSEYSIDE Postcode L16 0JL	7
	Name: MR THOMAS JOHN BOYLE Address: 20 GREENHILL CLOSE WORLE WESTON-SUPER-MARE Postcode BS22 0PE	8
	Name: DAVID LEONARD BRADY Address: 13 HEREFORD DRIVE SWINTON MANCHESTER Postcode M27 1PS	9
	Name: CATHERINE BRODIE Address: 64 BALLINDALLOCH DRIVE GLASGOW Postcode G31	10
	Name: ERIC GORDON BULMER Address: 1 CROOKHURST AVENUE BILLINGE WIGAN, LANCs Postcode WN5 7NJ	11
	Name: KEITH BURROWS Address: 60 COTTON DRIVE ORMSKIRK, LANCs Postcode L39 4SZ	12

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 950					1
ORDINARY 740					2
ORDINARY 200					3
ORDINARY 3450					4
ORDINARY 41260					5
ORDINARY 5000					6
ORDINARY 7700					7
ORDINARY 600					8
ORDINARY 850					9
ORDINARY 600					10
ORDINARY 2340					11
ORDINARY 400					12

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: HAROLD CHADWICK (Continued) Address: 1 ALFORD AVENUE SUTTON MANOR ST HELENS Postcode WA9 4DG	13
	Name: BRIAN CLAPTON Address: 79 FARMERS CLOSE WITNEY OXON Postcode OX8 6NF	14
	Name: PETER COATES Address: 14 PYECROFT ROAD GREAT SANKEY WARRINGTON Postcode WA5 3NE	15
	Name: MR GRAHAM JOHN COHEN Address: 8 GAINSBOROUGH AVENUE OFF MORRIS GREEN LANE BOLTON, LANCs Postcode BL3 3LN	16
	Name: PAULA MARIE CRISPIN Address: 45 PADDOCK WAY DRONFIELD SHEFFIELD Postcode S18 6FE	17
	Name: BRYAN CHARLES DAVIES Address: 36 TEESDALE ROAD HAYDOCK ST HELENS Postcode WA11 0HL	18
	Name: JOHN BRIAN DENO VAN-SMITH Address: 2 CEDAR CLOSE EAST MOLESEY, SURREY Postcode KT8 9HR	19
	Name: CHRISTOPHER DOUGLAS Address: TARN HOWS 149, WITHENS LANE WALLASEY, MERSEYSIDE Postcode L45 7NG	20
	Name: DAVID ANTHONY DRAYCOTT Address: 6 BLAYDON CLOSE ASPULL WIGAN Postcode WN2 1XS	21
	Name: KENNETH GEORGE FERGUSON Address: 9 MILLBANK PLACE UPHALL WEST LOTHIAN, SCOTLAND Postcode EH52 5DU	22
	Name: STEPHEN WILLIAM FOGARTY Address: 271 NEW STREET SUTTON ST HELENS Postcode WA9 3VY	23
	Name: DEREK JOSEPH FORBER Address: 26 KAREN CLOSE BURTONWOOD NR. WARRINGTON Postcode WA1	24

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 600					13
ORDINARY 240					14
ORDINARY 600					15
ORDINARY 400					16
ORDINARY 400					17
ORDINARY 200					18
ORDINARY 600					19
ORDINARY 240					20
ORDINARY 200					21
ORDINARY 2800					22
ORDINARY 200					23
ORDINARY 600					24

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: ROBERT ANTHONY FOSTER (Continued) Address: 9 SUNNINGDALE CLOSE BURTONWOOD NR WARRINGTON, CHESHIRE Postcode WA5 4NR	25
	Name: ANTHONY STEWART EDWARD FRASER Address: 10 BLENHEIM PARK ROAD SOUTH CROYDON, SURREY Postcode CR2 6BB	26
	Name: ANTHONY GIBSON Address: 16 HILDA ROAD WEST DERBY LIVERPOOL, MERSEYSIDE Postcode L12 9JB	27
	Name: PETER GILL Address: 6 NUTBROOK COURT WAGHORN STREET PECKHAM, LONDON SE15 Postcode	28
	Name: MRS CLAIRE JANE GOLDING Address: 28, FOLLY FIELDS WHEATHAMPSTEAD, HERTS Postcode AL4 8HL	29
	Name: KATHARINE GOODALL Address: 26 FRESHWATER CLOSE GT SANKEY WARRINGTON, CHESHIRE Postcode WA5 3PU	30
	Name: WILLIAM GOOD Address: 24 EMERY STREET WALTON LIVERPOOL Postcode L4 5UZ	31
	Name: DAVID KENNETH GOODWIN Address: 7 SOUTH ROAD HIGH GREEN SHEFFIELD Postcode S30 4JL	32
	Name: MARK STEPHEN GREEN Address: 23 ELIZA STREET SUTTON ST HELENS Postcode WA9 4JJ	33
	Name: KENNETH HEYES Address: 176 SPEAKMAN ROAD DENTONS GREEN ST HELENS Postcode WA10 6JG	34
	Name: WENDY HEYES Address: 176 SPEAKMAN ROAD DENTONS GREEN ST HELENS Postcode WA10 6JG	35
	Name: GEOFFREY HEYWOOD Address: DRAYTON, CROFT DRIVE EAST CALDY WIRRAL, MERSEYSIDE Postcode	36

