

BUCK LIST



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

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003267
18

363s

Annual Return

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

of company number 00406925

J

company name
HICKING PENTECOST 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 01/07/95
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
22	07	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
14	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

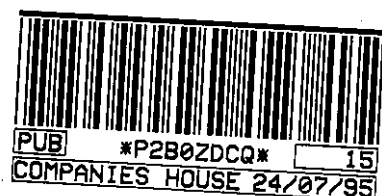
AVON HOUSE
19 STANWELL ROAD
PENARTH
SOUTH GLAMORGAN

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

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.



Register of members *(See note 5)*

00406925

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

REGISTERED OFFICE

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.

CERI MARC
JONES
79 CHURCHFIELDS
BARRY
SOUTH GLAMORGAN CF63 1FR

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 ERIK MARIUS
CARLSEN
LLWYNDU COURT
ABERGAVENNY
GWENT NP7 7HG

Day Month Year

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Date of any change.

Date of Birth:- 13/10/34

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.

SEE ATTACHED LIST

Directors - continued

00406925

Particulars.

TUDOR GRIFFITH
DAVIES
5 LOWER CWRT Y VIL ROAD
PENARTH
SOUTH GLAMORGAN CF64 3HQ

Date of Birth:- 02/12/51
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.

SEE ATTACHED LIST

Particulars.

HAMISH MCLEOD
GROSSART
8B EASTER BELMONT ROAD
EDINBURGH
EH12 6EX

Date of Birth:- 07/04/57
Nat:BRITISH
Occ:BANKER

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.

SEE ATTACHED LIST

Particulars.

CERI MARC
JONES
79 CHURCHFIELDS
BARRY
SOUTH GLAMORGAN CF63 1FR

Date of Birth:- 20/12/59
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.

SEE ATTACHED LIST

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

Directors - continued

00406925

Particulars.

SIMON CHARLES MAINWARING
LITTLE
HILLHEAD 35 THE TYNING
WIDCOMBE
BATH
AVON BA2 6AL

Date of Birth:- 24/04/51
Nat:BRITISH
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

Date of any change.

Day	Month	Year

Date of resignation.

ALDRED PARK KENTWELL LIMITED

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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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.

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 288.

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)

00406925

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>23,335,598</u>	<u>£11,664,499</u>
Totals	<u>23,335,598</u>	<u>£11,664,499</u>

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.

The last full members list was at 22/07/94

There were no changes in the period ☐

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 Cecil M Jones

Secretary/Director *
(delete as appropriate)

Date 17th JULY, 1995

This return includes NIL 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?

D. H. JENKINS

HICKING PENTACOST PLC

AVON HOUSE, 19 STANWELL ROAD

PEJAATH

S. CLAMORAN Postcode CP64 2EZ

JOHN ERIK MARIUS CARLSEN

LIST OF DIRECTORSHIPS

HICKING PENTECOST PLC

ALAN PAINE KNITWEAR LTD

EURO INVESTMENTS LTD

* DRAMAH INVESTMENTS LTD

* LAMBOURNE MANAGEMENT SERVICES LTD

* LEGIBUS TEN LTD

NEW HORIZONS LTD

* Subsidiaries of Euro Investments Ltd

TUDOR GRIFFITH DAVIES

LIST OF DIRECTORSHIPS

HICKING PENTECOST PLC

ALAN PAINE KNITWEAR LTD

AGREEINSURE LTD

HAMISH GROSSART

List of Directorships past and present as at 3 May 1995

Present		Date appointed
EFT Group plc		08.12.86
Scottish Highland Hotels Group Ltd		07.09.90
Scottish Radio Holdings plc		12.02.93*(see also below)
Hicking Pentecost plc		18.10.91
Petronius Limited		19.09.93
Eclipse Blinds plc		17.01.94
Cairn Energy PLC		12.09.94
Past	Date appointed	Date resigned
Noble Grossart Ltd	29.06.82	26.08.83
Goldcrest Films International Ltd	13.07.82	26.08.83
Goldcrest Partnership Finance Ltd	23.07.82	26.08.83
Howe Leasing Ltd	04.06.82	26.08.83
Moray Resources Ltd	14.05.82	26.08.83
NGI Securities Ltd	04.06.82	26.08.93
Howe Films Ltd	04.06.82	28.06.82
Edinburgh Oil Investments Ltd	31.07.87	01.02.88
Forth Oil Ltd	31.07.87	01.02.88
CRC International Finance Ltd (Bermuda)	17.03.87	10.08.88
Lothian Building Preservation Trust (charitable company limited by guarantee)	26.11.87	09.09.88
EFT (1988) Ltd	02.07.87	25.05.89
City of Edinburgh Life Assurance Co Ltd	16.11.87	22.09.89
Scottish Radio Holdings plc	17.05.85	10.05.91*
Glasgow Investment Managers Ltd	01.06.87	28.12.90
Integrated Automation Systems Ltd	05.12.90	06.04.92
EFT Management Services Ltd	18.06.87	27.09.92
Young Companies Finance Company Ltd	02.07.87	27.09.92
Laidlaw Group plc	02.04.92	22.07.93
Radio Clyde Limited	10.05.91	14.09.93
John Street Investments Ltd	29.08.83	06.10.93
EFT Finance Ltd	25.06.87	06.10.93
Edinburgh Financial Trust Ltd	02.07.87	06.10.93
Barbour Campbell Group Limited	02.06.89	26.05.94
British Thornton Holdings plc	29.10.91	20.09.94
Quality Care Homes plc	01.04.92	06.04.95

