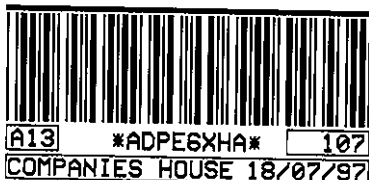




C O M P A N I E S   H O U S E

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



m  
45  
2  
3  
0  
363s

## Annual Return

of company number 00257489

E

company name  
MATTHEWS OFFICE FURNITURE 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 30/06/97  
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 |
|-----|-------|------|
| 14  | 07    | 97   |

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.  
61-63 DALE STREET  
LIVERPOOL  
MERSEYSIDE  
L69 2DN

### Principal business activities *(See note 4)*

Trade classification is  
3612 MFR OTHER OFFICE & SHOP FURNITURE  
7133 RENT OFFICE MACHINERY INC COMPUTERS  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

1ST FLOOR  
ROYAL LIVER BUILDING  
LIVERPOOL  
L3 1PS

## 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.

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.

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

## Directors - continued

### Particulars.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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

## Directors - continued

### 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST

### 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 any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST

### Particulars.

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

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.

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)*

00257489

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br><small>(ie Number of shares<br/>issued multiplied by<br/>nominal value per share)</small> |
|--|----------------------------|---|
| ORDINARY                                   | 3188450                    | £ 3188450   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
|  |                            |   |
| Totals                                     | 3188450                    | £ 3188450   |

**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 14/07/96

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

☒☐**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 David Patten

Secretary/Director\*

*\*(delete as appropriate)*

Date 7/7/97

This return includes 13 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

Telephone 0151 224 7200 Ext 239

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 257489

Company Name in full MATTHEWS OFFICE FURNITURE PLC

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address   | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------|------------------------------|----------------------------------|---------|
| COLIN JAMES ALEY<br>5, THE CHASE<br>SOUTH WOODHAM<br>FERRERS, ESSEX CM3 5PN                      | ORDINARY<br>400                 |                              |                                  |         |
| GEORGE FREDRICK BARRETT<br>22 MYERS ROAD WEST<br>CROSBY<br>LIVERPOOL, MERSEYSIDE L23 0RU         | ORDINARY<br>1100                |                              |                                  |         |
| DAVID BELL<br>4 MOSLEY AVENUE<br>HOLCOMBE BROOK<br>BURY BL0 9UH                                  | ORDINARY<br>740                 |                              |                                  |         |
| DAVID ALLEN BELLIS<br>1 ALDERS GREEN ROAD<br>HINDLEY GREEN<br>WIGAN WN2 2LA                      | ORDINARY<br>400                 |                              |                                  |         |
| JOCELYN LUCY BIRLEY<br>CHETWODE, 19 WEXFORD ROAD<br>OXTON<br>BIRKENHEAD, MERSEYSIDE              | ORDINARY<br>41260               |                              |                                  |         |
| DR MARTIN H BIRLEY<br>156 NEOLS PARADE<br>GREAT MEOLS, HOYLAKES,<br>WIRRAL, , MERSEYSIDE L47 6AN | ORDINARY<br>5000                |                              |                                  |         |
| GRAHAM MARSHALL BOOTH<br>7 CHILDWALL ABBEY ROAD<br>LIVERPOOL, MERSEYSIDE L16 0JL                 | ORDINARY<br>9500                |                              |                                  |         |
| MR THOMAS JOHN BOYLE<br>20 GREENHILL CLOSE<br>WORLE<br>WESTON-SUPER-MARE BS22 0PE                | ORDINARY<br>600                 |                              |                                  |         |
| WAYNE PATRICK BOYNE<br>5, ROBERTS AVENUE<br>HAYDOCK<br>ST. HELENS, MERSEYSIDE WA11 0YU           | ORDINARY<br>600                 |                              |                                  |         |

