

02-08-93

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

129 PAGES.

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 PLC

Made-up-date 22.07.93.



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

22 JUL 1993

HOUSE

W/LF 32 001959.

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 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
06	08	93

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
22	07	93

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.
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.

Register of members (See note 5)

00406925

If the information shown needs amendment, give details below and, for secretary and directors 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 CF62 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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued
Particulars.

00406925

details below and the date of any change.

TUDOR GRIFFITH
DAVIES
5 LOWER
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
13 COMELY BANK
EDINBURGH
MIDLOTHIAN EH4 1AN

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

Directors - continued

00406925

Particulars.

JOHN THOMAS
 LISTER
 1 THE PADDOCK
 LISVANE
 CARDIFF
 SOUTH GLAMORGAN CF4 5AY

Date of Birth:- 26/11/41
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of resignation.

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.

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.

Class
(eg Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
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.

ORDINARY	16,481,325	£8,240,662.50
Totals	16,481,325	£8,240,662.50

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 either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

11

The last full members list was at 06/08/92

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £32.

Cheques should be made payable to Companies House.

Signed

Chas. M. Jones

Secretary ~~Director~~ *

Date _____

Date 22nd July 1993

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?

D. H. JENNINS

MICKELG RENTRECEZ INC

16 LAMBOURNE CROSSLAND

CARDIFF BUSINESS PARK, LLORISHEN

CANDICE

Postcode CX 5CC

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 plc	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
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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	26.08.83
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
Radio Clyde 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

* Also a director from 17.05.85 to 10.05.91

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.
Chrysopraxe 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

1 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