FORM ML8

**BULK LIST OF SHAREHOLDERS OR MEMBERS** 

1291965.

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 Particiost Picc

Made-up-date 22.07.93.



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#### COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/93 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
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## 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. 16 LAMBOURNE CRESCENT

CARDIFF BUSINESS PARK LLANISHEN CARDIFF CF4 5GG

## Principal business activities (See note 4)

Trade classification is 4140 WOOLEN AND WORSTED

4230 TEXTILE FINISHING

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

MM + 35 00 1959 22 JUL 1993

## nnual Return

of company number

00406925

company name HICKING PENTECOST 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 01.7 913

Day	Month	Year

Register of members (See mile 5) 00406925	details below and, for secretary and direction particulars, the date of any change.
The register is kept at	
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Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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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.	Day Month Year  Date of any change.
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OCC: COMPANY DIRECTOR	perketabletabetabetabetabetabetabetabetabetabetab
f this person has ceased to be director, please state when.	Day Month Year
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Directors - continued Particulars.	00406925	details below and the date of any change.
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Date of Birth:- 07/04/57 Nat:BRITISH Occ:BANKER	•	
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Particulars.		Day Month Year
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PAGE 3		SEL ATTRUSO LIST

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PAGE 5		8112403.89 1	*****	19200410421444460)01	4154399124494619BI	***************************************

Enter details of all shares in Issue at the date of return.	(eg Ordina)y Proterence etc.)	Number of shares issued	Aggregate forminal value (ie Number of sha issued multiplied nominal value per share)			
	ONDIABAT	16.481, 325	68.240,662:56			
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	Totals	16,481,325	£8,210,662:50			
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 eight of the last two returns.  The last full members list was at 06/08/92		Please mark the appropriate box.  There were no changes in the period				
	A list of changes A full list of mem	is enclosed	paper not on paper			
Certificate						
I certify that the information given in this return is tru the best of my knowledge and belief.	e to Signed	4 Jones				
enclose the fee of £32.	Data 22 -		ecretary@Director * (delete as appropiose)			
Cheques should be made payable O Companies House.	Date ZZoJ	127 1793				
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	Please ensur all sections	e that you have on this page.	completed			
To whom should Companies House direct any enqui	ries <u>11.01.16</u>	125 EL160057 120				
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PAGE 6	Telephone <u>(                                   </u>		**************************************			

### John Erik Marius Carlsen

### List of Directorships

B C S (Engineers & Contractors) Ltd.

Earlberry Ltd.

Eurocast International Foundries Ltd.

Euro Investments Ltd.

Forgemasters PLC

Forgemasters (Holdings) Ltd.

Garth Estates Ltd.

Hicking Pentecost PLC

Legibus Ten Ltd.

Lambourne Management Services Limited

New Horizons Ltd.

Nicholson Plastics Limited

HB Tanks Ltd.

Roban Ductile Welding Limited

Periquip Services Limited

Hicking Pentecost (EST) Trustees Ltd.

Hicking Pentecost & Company (NI) Limited

The British Textile manufacturing company limited

Hicking Pentecost (Dyers) Limited

Straven Limited

Hicking Pentecost Textiles Limited

1 April, 1993

# Tudor Griffith Davies List of Directorships

B C S (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 & Co. (N.I.) Ltd.

Hicking Pentecost (R.T.) Ltd.

Hicking Properties Ltd.

MBN 10 Ltd.

Straven Ltd.

Straven Knitwear Ltd.

Chas. E. Webster Ltd.

The British Textile Manufacturing Co. Ltd.

Nicholson Plastics Limited

HB Tanks Ltd.

Roban Ductile Welding Limited

Periquip Services Limited

Hicking Pentecost (EST) Trustees Ltd.

Hicking Pentecost Textiles Limited

1 April, 1993

### HAMISH GROSSART

## List of Directorships past and present as at 12th February 1993

Present		Date appointed
EFT Group pic		08.12.86
Barbour Campbell Group Ltd (Northern Ireland)		02.06.89
Scottish Highland Hotels Group Ltd		07.09.90
Hicking Pentecost plc		18.10.91
British Thornton Holdings plc		29.10.91
Quality Care Homes plc		01.04.92
Laidlaw Group plc		02.04.92
Radio Clyde Holdings plc		12.02.93*
Hicking Pentecost (EST) Trustees Ltd. <u>Subsidiaries of EFT Group plc</u>		
John Street Investments Ltd		29.08.83
EFT Finance Ltd		25.06.87
Edinburgh Financial Trust		02.07.87
EFT (1989) Ltd		24.02.89
Subsidiary of Radio Clyde Holdings plc		
Radio Clyde Ltd		10.05.91
	Date	Date
<u>Past</u>	Date appointed	Date resigned
Past Noble Grossart Ltd		<del>-</del>
,	appointed	resigned
Noble Grossart Ltd	appointed 29.06.82	resigned 26.08.83
Noble Grossart Ltd Goldcrest Films International Ltd Goldcrest Partnership Finance Ltd Howe Leasing Ltd	29.06.82 13.07.82	resigned 26.08.83 26.08.83
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<sup>\*</sup> Also a director from 17.05.85 to 10.05.91

ibilAMISINdirector.lst

### Ceri Marc Jones

### List of Directorships

Hicking Pentecost PLC

The British Textile Manufacturing Co. Ltd.

Doltone Limited

Hicking Pentecost (Dyers) Ltd.

Hicking Pentecost Fabrics Ltd.

Hicking Pentecost & Co. (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 Ltd.

Atlas Plant Sales Ltd.

Chrysoprase Ltd.

Consultus Ltd.

Executive Cover Ltd.

HB Tanks Ltd.

Roban Ductile Welding Limited

Periquip Services Limited

Hicking Pentecost (EST) Trustees Ltd.

Hicking Pentecost Textiles Limited

l April, 1993

### John Thomas Lister

### List of Directorships

British Athletic Federation Ltd.

Amateur Athletic Association Ltd.

B C S (Engineer & Contractors) Ltd.

Doltone Ltd.

Earlberry Ltd.

Eurocast International Foundries Ltd.

Euro Investments Ltd.

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 Charitable Trust Ltd.

Straven Knitwear Limited

Lambourne Management Services Limited

Nicholson Plastics Limited

HB Tanks Ltd.

Roban Ductile Welding Limited
Periquip Services Limited
Hicking Pentecost (EST) Trustees Ltd
Hicking Pentecost Textiles Limited

1 April 1993