# List of past and present members

## Schedule to form 363a, 363b

Page No. 2 (Company No. 257489 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks                           |
|---|---------------------------------------|------------------------------------|--|-----------------------------------|
| DAVID LEONARD BRADY<br>13 HEREFORD DRIVE<br>SWINTON<br>MANCHESTER M27 1PS                       | ORDINARY<br>850                       |                                    |  |                                   |
| CATHERINE BRODIE<br>64 BALLINDALLOCH DRIVE<br>GLASGOW G31                                       | ORDINARY<br>600                       |                                    |  |                                   |
| PHILIP BROWN<br>5, MILTON PLACE<br>NETHERTHORPE<br>STAVELEY, CHESTERFIELD S43 3PZ               | ORDINARY<br>600                       |                                    |  |                                   |
| ERIC GORDON BULMER<br>8, WILLOW COURT<br>THE PARCHEMENTS<br>NEWTON-LE-WILLOWS WA12 0DL          | ORDINARY<br>0                         | ORDINARY<br>1508                   | 04/12/1996                             | To: MATTHEWS PENSION FUND<br>1979 |
| ERIC GORDON BULMER<br>(continued)   |                                       | ORDINARY<br>232                    | 04/12/1996                             | To: ARTHUR ERNEST<br>TOPPING      |
| ERIC GORDON BULMER<br>(continued)   |                                       | ORDINARY<br>600                    | 04/12/1996                             | To: MALCOLM JAMES WILMOTT         |
| KEITH BURROWS<br>60 COTTON DRIVE<br>ORMSKIRK, LANCs L39 4SZ                                     | ORDINARY<br>900                       |                                    |  |                                   |
| HAROLD CHADWICK<br>1 ALFORD AVENUE<br>SUTTON MANOR<br>ST HELENS WA9 4DG                         | ORDINARY<br>1800                      |                                    |  |                                   |
| BRIAN CLAPTON<br>79 FARMERS CLOSE<br>WITNEY<br>OXON OX8 6NF                                     | ORDINARY<br>240                       |                                    |  |                                   |
| PETER COATES<br>14 PYECROFT ROAD<br>GREAT SANKEY<br>WARRINGTON WA5 3NE                          | ORDINARY<br>600                       |                                    |  |                                   |
| MR GRAHAM JOHN COHEN<br>8 GAINSBOROUGH AVENUE<br>OFF MORRIS GREEN LANE<br>BOLTON, LANCs BL3 3LN | ORDINARY<br>400                       |                                    |  |                                   |



# List of past and present members

## Schedule to form 363a, 363b

Page No. 3 (Company No. 257489 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks                           |
|---|---------------------------------------|------------------------------------|--|-----------------------------------|
| PAULA MARIE CRISPIN<br>45 PADDOCK WAY<br>DRONFIELD<br>SHEFFIELD S18 6FE                       | ORDINARY<br>400                       |                                    |  |                                   |
| BRYAN CHARLES DAVIES<br>36 TEESDALE ROAD<br>HAYDOCK<br>ST HELENS WA11 OHL                     | ORDINARY<br>200                       |                                    |  |                                   |
| JOHN BRIAN DENOVA-SMITH<br>2 CEDAR CLOSE<br>EAST MOLESEY, SURREY KT8 9HR                      | ORDINARY<br>600                       |                                    |  |                                   |
| DAVID ANTHONY DRAYCOTT<br>6 BLAYDON CLOSE<br>ASPULL<br>WIGAN WN2 1XS                          | ORDINARY<br>200                       |                                    |  |                                   |
| ANNE MARIE DUNN<br>4, CURZON ROAD<br>WATERLOO<br>LIVERPOOL L22 ONL                            | ORDINARY<br>150                       |                                    |  |                                   |
| KENNETH GEORGE FERGUSON<br>9 MILLBANK PLACE<br>UPHALL<br>WEST LOTHIAN, SCOTLAND EH52 5DU      | ORDINARY<br>2800                      |                                    |  |                                   |
| STEPHEN WILLIAM FOGARTY<br>271 NEW STREET<br>SUTTON<br>ST HELENS WA9 3VY                      | ORDINARY<br>1000                      |                                    |  |                                   |
| DEREK JOSEPH FORBER<br>26 KAREN CLOSE<br>BURTONWOOD<br>NR. WARRINGTON WA1                     | ORDINARY<br>1800                      |                                    |  |                                   |
| ROBERT ANTHONY FOSTER<br>9 SUNNINGDALE CLOSE<br>BURTONWOOD<br>NR WARRINGTON, CHESHIRE WA5 4NR | ORDINARY<br>1500                      |                                    |  |                                   |
| ANTHONY STEWART EDWARD FRASER<br>10 BLENHEIM PARK ROAD<br>SOUTH CROYDON, SURREY CR2 6BB       | ORDINARY<br>3400                      |                                    |  |                                   |
| ANTHONY GIBSON<br>16 HILDA ROAD<br>WEST DERBY<br>LIVERPOOL, MERSEYSIDE L12 9JB                | ORDINARY<br>2340                      | ORDINARY<br>1760                   | 04/12/1996                             | To: MATTHEWS PENSION FUND<br>1979 |

