



C O M P A N I E S H O U S E



363s

Annual Return

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

of company number 00301131

P

company name
VIC HALLAM HOLDINGS 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 10/09/93

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
01	10	93

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.

VALLEY WORKS
LANGLEY HILL
NOTTINGHAM
NG16 4AN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

00301131

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.

TERENCE EDWIN
BARKS
2 JOHNSON COTTAGES
CODNOR
RIPLEY
DERBYSHIRE DE5 9QX

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.

DONALD EDWARD
BURT
1 VILLA CLOSE
LOW ACKWORTH
PONTEFRAC
WEST YORKSHIRE WF7 7NR

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/34
Nat:BRITISH
Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of resignation.

FORNPAK LTD
GAMING LTD (formerly Peter Hays Industries Ltd)
ESP-Hallam Ltd

00301131

Directors - continued

Particulars.

JOHN JOSEPH
FREEMAN
NEWHOUSE FARM
SPELLBROOK LANE WEST SPELLBROOK
NR SAWBRIDGEWORTH
HERTFORDSHIRE CM21 0MB

Date of Birth:- 01/05/47

Nat: BRITISH

Occ: DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ELECTRUM CONSTRUCTION LTD, BRUNZEE
STORAGE LTD, COLEMAN + JAMES (SERVICES) LTD
TELECOM SYSTEMS LTD

Particulars.

JOHN ANDREW
JACKSON
NUGENTS LODGE
SEYMOUR CLOSE HATCH END
PINNER
MIDDLESEX HA5 4SB

Date of Birth:- 20/02/50

Nat: BRITISH

Occ: DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GAMMA LTD (FORNEX RICE HAWK HOLIDAYS)
STRONG + FENNER (HOLIDAYS) LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

00301131

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)
ORDINARY	36,000,000	9,000,000
REDUDED, CUMULATIVE PREFERENCE	87,000	87,000
Totals	36,087,000	9,087,000

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.

There were no changes in the period ☒

The last full members list was at 01/10/92

on paper 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 £32.

Cheques should be made payable to Companies House.

Signed

T. E. BARKS

Secretary/Director

*(delete as appropriate)

Date

28/9/93

This return includes

(enter number)

continuation sheets.

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?

T. E. BARKS

c/o VIC HAMM LTD

VAUGHAN WORKS, LANEY, NTH

NTH N Postcode NE16 4AN

Telephone 0173-531153 Ext 204

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