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 1500					25
ORDINARY 3400					26
ORDINARY 3500					27
ORDINARY 740					28
ORDINARY 237500					29
ORDINARY 490					30
ORDINARY 600					31
ORDINARY 1700					32
ORDINARY 200					33
ORDINARY 200					34
ORDINARY 400					35
ORDINARY 30000					36

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: MRS LYNDA HIND (Continued) Address: 11 BOTANY ROAD WINTON ECCLES, MANCHESTER Postcode M30 8JS	37
	Name: RICHARD HOLMES Address: 21 MOAT WAY HANDSACRE ARMITAGE, NR RUGELEY, STAFFS Postcode	38
	Name: KEITH HOUSLEY AND IAN DAVID MATTHEWS Address: WALLEND, MANORIAL ROAD PARKGATE, SOUTH WIRRAL Postcode L64 6QW	39
	Name: MRS LINDSAY HOUSLEY Address: WALLEND, MANORIAL ROAD, PARKGATE, SOUTH WIRRAL,, CHESHIRE Postcode L64 6QW	40
	Name: KEITH HOUSLEY, HOWARD JULIAN MATTHEWS & MARK LOUIS MATTHEWS Address: 1 DALE STREET LIVERPOOL, MERSEYSIDE Postcode L2 2ET	41
	Name: KENNETH PHILIP HOWELL Address: 95 GONVILLE ROAD BOOTLE LIVERPOOL Postcode L20 9LW	42
	Name: JOAN MARGARET KENEALY Address: 23 MILTON DRIVE SCHOLES LEEDS Postcode LS15 4BS	43
	Name: ROGER KEYS Address: 23 REDMAYNE CLOSE NEWTON LE WILLOWS, CHESHIRE Postcode WA12 0JR	44
	Name: DAVID KEYS Address: 3 HEADLAND CLOSE LOWTON NR. WARRINGTON Postcode WA3 1HH	45
	Name: GORDON DAVID LAW Address: 11 BRAEMAR ROAD INCHINNAN RENFREW Postcode PA4 9PS	46
	Name: DENNIS ANTHONY LEON Address: 17 SEDGEHILL AVENUE HARBORNE BIRMINGHAM Postcode B17 0QR	47
	Name: MRS SALLY LEWIS Address: CARLINGFORD HOUSE SOUTH CHURCH LANE EAST HARPTREE, BRISTOL Postcode BS18 6BE	48

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 550					37
ORDINARY 400					38
ORDINARY 60000					39
ORDINARY 170000					40
ORDINARY 125000					41
ORDINARY 600					42
ORDINARY 600					43
ORDINARY 1000					44
ORDINARY 600					45
ORDINARY 600					46
ORDINARY 2200					47
ORDINARY 130060					48