# List of past and present members

## Schedule to form 363a, 363b

Page No. 4 (Company No. 257489 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| PETER GILL<br>6 NUTBROOK COURT<br>WAGHORN STREET<br>PECKHAM, LONDON SE15              | ORDINARY<br>740                       |                                    |  |         |
| MRS CLAIRE JANE GOLDING<br>28, FOLLY FIELDS<br>WHEATHAMPSTEAD, HERTS AL4 8HL          | ORDINARY<br>237500                    |                                    |  |         |
| KATHARINE GOODALL<br>26 FRESHWATER CLOSE<br>GT SANKEY<br>WARRINGTON, CHESHIRE WA5 3PU | ORDINARY<br>490                       |                                    |  |         |
| WILLIAM GOOD<br>24 EMERY STREET<br>WALTON<br>LIVERPOOL L4 5UZ                         | ORDINARY<br>600                       |                                    |  |         |
| DAVID KENNETH GOODWIN<br>7 SOUTH ROAD<br>HIGH GREEN<br>SHEFFIELD S30 4JL              | ORDINARY<br>1700                      |                                    |  |         |
| MARK STEPHEN GREEN<br>23 ELIZA STREET<br>SUTTON<br>ST HELENS WA9 4JJ                  | ORDINARY<br>200                       |                                    |  |         |
| KENNETH HEYES<br>176 SPEAKMAN ROAD<br>DENTONS GREEN<br>ST HELENS WA10 6JG             | ORDINARY<br>200                       |                                    |  |         |
| WENDY HEYES<br>176 SPEAKMAN ROAD<br>DENTONS GREEN<br>ST HELENS WA10 6JG               | ORDINARY<br>400                       |                                    |  |         |
| GEOFFREY HEYWOOD<br>DRAYTON, CROFT DRIVE EAST<br>CALDY<br>WIRRAL, MERSEYSIDE          | ORDINARY<br>30000                     |                                    |  |         |
| MRS LYNDY HIND<br>11 BOTANY ROAD<br>WINTON<br>ECCLES, MANCHESTER M30 8JS              | ORDINARY<br>1000                      |                                    |  |         |
| RICHARD HOLMES<br>21 MOAT WAY<br>HANDSACRE<br>ARMITAGE, NR RUGELEY, STAFFS            | ORDINARY<br>400                       |                                    |  |         |

# List of past and present members

## Schedule to form 363a, 363b

Page No. 5 (Company No. 257489 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| KEITH HOUSLEY AND IAN DAVID MATTHEWS<br>WALLEND,<br>MANORIAL ROAD<br>PARKGATE, SOUTH WIRRAL L64 6QW           | ORDINARY<br>60000                     |                                    |  |         |
| MRS LINDSAY HOUSLEY<br>WALLEND, MANORIAL ROAD,<br>PARKGATE,<br>SOUTH WIRRAL, , CHESHIRE L64 6QW               | ORDINARY<br>170000                    |                                    |  |         |
| KEITH HOUSLEY, HOWARD JULIAN MATTHEWS & MARK<br>LOUIS MATTHEWS. 1 DALE STREET<br>LIVERPOOL, MERSEYSIDE L2 2ET | ORDINARY<br>125000                    |                                    |  |         |
| KENNETH PHILIP HOWELL<br>95 GONVILLE ROAD<br>BOOTLE<br>LIVERPOOL L20 9LW                                      | ORDINARY<br>600                       |                                    |  |         |
| STAFEN HRYZIUK<br>29, LOWTON ROAD<br>GOLBORNE, NR. WARRINGTON WA3 3EG   | ORDINARY<br>800                       |                                    |  |         |
| MICHAEL LLOYD JONES<br>7, DEVON CLOSE<br>FLEET, HAMPSHIRE GU13 8TN  | ORDINARY<br>400                       |                                    |  |         |
| JOAN MARGARET KENEALY<br>23 MILTON DRIVE<br>SCHOLES<br>LEEDS LS15 4BS   | ORDINARY<br>600                       |                                    |  |         |
| ROGER KEYS<br>23 REDMAYNE CLOSE<br>NEWTON LE WILLOWS, CHESHIRE WA12 0JR                                       | ORDINARY<br>1000                      |                                    |  |         |
| DAVID KEYS<br>3 HEADLAND CLOSE<br>LOWTON<br>NR. WARRINGTON WA3 1HH  | ORDINARY<br>600                       |                                    |  |         |
| GORDON DAVID LAW<br>11 BRAEMAR ROAD<br>INCHINNAN<br>RENFREW PA4 9PS   | ORDINARY<br>600                       |                                    |  |         |
| ANDREW ROBERT LEE<br>FLAT 4<br>48, GROVE ROAD<br>EASTBOURNE BN21 4TY  | ORDINARY<br>400                       |                                    |  |         |

