



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA"
CARDIFF
CF4 3UZ



A07 *ARZ1WES3* 399
COMPANIES HOUSE 14/09/95
COMPANIES HOUSE 10/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/95
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
13	07	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

49-57 CASTLE ST
LUTON LUI 3AQ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

BULK LIST

363s

Annual Return

of company number 00331803

F

company name
CAVERDALE GROUP PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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Register of members (See note 5)

00331803

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

The register is kept at

CONNAUGHT ST MICHAELS LIMITED
PO BOX 30 CSM HOUSE VICTORIA STR
LUTON
BEDFORDSHIRE LU1 2PZ

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.

MICHAEL
WARWICK
65 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX SS0 8JH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN DAMIAN ANDROCLES
ASPINALL
64 SLOANE STREET
LONDON
SW1X 9SH

Day Month Year

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Date of any change.

Date of Birth:- 24/05/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00331803

Particulars.

ARILD
NERDRUM
30 CARLTON HILL
LONDON
NW8 0JY

Date of Birth:- 18/01/47
Nat:NORWEGIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES DOUGLAS
PACKER
76 VICTORIA ROAD
BELLEVUE HILL SYDNEY NSW 2023
AUSTRALIA

Date of Birth:- 08/09/67
Nat:AUSTRALIAN
Occ:ASSISTANT GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RODNEY PHILIP
SMITH
LAWLING PLACE
THE ESPLANADE WEST
MAYLAND SEA
ESSEX CM3 6AW

Date of Birth:- 06/12/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	8	9	4
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Date of resignation.

Directors - continued

00331803

Particulars.

MARTIN EDWARD
ELLISON
LINDEN LODGE
1A LONGCROFT AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QY

Date of Birth:- 31/05/54
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous 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.

Particulars.

JEFFREY JOHN
LEADLEY
3 PARK TERRACE
NOTTINGHAM
NOTTINGHAMSHIRE NG1 5DN

Date of Birth:- 14/08/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

GRAHAM GORDON
LINTOTT
FCA
HATCH HOUSE
THORNDON PARK
BRENTWOOD
ESSEX CM13 3SA

Date of Birth:- 05/11/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Directors - continued

00331803

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

00331803

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)
<u>Ordinary</u>	<u>240,645,141</u>	<u>£240,645,141</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>240,645,141</u>	<u>£240,645,141</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 13/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 4/8/95

This return includes _____ 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?

Caverdale Group Plc
Redfern House
The Courtyard
Alban Park
St Albans AL4 0LA
Tel: 01727 844848

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

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A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 331803

Company Name CAVERDALE GROUP PLC

Made-up-date 13-7-95