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: WALTER GEORGE LUNT (Continued) Address: 13 HOLLYBUSH ROAD HOOK NORTON OXFORD Postcode OX15 5LY	49
	Name: MRS JAQUELYN MacIVER Address: 21 UPPER STONEHAYS GREAT LINFORD MILTON KEYNES Postcode MK14 5ER	50
	Name: STEPHEN MAGUIRE Address: 172 HUYTON LANE HUYTON LIVERPOOL Postcode L36 1TQ	51
	Name: ERIC BRYAN MARSHALL Address: 8 GREYSTONES GRANGE ROAD, ECCLESHALL,, SHEFFIELD, Postcode S11 7JJ	52
	Name: LUCY MARSH Address: 84 BRYNN STREET ST HELENS, MERSEYSIDE Postcode WA10	53
	Name: MATTHEWS PENSION FUND 1979 Address: 61-63 DALE STREET LIVERPOOL, MERSEYSIDE Postcode L69 2DN	54
	Name: MATTHEWS PENSION FUND LIMITED Address: 9 VERNON STREET LIVERPOOL, MERSEYSIDE Postcode	55
	Name: MS FIONA MARGARET MATTHEWS Address: 67 ETON WICK ROAD ETON WICK WINDSOR, BERKS Postcode SL4 6NE	56
	Name: HOWARD JULIAN MATTHEWS Address: 1 BELMONT ROAD WEST KIRBY, WIRRAL,, MERSEYSIDE Postcode L48 5EY	57
	Name: IAN DAVID MATTHEWS Address: ANGARRA, THE RIDGEWAY, HESWALL, WIRRAL,, MERSEYSIDE Postcode L60 8NV	58
	Name: JEAN SUTHERLAND MATTHEWS Address: CALDY EDGE, CROFT DRIVE EAST, CALDY, WIRRAL,, MERSEYSIDE, Postcode L48 1LT	59
	Name: MARK LOUIS MATTHEWS Address: BOWMORE, 3, CALDY CHASE DRIVE, CALDY, WIRRAL,, MERSEYSIDE Postcode L48 2LD	60

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 2200					49
ORDINARY 5000					50
ORDINARY 600					51
ORDINARY 500					52
ORDINARY 600					53
ORDINARY 127470					54
ORDINARY 77970					55
ORDINARY 165000					56
ORDINARY 414660					57
ORDINARY 539900					58
ORDINARY	60000		26/07/94	To KEITH HOUSLEY AND IAN DAVID MATTHEWS	59
ORDINARY 414640					60

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: PATRICIA JANET MATTHEWS (Continued) Address: THE GARDEN HOUSE, 30, THE GREEN, CALDY, WIRRAL,, MERSEYSIDE, Postcode L48 2LA	61
	Name: PHILLIP JOHN MATTHEWS Address: THE GARDEN HOUSE, 30, THE GREEN, CALDY, WIRRAL,, MERSEYSIDE, Postcode L48 2LA	62
	Name: SYLVIA VANESSA MATTHEWS Address: ANGARRA, THE RIDGEWAY, HESWALL, WIRRAL,, MERSEYSIDE, Postcode L60 8NV	63
	Name: DAVID MATTHEWS Address: CALDY EDGE, CROFT DRIVE EAST, CALDY, WIRRAL,, MERSEYSIDE, Postcode L48 1LT	64
	Name: HOWARD JULIAN MATTHEWS, D.C. MATTHEWS AND M.L. MATTHEWS. Address: 1 BELMONT ROAD, WEST KIRBY, WIRRAL, MERSEYSIDE Postcode L48 5EY	65
	Name: IAN DAVID MATTHEWS, D.I.H. HUNTER AND K. HOUSLEY. Address: ANGARRA, THE RIDGEWAY, HESWALL, WIRRAL,, MERSEYSIDE Postcode L60 8NB	66
	Name: MARK LOUIS MATTHEWS, JANE MATTHEWS AND HOWARD JULIAN MATTHEWS. Address: BOWMORE, 3, CALDY CHASE DRIVE CALDY, WIRRAL,, MERSEYSIDE Postcode L48 2LD	67
	Name: JOHN DAVID MCCARTHY Address: WOODLEIGH CROOKES LANE KEWSTOKE, WESTON-SUPER-MARE Postcode BS23	68
	Name: JOHN McDONALD Address: 24 LINCOLN DRIVE ASHTON-IN-MAKERFIELD WIGAN Postcode WN4 9HT	69
	Name: SELINA MCINTYRE Address: 30 BIRSTALL AVENUE ST HELENS Postcode WA11 9LF	70
	Name: KENNETH REGINALD GERALD MEALOR Address: 53 NIXONS LANE BLAKEHILL SKELMERSDALE Postcode WN8 9NE	71
	Name: RICHARD JAMES MEGARRY Address: 5 PINWOOD CLOSE BLETCHLEY MILTON KEYNES Postcode MK1	72

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 87980					61
ORDINARY 107020					62
ORDINARY 20000					63
ORDINARY 69960					64
ORDINARY 52500					65
ORDINARY 154280					66
ORDINARY 52500					67
ORDINARY 1900					68
ORDINARY 200					69
ORDINARY 600					70
ORDINARY 500					71
ORDINARY 400					72