**List of past and present members**  
**Schedule to form 363a, 363b**

Page No. 6 (Company No. 257489 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks            |
|--|---------------------------------------|------------------------------------|--|--------------------|
| DENNIS ANTHONY LEON<br>17 SEDGEHILL AVENUE<br>HARBORNE<br>BIRMINGHAM B17 0QR                 | ORDINARY<br>2200                      |                                    |  |                    |
| MRS SALLY LEWIS<br>CARLINGFORD HOUSE SOUTH<br>CHURCH LANE<br>EAST HARPTREE, BRISTOL BS18 6BE | ORDINARY<br>130060                    |                                    |  |                    |
| WALTER GEORGE LUNT<br>13 HOLLYBUSH ROAD<br>HOOK NORTON<br>OXFORD OX15 5LY                    | ORDINARY<br>2200                      |                                    |  |                    |
| MRS JAQUELYN MacIVER<br>21 UPPER STONEHAYS<br>GREAT LINFORD<br>MILTON KEYNES MK14 5ER        | ORDINARY<br>5000                      |                                    |  |                    |
| STEPHEN MAGUIRE<br>172 HUYTON LANE<br>HUYTON<br>LIVERPOOL L36 1TQ                            | ORDINARY<br>600                       |                                    |  |                    |
| ERIC BRYAN MARSHALL<br>8 GREYSTONES<br>GRANGE ROAD,<br>ECCLESHALL, , SHEFFIELD, S11 7JJ      | ORDINARY<br>500                       |                                    |  |                    |
| LUCY MARSH<br>84 BRYNN STREET<br>ST HELENS, MERSEYSIDE WA10                                  | ORDINARY<br>1800                      |                                    |  |                    |
| MATTHEWS PENSION FUND 1979<br>61-63 DALE STREET<br>LIVERPOOL, MERSEYSIDE L69 2DN             | ORDINARY<br>131278                    |                                    |  |                    |
| MATTHEWS PENSION FUND LIMITED<br>9 VERNON STREET<br>LIVERPOOL, MERSEYSIDE                    | ORDINARY<br>77970                     |                                    |  |                    |
| MS FIONA MARGARET MATTHEWS<br>67 ETON WICK ROAD<br>ETON WICK<br>WINDSOR, BERKS SL4 6NE       | ORDINARY<br>165000                    |                                    |  |                    |
| HOWARD JULIAN MATTHEWS<br>1 BELMONT ROAD<br>WEST KIRBY, WIRRAL, , MERSEYSIDE L48 5EY         | ORDINARY<br>404292                    | ORDINARY<br>500                    | 04/12/1996                             | To: STAFEN HRYZIUK |

**List of past and present members**  
**Schedule to form 363a, 363b**

Page No. 7 (Company No. 257489 )

Number of shares or amount of stock held by existing members at date of this return.

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 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

| Name and address                      | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks                        |
|---------------------------------------|---------------------------------|------------------------------|----------------------------------|--------------------------------|
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>200              | 04/12/1996                       | To: MRS LYNDA HIND             |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>600              | 04/12/1996                       | To: LUCY MARSH                 |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>800              | 04/12/1996                       | To: STEPHEN WILLIAM<br>FOGARTY |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>600              | 04/12/1996                       | To: DEREK JOSEPH FORBER        |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>600              | 04/12/1996                       | To: HAROLD CHADWICK            |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>268              | 04/12/1996                       | To: ARTHUR ERNEST<br>TOPPING   |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>200              | 04/12/1996                       | To: ROY THOMAS                 |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>400              | 04/12/1996                       | To: WILLIAM MOORE              |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>1000             | 04/12/1996                       | To: KEITH MALCOLM NOBLE        |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | 200<br>ORDINARY              | 04/12/1996                       | To: JEAN THOMAS                |
| HOWARD JULIAN MATTHEWS<br>(continued) |                                 | ORDINARY<br>400              | 04/12/1996                       | To: COLIN JAMES ALEY           |

