



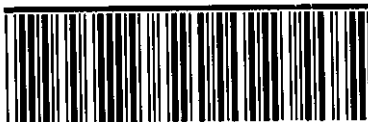
COMPANIES HOUSE

RBS
£15
003215

363s

Annual Return

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



A03 *A707V9CS* 314
COMPANIES HOUSE 05/09/98

of company number 00296940

K

company name

H. WOODWARD & SON PUBLIC LIMITED
COMPANY

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
21	07	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

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.

THOMPSON HOUSE
20-22 CURTAIN ROAD
LONDON
EC2A 3NQ

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

00296940

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

FREDERICK CYRIL
FLOOD
3 CHURCHGATES
THE WILDERNESS
BERKHAMSTED
HERTFORDSHIRE HP4 2UB

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.

MICHAEL ANTHONY
BRETHERTON
25 GREAT LAWN
CHIPPING
ONGAR
ESSEX CM5 0AA

Day Month Year
Date of any change.

Date of Birth:— 05/12/55
Nat:BRITISH
Occ:GROUP FINANCE 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.

NONE OTHER THAN BRIDGEND
GROUP COMPANIES

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

Directors - continued

Particulars.

NEIL PHILLIP
LIST
48 KINGSLEY WAY
LONDON
N2 OEW

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/45

Nat:BRITISH

Occ:GROUP CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HANOVER INTERNATIONAL PLC
VAULTAGE LTD, WALLACE LTD
Plus BRIDGEND GROUP COMPANIES

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)

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)
4.55% PREFERENCE	17,500	£17,500
ORDINARY	2,400,000	£24,000
DEFERRED	2,400,000	£300,000
Totals	4,817,500	£341,500

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 28/07/97

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 

Secretary/Director*

*(delete as appropriate)

Date 2/9/98

This return includes Nil 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?----->

M. A. BRETHERTON
BRIDGEND GROUP PLC
20-22 CUBAN ROAD
LONDON Postcode EC2A 3NQ

Telephone 071 3776060 Ext