CERI MARC JONES
LIST OF DIRECTORSHIPS

HICKING PENTECOST PLC

ALAN PAINE KNITWEAR LTD

CHRY SOPRASE LTD

CONSULTUS LTD

EXECUTIVE COVER LTD

TEXTILE DIVISION

ALAN PAINE LTD.
 ALAN PAINE KNITWEAR LTD.
 ALAN PAINE (WALES) LTD.
 BERRY, STIPLO AND PAINE LTD.
 THE BRITISH TEXTILE MFG. CO. LTD.
 COXMOORE CLOTHING LTD.
 FAIRFORD CLOTHING LTD.
 FAIRPLAY CLOTHING LTD.
 HICKING PENTECOST (DYERS) LTD.
 HICKING PENTECOST (EST) TRUSTEES LTD.
 HICKING PENTECOST & CO. (N.I.) LTD.
 HICKING PENTECOST (PENSION TRUSTEES) LTD.
 HICKING PENTECOST TEXTILES LTD.
 MUNROSPUN LTD.
 STRAVEN LTD.
 STRAVEN KNITWEAR LTD.

INDUSTRIAL PRODUCTS DIVISION

DEWEY WATERS LTD.
 FORGEMASTERS PLC
 GARTH ESTATES LTD.
 H B TANKS LTD.
 NICHOLSON PLASTICS LTD.
 PERIQUIP SERVICES LTD.
 ROBAN DUCTILE WELDING LTD.

INDUSTRIAL THREADS DIVISION

BARBOUR CAMPBELL GROUP LTD
 BARBOUR CAMPBELL LTD
 BARBOUR CAMPBELL ELECTRICAL LTD
 BARBOUR CAMPBELL GROUP ESOP TRUSTEE LTD
 BARBOUR CAMPBELL MERCHANTS LTD
 BARBOUR CAMPBELL PLUMBERS LTD
 BARBOUR CAMPBELL TEXTILES LTD
 BARBOUR CAMPBELL THREADS LTD
 BARBOUR THREADS LTD
 BARBOUR THREADS (EXPORTS) LTD
 BARBOUR THREADS MANUFACTURING LTD.
 CRAWFORD THREADS LTD
 DUNBAR McMASTER LTD
 ELTICO MILLS LTD
 FRANK & BRYCE, LTD
 F. W. HAYES & CO., LTD
 G. C. LTD
 HENRY CAMPBELL & COMPANY, LTD
 ISLAND SPINNING COMPANY, LTD
 JAMES PEARSALL & CO. LTD
 THE LINEN THREAD COMPANY LTD
 THE MILSTON PROPERTY COMPANY LTD
 ROBERT STEWART & SONS, LTD
 WOLFHILL SPINNING COMPANY, LTD
 YORK STREET (THREADS) LTD

OVERSEAS SUBSIDIARIES

ALAN PAINE GmbH
 BARBOUR-CAMPBELL GAREN NEDERLAND B.V.
 BARBOUR CAMPBELL INDUSTRIA FILATI S.p.A.
 BARBOUR CAMPBELL THREADS - BELGIUM N.V.
 BARBOUR CAMPBELL THREADS Pty LTD
 BARBOUR THREADS (Pty) LTD
 LONGFORD MANUFACTURING LTD
 LONGFORD TEXTILES LTD
 THE IRISH THREAD MANUFACTURING CO. LTD.

Germany
 Holland
 Italy
 Belgium
 Australia
 South Africa
 Ireland
 Ireland
 Ireland

OVERSEAS 50% JOINT VENTURE COMPANIES

BARBOUR PERIVALE THREADS (Pty) LTD
 BARBOUR VARDHMAN THREADS PRIVATE LTD.

South Africa
 India

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

130 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 406925

Company Name HICKINS PENTECOST PLC

Made-up-date 14.7.95