**List of past and present members**  
**Schedule to form 363a, 363b**

Page No. 8 (Company No. 257489 )

Number of shares  
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first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks                        |
|--|---------------------------------------|------------------------------------|--|--------------------------------|
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>400                    | 04/12/1996                             | To: MICHAEL LLOYD JONES        |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>150                    | 04/12/1996                             | To: ANNE MARIE DUNN            |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>400                    | 04/12/1996                             | To: ANDREW ROBERT LEE          |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>600                    | 04/12/1996                             | To: WAYNE PATRICK BOYNE        |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>600                    | 04/12/1996                             | To: PHILIP BROWN               |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>300                    | 04/12/1996                             | To: KEITH BURROWS              |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>1200                   | 04/12/1996                             | To: GRAHAM MARSHALL BOOTH      |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>150                    | 04/12/1996                             | To: GEORGE FREDRICK<br>BARRETT |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | ORDINARY<br>400                    | 04/12/1996                             | To: JOANNE WILDE               |
| HOWARD JULIAN MATTHEWS<br>(continued)  |                                       | 400<br>ORDINARY                    | 04/12/1996                             | To: VERA WILDE                 |
| IAN DAVID MATTHEWS<br>ANGARRA,<br>THE RIDGEWAY,<br>HESWALL, WIRRAL, , MERSEYSIDE L60 8NV | ORDINARY<br>539900                    |                                    |  |                                |

# List of past and present members

## Schedule to form 363a, 363b

Page No. 9 (Company No. 257489 )

Number of shares  
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(a) persons who are still members, and  
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| Name and address   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks                           |
|--|---------------------------------------|------------------------------------|--|-----------------------------------|
| MARK LOUIS MATTHEWS<br>BOWMORE,<br>3, CALDY CHASE DRIVE,<br>CALDY, WIRRAL, , MERSEYSIDE L48 2LD  | ORDINARY<br>414640                    |                                    |  |                                   |
| PATRICIA JANET MATTHEWS<br>THE GARDEN HOUSE,<br>30, THE GREEN,<br>CALDY, WIRRAL, , MERSEYSIDE, L48 2LA                                     | ORDINARY<br>87980                     |                                    |  |                                   |
| PHILLIP JOHN MATTHEWS<br>THE GARDEN HOUSE,<br>30, THE GREEN,<br>CALDY, WIRRAL, , MERSEYSIDE, L48 2LA                                       | ORDINARY<br>107020                    |                                    |  |                                   |
| SYLVIA VANESSA MATTHEWS<br>ANGARRA,<br>THE RIDGEWAY,<br>HESWALL, WIRRAL, , MERSEYSIDE, L60 8NV   | ORDINARY<br>20000                     |                                    |  |                                   |
| DAVID MATTHEWS<br>CALDY EDGE,<br>CROFT DRIVE EAST,<br>CALDY, WIRRAL, , MERSEYSIDE, L48 1LT   | ORDINARY<br>69960                     |                                    |  |                                   |
| HOWARD JULIAN MATTHEWS, D.C. MATTHEWS AND<br>M.L. MATTHEWS.. 1 BELMONT ROAD,<br>WEST KIRBY,<br>WIRRAL, MERSEYSIDE L48 5EY                  | ORDINARY<br>52500                     |                                    |  |                                   |
| IAN DAVID MATTHEWS, D.I.H. HUNTER AND K.<br>HOUSLEY.. ANGARRA,<br>THE RIDGEWAY,<br>HESWALL, WIRRAL, , MERSEYSIDE L60 8NB                   | ORDINARY<br>154280                    |                                    |  |                                   |
| MARK LOUIS MATTHEWS, JANE MATTHEWS AND<br>HOWARD JULIAN MATTHEWS.. BOWMORE,<br>3, CALDY CHASE DRIVE<br>CALDY, WIRRAL, , MERSEYSIDE L48 2LD | ORDINARY<br>52500                     |                                    |  |                                   |
| JOHN DAVID MCCARTHY<br>WOODLEIGH<br>CROOKES LANE<br>KEWSTOKE, WESTON-SUPER-MARE BS23   | ORDINARY<br>900                       | ORDINARY<br>1000                   | 04/12/1996                             | To: MATTHEWS PENSION FUND<br>1979 |
| JOHN McDONALD<br>24 LINCOLN DRIVE<br>ASHTON-IN-MAKERFIELD<br>WIGAN WN4 9HT   | ORDINARY<br>200                       |                                    |  |                                   |
| SELINA MCINTYRE<br>30 BIRSTALL AVENUE<br>ST HELENS WALL 9LF  | ORDINARY<br>0                         | ORDINARY<br>800                    | 04/12/1996                             | To: MATTHEWS PENSION FUND<br>1979 |

