

146/NN/002204

COMPANIES HOUSE  
12 OCT 1991  
75



COMPANIES HOUSE

363<sub>a</sub>

# Annual Return

This form should be completed in black.

Company number

CN 301131

Company name

VIC HALLAM PLC

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

Day Month Year  
DA 01 10 91  
Show date

**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.

DB

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

RO VALLEY WORKS

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

Post town LANGLEY MILLS  
County/Region NOTTINGHAM  
Postcode NG16 4AN

**Principal business activities**  
(See note 4)  
Show trade classification code number(s) for principal activity or activities.

PA 8999

SYSTEM BUILDING

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

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.

RD

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 capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

☒

T2

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T3

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T4

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T5

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T6

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T7

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Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

CS

TERENCE EDWIN

BARNES

AD

2 Johnson Cottages

LONG LANE

Post town CANNOR

County/Region DERBYSHIRE

Postcode DE59 6X

Country G.B.

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

CD

DONALD EDWARD

BURT

AD

1 VILLA CLOSE

LOW AXWORTH

Post town POTTERFAC

County/Region WEST YORKSHIRE

Postcode WF7 7NR

Country GB

DO 23 09 34

Nationality NA BRITISH

OC ACCOUNTANT

OD HAVAM TRADING LTD, FIVE FARM LTD,  
ESP. HAVAM LTD, BATES ELECTRONICS LTD, HAVAM LTD,  
PETER HAVAM HOLDINGS LTD,  
NUTRILIFE LTD, AT PHARMACEUTICALS LTD, PHARMACEUTICALS LTD,  
INTERACTIVE LTD, PETER HAVAM ANIMAL HEALTH LTD

CD

JOHN JOSEPH

FREEMAN

AD

NEWHOUSE FARM

SPENBROOK LAKE WEST, SPENBROOK

Post town NR. SAWBUDGEWORTH

County/Region HERTFORDSHIRE

Postcode CM21 0NB

Country G.B.

DO 01 05 47

Nationality NA BRITISH

OC DIRECTOR

OD ELECTRONIC CONSTRUCTORS LTD,  
BURNZEE STORAGE SYSTEMS LTD,  
COHEN & JAMES (SERVICES) LTD,  
TELE-CONTROL SYSTEMS LTD

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	36,000,000	9,000,000
REDU <sup>(54)</sup> CUMUL. PREFERENTIAL	87,000	87,000
Totals	36,087,000	9,087,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

**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)

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

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

If an election is in force at the date of this return 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



Secretary/Director\*  
(\*delete as appropriate)

Date

10.10.91

This return includes ONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

TE BARRIS

VIC HAMAN PL

LANGHAM MILL

NOTTS.

Postcode NG16 4AN

Telephone 0773 - 531153

Extension 204

When you have signed the return send it with the fee to the Registrar of Companies at

32.00

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

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors (continued)**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN ANDREW

JACKSON

AD

NUGENTS LODGE, SEYMOUR CLOSE

NUGENTS PARK, HATCH END

Post town PINNER

County/Region MIDDLESEX

Postcode

Country

DD 220250

NA BRITISH

OC

DIRECTOR

OD

HUSSEAN HOLDINGS PLC +

WHICH OWNS SUBSIDIARIES

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN WINSTON

MALONEY

AD

54 BROOKHILL WAYS ROAD

Post town NEW BASTWOODS

County/Region NOTTINGHAM SHIRE

Postcode NG16 3HZ

Country GG

DD 0709410

NA BRITISH

OC

DIRECTOR

OD

HEWITT HOLDINGS LTD

\* Voluntary details

**Directors (continued)**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

Party Number:

301131

SCHEDULE TO FORM 363

Company Name:

VIC HALLAM PLC

Name and address

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.

Number

Date of Registration of Transfer

Remarks

HILLSDOWN HOLDINGS PLC

48 PORTLAND PLACE, LONDON W1N 4AG

02D  
35,999,999

D.B. THOMPSON AND HILLSDOWN HOLDINGS PLC

48 PORTLAND PLACE, LONDON, W1N 4AG

02D  
1

HILLSDOWN HOLDINGS PLC,

48 PORTLAND PLACE, LONDON, W1N 4AG

02D  
CUMUL  
PLC  
87,000

# LIST OF PAST AND PRESENT MEMBERS

Company Number:

Company Name:

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.

Number

Date of Registration of Transfer

Remarks

Name and address

Continued overleaf