

BULK LIST



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 22/06/96  
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
14	07	96

**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
28	06	96

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

19 STANWELL ROAD  
PENARTH  
SOUTH GLAMORGAN  
CF64 2EZ

W  
18

363s

003965

**Annual Return**

of company number 00406925

J

**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.

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00406925

## Register of members *(See note 5)*

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.

Day Month Year

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Date of any change.

CERI MARC  
JONES  
79 CHURCHFIELDS  
BARRY  
SOUTH GLAMORGAN CF63 1FR

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.

Day Month Year

3	10	0	15	9	16
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Date of any change.

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

HENDLE HOME FARM  
HENDLE,  
MONMOUTH  
NP5 4HH

Date of Birth:- 02/12/51

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

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

**Directors - continued**

## Particulars.

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

Day	Month	Year
14	11	95

Date of any change.

WEST COURT,  
NEWTON  
WEST LOTHIAN  
EH52 6QH

Date of Birth:- 07/04/57

Nat:BRITISH

Occ:BANKER

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

## Particulars.

CERI MARC  
JONES  
79 CHURCHFIELDS  
BARRY  
SOUTH GLAMORGAN CF63 1FR

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/59

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

## Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/51

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

Aggregate,  
nominal value  
(ie Number of shares'  
issued multiplied by  
nominal value per share)

[illegible]

## List of past and present members

There were no changes in the period

1

A list of changes is enclosed

☒

7

A full list of members is enclosed

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**Signed**

Conrad M. Towner

Secretary/Director \*

Date 2nd JULY, 1996

This return includes            continuation sheets.  
(enter number)

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

**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. JENNENS

HICKING PENTECOST PLL

19 STANWELL ROAD

Penarth Postcode CF64 2BZ

Telephone (61222) 411333 Ext

**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 (HONG KONG) LTD..  
 BARBOUR CAMPBELL THREADS Pty LTD  
 BARBOUR THREADS (Pty) LTD  
 BLUE MOUNTAIN INDUSTRIES, INC.  
 HICKING PENTECOST, INC.  
 LONGFORD MANUFACTURING LTD  
 LONGFORD TEXTILES LTD  
 THE IRISH THREAD MANUFACTURING CO. LTD.

Germany  
 Holland  
 Italy  
 Belgium  
 Hong Kong  
 Australia  
 South Africa  
 U.S.A.  
 U.S.A.  
 Ireland  
 Ireland  
 Ireland

**OVERSEAS 50% JOINT VENTURE COMPANIES**

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

South Africa  
 India

**TUDOR GRIFFITH DAVIES**

**LIST OF DIRECTORSHIPS**

HICKING PENTECOST PLC

ALAN PAINE KNITWEAR LTD

AGREEINSURE LTD

**CERI MARC JONES**  
**LIST OF DIRECTORSHIPS**

HICKING PENTECOST PLC

ALAN PAINE KNITWEAR LTD

CHRY SOPRASE LTD

EXECUTIVE COVER LTD

# **HAMISH GROSSART**

## **List of Directorships past and present as at 14 November 1995**

<b>Present</b>		<b>Date appointed</b>
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
New Ingliston Limited		03.11.95
<b>Past</b>	<b>Date appointed</b>	<b>Date resigned</b>
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
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



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FORM ML8

## BULK LIST OF SHAREHOLDERS OR MEMBERS

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 HICKING PENTECOST PLC

Made-up-date 28-6-96