



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



A12 \*AYC6BYNM\* 652  
COMPANIES HOUSE 29/08/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/07/97

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
218	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

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.

B/S  
£60K4  
002856

363s

# Annual Return

of company number 00296940

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**company name**

H. WOODWARD & SON PUBLIC LIMITED  
COMPANY

**company type**

PUBLIC LIMITED COMPANY

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 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 0EW

Date of Birth:- 16/10/45

Nat: BRITISH

Occ: GROUP CHAIRMAN

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.

HANOVER INTERNATIONAL PLC, VAULTRATE LTD &  
WALLCLASS LTD - CURRENT  
OTHERS ALL GROUP COMPANIES

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
4.558 CUM		
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)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper

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 28/7/77

This return includes ONE 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?----->

A. COOK  
BRIDGEND GROUP PLC  
20/22 CURTAIN RD  
LONDON      Postcode EC2A 3NQ

Telephone 0171 377 6060 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00296940		Account of Shares			
Company Name: H. WOODWARD & SON PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
BRIDGEND GROUP PLC		2,330,000			ORDINARY
20/22 CURTAIN RD, LONDON, EC2A 3NQ		2,400,000			DEFERRED
		17,500			PREFERENCE
NEIL LIST					
48 KINGSLEY WAY, LONDON, N2 0EW		10,000			ORDINARY
MICHAEL BRETNERTON		10,000			ORDINARY
25 GREAT LAWN, ONGAR, ESSEX CM5 0AA					
FREDERICK FLOOD		10,000			ORDINARY
3 CHURCH GATES, BERKHAMSTED, HERTS, HP4 2UB					
CLIVE WHILEY		10,000			ORDINARY
LITTLE ORCHAR, LONDON RD, IPSWICH, SUFFOLK, IP2 0SS					
RAYMOND FRENCH					
BROADLEIGH HOUSE, TINKILLY, RATHNEW, CO. WICKLOW, IRE		10,000			ORDINARY
CHRISTOPHER STAINFORTH		10,000			ORDINARY
80 THURLEIGH RD, LONDON SW12 8UD					
ANDREW COOK		10,000			ORDINARY
ASHLEY COTTAGE, OXFORD RD, SODALMING, SURREY					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]