

25 - 07 - 97



Please complete in typescript,
or in bold black capitals.

Standard. Chartered.

005401

£1,410x94.

363a

Annual Return

Company Number 258419

Company Name in full Brent Walker Limited



* F363AD40 *

Date of this return (See note 1)
The information on this return is made up to

Day	Month	Year
11	07	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.

Day	Month	Year
11	07	98

Registered Office (See note 3)
Show here the address at the date of
this return.

53-54 Brook's Mews

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1Y 2NY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9	5	0	0	8	6	5	5

If the code number cannot be determined,
give a brief description of principal activity



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3U2
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Company 258419

Register of members (See note 5)
If the register of members is not kept at the
registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders
(see note 6)

If there is a register of debenture holders
and it is not kept at the registered office,
state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without
share capitalPrivate company limited by shares exempt
under section 30Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share
capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries).

Name * Style/Title

Mr

*Honours etc

Forename(s)

Keith George

Surname

Dibble

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Hocroft

16 Wickets Way, Hainault

Usual residential
address must be

Post town

ILFORD

given. In the case of a
corporation, give the
registered or principal
office address.

County / Region

Essex

Postcode

IG6 3DF

Country

England

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Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style/Title	Mr	Day	Month	Year	
* Honours etc		Date of birth	25	01	56
Forename(s)	David				
Surname	Day				
Previous forename(s)					
Previous surname(s)					
Address	67 North Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NAZEING			
	County / Region	Essex	Postcode		
	Country	England	Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	None				
* Voluntary details.					

Name * Style/Title	Mr	Day	Month	Year	
* Honours etc		Date of birth	07	01	49
Forename(s)	Keith George				
Surname	Dibble				
Previous forename(s)					
Previous surname(s)					
Address	Hocrofl				
	16 Wickets Way, Hainault				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ILFORD			
	County / Region	Essex	Postcode	IG6 3DF	
	Country	England	Nationality	British	
Business occupation	Chartered Secretary				
Other directorships	See attached list				
* Voluntary details.					

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Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style/Title	Mr			
	* Honours etc		Date of birth	Day	Month Year
				31	05 48
Forename(s)	John Leslie				
Surname	Leach				
Previous forename(s)					
Previous surname					
Address	Dune1m				
	Church Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLAYGATE			
	County / Region	Surrey	Postcode	KT10 0JP	
	Country	England			
Nationality	British				
Business occupation	Finance Director				
Other directorships	See attached list				

Name	* Style/Title				
	* Honours etc		Date of birth	Day	Month Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

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Other relevant directorships

Company Number

258419

Company Name

Brent Walker Limited

Directors Name

K G Dibble

† Directors only.

† Other directorships

William Hill Trustee Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Other relevant directorships

Company Number

258419

Company Name

Brent Walker Limited

Directors Name

J L Leach

† Directors only.

† Other directorships

Camec Limited

PTS (Southern) Limited (resigned 31/12/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

PTS Group PLC (resigned 31/12/92)

PTS Holdings Limited (resigned 31/12/92)

PTS Plumbing Trade Supplies Limited (resigned 31/12/92)

William Hill Organization Limited

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
5p Ord	15,299,010,000	£764,950,500.00
Totals	15,299,010,000	£764,950,500.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense
with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

S. G. Dibble

Date

12/17/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes ☐ continuation sheets.
(enter number)

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

K G Dibble

53/54 Brook's Mews

LONDON W1Y 2NY

Tel 0171 629 6944

DX number

DX exchange



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

258419

Brent Walker Limited

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.

Remarks

Corefactor Limited
53-54 Brook's Mans, LONDON
W1Y 2NY

5p Ord

1

The Brent Walker Group PLC
53-54 Brook's Mews, LONDON
W1Y 2NY

5p Ord

15,299,009,999