

MB
£18.00
001911

363s



Annual Return

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

A25 *ABFJADFL* 68
COMPANIES HOUSE 27/07/95

of company number 00342025 P

company name
S & U 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 07/06/95
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
28	06	95

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.
51/53 EDGBASTON STREET
BIRMINGHAM 5

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Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

00342025

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

REGIS REGISTRARS LIMITED
BALFOUR HOUSE 390/398 HIGH ROAD
ILFORD
ESSEX IG1 1NQ

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.

THELMA JOAN
AMBLER
B COM
3 MALLARDS REACH
SOLIHULL
WEST MIDLANDS B92 7BX

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.

THELMA JOAN
AMBLER
B COM
3 MALLARDS REACH
SOLIHULL
WEST MIDLANDS B92 7BX

Day Month Year

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Date of any change.

Date of Birth:- 23/04/25
Nat:BRITISH
Occ:COMPANY SECRETARY

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

00342025

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

Particulars.

Day Month Year

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Date of any change.

KENNETH JOHN
BADDCLAY
PLOT NO 1 HAYES VIEW ASH GROVE
ASH BANK WERRINGTON
STOKE-ON-TRENT

BADDLELEY

Date of Birth:- 06/10/27
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

Day Month Year

--	--	--

Date of any change.

CLIFFORD KEITH
COOMBS
B COM FSCA
STRIPES HILL HOUSE
WARWICK ROAD KNOWLE
SOLIHULL
WEST MIDLANDS B93 ODT

Date of Birth:- 10/01/28
Nat:BRITISH
Occ:JOINT 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.

Particulars.

Day Month Year

--	--	--

Date of any change.

DEREK MICHAEL
COOMBS
32 CHEYNE ROW
LONDON
SW3 5HL

Date of Birth:- 12/08/37
Nat:BRITISH
Occ:JOINT 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.

Directors - continued

00342025

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

Particulars.

Day	Month	Year

Date of any change.

GRAHAM DEREK CLIFFORD
COOMBS
STRIPES HILL HOUSE WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0DT

Date of Birth:- 18/11/52

Nat:ENGLISH

Occ:COMPANY 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.

Particulars.

Day	Month	Year

Date of any change.

ROBERT ERIC JOHN
FISHER
105 DORRIDGE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8BP

Date of Birth:- 12/03/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00342025

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)

00342025

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

12½p ORDINARY	11,737,228	146,7153.50
31.5% PREFERENCE		
SHARES OF 12½p	3,600,756	450,094.50
6% PREFERENCE		
SHARES OF £1	200,000	200,000.00
Totals	15,537,984	2,117,248.00

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 28/06/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

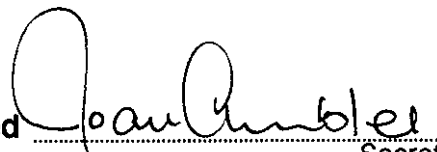
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

June 28, 1995

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?

E.D. MAIDEN

Sole PLC

51.53 EDGBASTON ST.

BIRMINGHAM. Postcode B5 4QH

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

149 PAGES

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 342025

Company Name S+U. PLC.

Made-up-date 28.6.95