# List of past and present members

## Schedule to form 363a, 363b

Page No. 10 (Company No. 257489 )

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| Name and address   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| KENNETH REGINALD GERALD MEALOR<br>53 NIXONS LANE<br>BLAKEHILL<br>SKELMERSDALE WN8 9NE    | ORDINARY<br>500                       |                                    |  |         |
| RICHARD JAMES MEGARRY<br>5 PINWOOD CLOSE<br>BLETCHLEY<br>MILTON KEYNES MK1               | ORDINARY<br>400                       |                                    |  |         |
| WILLIAM MOORE<br>81, EANLEYWOOD LANE<br>NORTONS CROSS<br>RUNCORN, CHESHIRE WA7 6PA       | ORDINARY<br>5400                      |                                    |  |         |
| KEITH MALCOLM NOBLE<br>69 DOWNS DRIVE<br>TIMPERLEY<br>ALTRINCHAM, CHESHIRE WA14 5QT      | ORDINARY<br>1600                      |                                    |  |         |
| ANTHONY GEOFFREY OWEN<br>570 NEWTON ROAD<br>LOWTON, WARRINGTON, , CHESHIRE WA3 1PQ       | ORDINARY<br>8340                      |                                    |  |         |
| HARRY PARR<br>7 THE FAIRWAY,<br>WOODEND, BLUNTISHAM,<br>HUNTINGDON, , CAMBS. PE17 3LF    | ORDINARY<br>3450                      |                                    |  |         |
| SUZANNE PASKOWSKI<br>37 SALISBURY ROAD<br>ST ANNES<br>BRISTOL BS4 4EL                    | ORDINARY<br>600                       |                                    |  |         |
| GRAHAM PENGELLY<br>11 HUMBER WAY<br>BLETCHLEY<br>MILTON KEYNES MK3 7PH                   | ORDINARY<br>600                       |                                    |  |         |
| MISS ELSPETH M. RITSON<br>7 THE WALNUTS<br>BRANKSOME ROAD<br>OFF NEWMARKET ROAD, NORWICH | ORDINARY<br>2800                      |                                    |  |         |
| ALBERT RUBENS SAWYER<br>5, LYNDENE AVENUE,<br>ROE GREEN, WORSLEY,<br>MANCHESTER M20 1PS  | ORDINARY<br>13580                     |                                    |  |         |
| SATBINDAR SINGH<br>31 THE AVENUE<br>GREEN PARK<br>NORTHAMPTON NN1 5BT                    | ORDINARY<br>2300                      |                                    |  |         |



