

112

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) 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

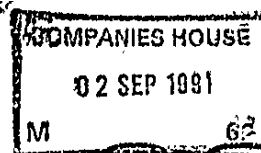
Company Name HICKING PENTECOST

Made-up-date 6-8-91



COMPANIES HOUSE

832
NWB
001260



363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 406925 **J**

company name
HICKING PENTECOST PLC

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	06	08	91

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DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 22/07/91

16 LAMBOURNE CRESCENT
CARDIFF BUSINESS PARK
LLANISHEN
CARDIFF CF4 6GI 500

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	4	1	4	0
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4	2	3	0
---	---	---	---

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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** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

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**

CELI MARC

JONES

AD

79 CHURCHFIELDS

Post Town BARRYCounty/Region SOUTH GLAMORGANPostcode CF6 4FL

Country

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

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

Details of new directors must be notified on form 288

CD

CELI MARC

JONES

AD

79 CHURCHFIELDS

Post Town BARRY

County/Region SOUTH GLAMORGAN

Postcode CF6 7FR

Country

Day Month Year

DO 2 0 1 2 5 9

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

SEE ATTACHED LIST

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 THOMAS

LISTER

AD

1 THE MADDOCK

LISVANE

Post Town CARDIFF

County/Region SOUTH GLAMORGAN

Postcode CF4 5AY

Country

Day Month Year

DO 2 6 1 1 4 1

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

SEE ATTACHED LIST

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

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

Details of new directors must be notified on form 288

CD		
AD		
	Post Town	
	County/Region	
	Postcode	Country
	Day Month Year	
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
	Day Month Year	
DO		Nationality NA
OC		
OD		

* Voluntary details

Continuation Sheet

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.

Details of new directors must be notified on form 288

CD

JOHN ERIC MAHUS

CARLSEN

AD

LLWYNDU COURT

Post Town ABERCAVENNY

County/Region GWENT

Postcode NP23 4HG

Country

Day Month Year

DO 1 13 10 3 4Nationality **NA** BRITISH

Date of birth

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

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.

CD

TUDOR GLIMPIN

DAVIES

AD

5 LOWER COURT-Y-VIL ROAD

Post Town PENARTH

County/Region SOUTH GLAMORGAN

Postcode

Country

Day Month Year

DO 02 12 51Nationality **NA** BRITISH

Date of birth

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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
<u>ORDINARY</u>	<u>1 6294,359</u>	<u>£8148679.50</u>
Totals	<u>16,294,359</u>	<u>£8,148,679.50</u>

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

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
06/08/90

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.

I enclose the fee of £32.

Signed Ceri M. Jones Secretary/Director*
Date 30th August, 1991 (* delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

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

D. H. JENNINGS
16 LAMBDA CRESCENT
CARDIFF BUSINESS PARK, LLANISHEDD
CARDIFF Postcode CF4 5GG
Telephone (0222) 466444 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



John Eric Marius Carlsen

List of Directorships

BCS (Engineers & Contractors) Ltd.

Earlberry Ltd.

Eurocast International Foundries Ltd.

Euro Investments Ltd.

Forgemasters PLC

Forgemasters (Holdings) Ltd.

Garth Estate Ltd.

Hicking Pentecost PLC

Legibus Ten Ltd.

Lambourne Management Services Limited

Nicholson Plastics Limited

15.7.91

Tudor Griffith Davies

List of Directorships

BCS (Engineers & Contractors) Ltd

Captane Ltd.

CBS Architectural Ironmongery Ltd.

CBS Midlands Ltd.

Doltone Ltd.

Forgemasters PLC

Forgemasters (Holdings) Ltd.

Garth Estates Ltd.

Hicking Pentecost PLC

Hicking Pentecost (Dyers) Ltd.

Hicking Pentecost Fabrics Ltd

Hicking Pentecost (N.I.) Ltd.

Hicking Pentecost (R.T.) Ltd.

Hicking Properties Ltd.

NBN 10 Ltd.

Straven Ltd.

Straven Knitwear Ltd.

Chas. E. Webster Ltd.

The British Textile Manufacturing Company Limited

Nicholson Plastics Limited

15.7.91

Ceri Marc Jones

List of Directorships

Hicking Pentecost PLC

The British Textile Textile Mfg. Co. Ltd.

Doltone Limited

Hicking Pentecost (Dyers) Ltd.

Hicking Pentecost Fabrics Ltd.

Hicking Pentecost (N.I.) Ltd.

Hicking Pentecost (Pension Trustees) Ltd.

Hicking Properties Ltd.

Hicking Pentecost (R.T.) Ltd.

Straven Ltd.

Straven Knitwear Ltd.

B C S (Engineers & Contractors Ltd.

Forgemasters PLC

Forgemasters (Holdings) Ltd.

Garth Estates Ltd.

Nicholson Plastics

Atlas Plant Sales Ltd.

Chrysopraxe Ltd.

Consultus Ltd.

Executive Cover Ltd.

15.7.91

John Thomas Lister

List of Directorships

Amateur Athletic Association
BCS (Engineers & Contractors) Ltd.
Doltone Ltd.
Earlberry Ltd.
Eurocast International Foundries Ltd.
Euro Investments Ltd.
Forgemasters PLC
Forgemasters (Holdings) Ltd.
Garth Estate Ltd.
Hicking Pentecost PLC
Hicking Pentecost (R.T.) Ltd.
Hicking Properties Ltd.
Legibus Ten Ltd.
The London Marathon Ltd.
The London Marathon (1985) Ltd.
Straven Knitwear Limited
Lambourne Management Services Limited
Nicholson Plastics Limited

15.7.91