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: WILLIAM MOORE (Continued) Address: 81, EANLEYWOOD LANE NORTONS CROSS RUNCORN, CHESHIRE Postcode WA7 6PA	73
	Name: KEITH MALCOLM NOBLE Address: 69 DOWNS DRIVE TIMPERLEY ALTRINCHAM, CHESHIRE Postcode WA14 5QT	74
	Name: ANTHONY GEOFFREY OWEN Address: 570 NEWTON ROAD LOWTON, WARRINGTON,, CHESHIRE Postcode WA3 1PQ	75
	Name: HARRY PARR Address: 7 THE FAIRWAY, WOODEND, BLUNTISHAM, HUNTINGDON,, CAMBS. Postcode PE17 3LF	76
	Name: SUZANNE PASKOWSKI Address: 37 SALISBURY ROAD ST ANNES BRISTOL Postcode BS4 4EL	77
	Name: GRAHAM PENGELLY Address: 11 HUMBER WAY BLETCHLEY MILTON KEYNES Postcode MK3 7PH	78
	Name: COLIN ANDREW PETER Address: 35 GREENSIDE ROW EDINBURGH Postcode EH1 3AJ	79
	Name: MISS ELSPETH M. RITSON Address: 7 THE WALNUTS BRANKSOME ROAD OFF NEWMARKET ROAD, NORWICH Postcode	80
	Name: ALBERT RUBENS SAWYER Address: 5, LYNDENE AVENUE, ROE GREEN, WORSLEY, MANCHESTER Postcode M20 1PS	81
	Name: SATBINDAR SINGH Address: 31 THE AVENUE GREEN PARK NORTHAMPTON Postcode NN1 5BT	82
	Name: MAUREEN SIXSMITH Address: 14 CIRCULAR ROAD EAST OFF MUIRHEAD AVENUE LIVERPOOL Postcode L11	83
	Name: PHILIP DAVID SWIFT Address: 13 GREENSHANK CLOSE NEWTON-LE-WILLOWS Postcode WA12 9RT	84

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 4500					73
ORDINARY 600					74
ORDINARY 8340					75
ORDINARY 2450					76
ORDINARY 600					77
ORDINARY 600					78
ORDINARY 1700					79
ORDINARY 2800					80
ORDINARY 13580					81
ORDINARY 2300					82
ORDINARY 200					83
ORDINARY 400					84

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: ROY THOMAS (Continued) Address: 11 ASTLEY CLOSE RAINFORD ST HELENS, MERSEYSIDE Postcode WA11 8JS	85
	Name: JEAN THOMAS Address: 11 ASTLEY CLOSE RAINFORD ST HELENS Postcode WA11 8JS	86
	Name: GAVIN THORPE Address: 2, OLD BARN ROAD LEYBOURNE WEST MALLING, KENT Postcode ME19 5HQ	87
	Name: STEPHEN WARWICK Address: 11 OGLE AVENUE SPRINGHILL, MORPETH,, NORTHUMBERLAND Postcode NE61 2PN	88
	Name: SANDRA CHRISTINE WATSON Address: 26 MOUNTSFIELD CLOSE NEWPORT PAGNELL MILTON KEYNES Postcode MK16 0JE	89
	Name: BRENDA WEBSTER Address: 181 NEW STREET SUTTON ST HELENS Postcode WA9 3UT	90
	Name: MALCOLM JAMES WILMOTT Address: 29 IRELAND STREET HALTON VEIW WIDNES, CHESHIRE Postcode WN1	91
	Name: PAUL ANTHONY WINSTANLEY Address: 60 LINCOLN DRIVE ASHTON-IN-MAKERFIELD WIGAN Postcode WN4 9HT	92
	Name: DENNIS JOSEPH WITTER Address: 114 BRADLEGH ROAD NEWTON LE WILLOWS, LANCS Postcode WA12 8SH	93
	Name: DAVID A. WORSWICK Address: 4 BUSHY CLOSE BLETCHLEY MILTON KEYNES, BUCKS Postcode MK3 6PH	94

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 1090					85
ORDINARY 600					86
ORDINARY 1700					87
ORDINARY 1000					88
ORDINARY 600					89
ORDINARY 500					90
ORDINARY 600					91
ORDINARY 400					92
ORDINARY 2200					93
ORDINARY 2300					94