# List of past and present members

## Schedule to form 363a, 363b

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|---|---------------------------------------|------------------------------------|--|---------|
| MAUREEN SIXSMITH<br>14 CIRCULAR ROAD EAST<br>OFF MUIRHEAD AVENUE<br>LIVERPOOL L11             | ORDINARY<br>200                       |                                    |  |         |
| PHILIP DAVID SWIFT<br>13 GREENSHANK CLOSE<br>NEWTON-LE-WILLOWS WA12 9RT                       | ORDINARY<br>400                       |                                    |  |         |
| ROY THOMAS<br>11 ASTLEY CLOSE<br>RAINFORD<br>ST HELENS, MERSEYSIDE WA11 8JS                   | ORDINARY<br>1290                      |                                    |  |         |
| JEAN THOMAS<br>11 ASTLEY CLOSE<br>RAINFORD<br>ST HELENS WA11 8JS                              | ORDINARY<br>800                       |                                    |  |         |
| GAVIN THORPE<br>2, OLD BARN ROAD<br>LEYBOURNE<br>WEST MALLING, KENT ME19 5HQ                  | ORDINARY<br>1700                      |                                    |  |         |
| ARTHUR ERNEST TOPPING<br>37, LOUGHRIGG AVENUE<br>CLINKHAM WOOD<br>ST. HELENS, LANCS. WA11 7BB | ORDINARY<br>1000                      |                                    |  |         |
| STEPHEN WARWICK<br>11 OGLE AVENUE<br>SPRINGHILL,<br>MORPETH, , NORTHUMBERLAND NE61 2PN        | ORDINARY<br>1000                      |                                    |  |         |
| SANDRA CHRISTINE WATSON<br>26 MOUNTSFIELD CLOSE<br>NEWPORT PAGNELL<br>MILTON KEYNES MK16 0JE  | ORDINARY<br>600                       |                                    |  |         |
| BRENDA WEBSTER<br>181 NEW STREET<br>SUTTON<br>ST HELENS WA9 3UT                               | ORDINARY<br>500                       |                                    |  |         |
| JOANNE WILDE<br>4, HELSTON<br>CAMDEN STREET<br>LONDON NW1 1TS                                 | ORDINARY<br>400                       |                                    |  |         |
| VERA WILDE<br>4, HELSTON<br>CAMDEN STREET<br>LONDON NW1 1TS                                   | ORDINARY<br>400                       |                                    |  |         |

# List of past and present members

## Schedule to form 363a, 363b

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|--|---------------------------------------|------------------------------------|--|---------|
| PETER WILMOT<br>121, CANBERRA AVENUE<br>THATTO HEATH<br>ST. HELENS., LANCs. WA9 5RT  | ORDINARY<br>500                       |                                    |  |         |
| MALCOLM JAMES WILMOTT<br>29 IRELAND STREET<br>HALTON VEIW<br>WIDNES, CHESHIRE WN1    | ORDINARY<br>1200                      |                                    |  |         |
| PAUL ANTHONY WINSTANLEY<br>60 LINCOLN DRIVE<br>ASHTON-IN-MAKERFIELD<br>WIGAN WN4 9HT | ORDINARY<br>400                       |                                    |  |         |
| DENNIS JOSEPH WITTER<br>114 BRADLEIGH ROAD<br>NEWTON LE WILLOWS, LANCs WA12 8SH      | ORDINARY<br>2200                      |                                    |  |         |
| DAVID A. WORSWICK<br>4 BUSHY CLOSE<br>BLETCHLEY<br>MILTON KEYNES, BUCKS MK3 6PH      | ORDINARY<br>2300                      |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

MATTHEWS OFFICE FURNITURE PLC

257489

**Director / Directorships****Date Resigned****MATTHEWS, HOWARD JULIAN**

BLUESPEED LIMITED

D. MATTHEWS &amp; SON (SCOTLAND) LIMITED

MATTHEWS PENSION FUND LIMITED

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

**MATTHEWS, IAN DAVID**

D. MATTHEWS &amp; SON (SCOTLAND) LIMITED

D. MATTHEWS (LEASING) LIMITED

MATTHEWS PENSION FUND LIMITED

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

**MATTHEWS, MARK LOUIS**

D. MATTHEWS &amp; SON (SCOTLAND) LIMITED

D. MATTHEWS &amp; SON LIMITED

MATTHEWS PENSION FUND LIMITED

**MATTHEWS, PHILLIP JOHN**

D. MATTHEWS &amp; SON (SCOTLAND) LIMITED

29/04/1997

D. MATTHEWS &amp; SON LIMITED

D. MATTHEWS (LANCASHIRE) LIMITED

D. MATTHEWS (LEASING) LIMITED

MATTHEWS PENSION FUND LIMITED

01/08/1992

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

MERSEYSIDE YOUTH ASSOCIATION LIMITED

TEAMWORK OFFICE FURNITURE LIMITED

**MATTHEWS, DAVID**

D. MATTHEWS &amp; SON (SCOTLAND) LIMITED

D. MATTHEWS &amp; SON LIMITED

D. MATTHEWS (LANCASHIRE) LIMITED

D. MATTHEWS (LEASING) LIMITED

MATTHEWS PENSION FUND LIMITED

MATTHEWS PROPERTIES (LIVERPOOL) LIMITED

TEAMWORK OFFICE FURNITURE LIMITED