FORM ML8

101 Pages

BULK LIST OF SHAREHOLDERS GR 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	- 4000sz	

Company Name Hucking Pentecost
PLC

Made-up-date 6/9/90

· Aller Contractor Coll.

COMPANIES FORM No. 363

Annual return of a company

Bunc dist Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee should	d accompany this forr	n	
To the Registrar of Companies		For official use	Company number 406925
Annual return of (note 1)			
The information in this return is	PENTIECOS as at GUST 1990		late of this return note 1)
Address of registered office of	The same of the sa		
16 LAMBONG		.CENT (CARDITE BUSINESS PARK
Total amount of indebtedness of in respect of mortgages and changes (note 2).	of the company		349,501
If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.	Register of member	PLACE	CARNIFE (FI 3PD
Particulars of the secretary			
Name (notes 3 and 4)	ERI MA	ec Jos	> <i>€</i> \$
Previous name(s)(note 3)			
	CHUPCHE		Postcode CF 6 7FR
We certify this return which c		[3, 4, 5 and 6]‡ [plu	
s Signed July	and Direct	or, and	M Jones Secretar
Prospotor's name address an	nd For official	Use	COMPANIES HOULE

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

> Presentor's name address and reference (if any):

Form F110 (No. 363) ◆ Fourmat Publishing 27 & 28 St Albans Place London N1 ONX July 1985

Page 1

CERI MARL JOWES 16, LAN BOURDE CRESCENT CARDIFF BUSINESS PARK

CARDIFF

LLAN ISHEN

General Section

RESMIPANIES HOULE 24 SEP 1990

Name (note 3) TOHA 2018N HAMIN TOO	Business Occupation	write in this margin
HAME INDIA JOHN BEIGN HAMILTON	<u>'</u>	
Particular variables	Co. Dilecroid Nationality	Please complete
Previous name(s)(note 3)	1	lagibly, preferable in black type, or
Address(note 5) SPINNEY COTTAGE	BRITISH	bold blockletteri
COKIS MEMNIDOD	Date of birth(note 9)	* delete if
DAVENTRY Postcode NNI bla	31.12.31	inappropriate. Enter particulars
Other relevant past or present directorships* (note 8)		of other directo ships held or
		previously held. If this space is
		insufficient use continuation sh
	I De l'arrest de la company	ı.
Name(note 3) TOWD ERIK MARING CARLIGEN	Business Occupation	
	ENGINEER	
Previous name(s)(note 3)	Nationality	
Address(note 5) LLWHDU COURT	BRITISH	
ABERGAJEDNY GWEDT	Date of birth(note 9)	
Postcode NP 7 7 46	13.10.1934	
Other relevant past or present directorships* (note 8)		
EURO INVESTMENTS LITD. LEGIBUS TEN	LTD. EUROCAST	
INTERNATIONAL FOLLDRIES LTD EARLY	ERRY L-TD.	l
		9
Name(note 3) JOHN THOMAS WISTER	Business Occupation	
	ACCOUNTANT	j
Previous name(s)(note 3)	Nationality	
Address(note 5) 1 THE PADDOCK LISTADE	BRITISH	
CARDIFF	Date of birth(note 9)	i
	26.11.4	
Postcode CF 4 SAY		4
Other relevant past or present directorships* (note 8)		
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Other relevant past or present directorships* (note 8)	Business Occupation Co. ン(RECTOR	
Other relevant past or present directorships* (note 8)	⊣ I	
Other relevant past or present directorships* (note 8) SEE SACK (ACE Name(note 3) SIMON MOCESS (GAJETT	Co. DIRECTOR	
Other relevant past or present directorships* (note 8) SEE SACK PAGE Name(note 3) SIMON MORFORD GRAJETT Previous name(s) (note 3)	Co. DIRECTOR Nationality	

PAGE

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Other relevant past or present directorships* (note 8)

SEE

BACK

»បាលជានេះក្រ 🐧	share capital and debentures	Enhanced Property Commercial Comm			write:
	Nominal share capital	£ 7,00	0,000		this G
		Number of shares	Class	Nominal value of each share	
	divided into:-	14,000,000	ORDINARY	E 0.50p	Please com legibly, pre in black ty bold block
	slssued share capital and debentures)	Number	£ Class	
.Number of share	s of each class taken up to the date of this return.		19491	THE RESERVE THE PROPERTY OF TH	1
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2.Number of share wholly in cash	s of each class issued subject to payment		3 1 S 801 2	(38) ORDINARY	
3.Number of share aconsideration o	es of each class issued as fully paid up for ther than cash		3 1 3 695	322 oldiwaly	-
		Amount per share	3		
1.Number of share consideration of	es of each class issued as partly paid up for a her than cash and extent to which each such share	ENL			
is so paid up	2				[
5.Number of share	as (if any) of each class issued at a discount	£	1 NO	0É	-
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Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of chares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

tinued	Amount	Number	Class	_
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AND PRESENT N	IEMBERS (notes 11	and 12)					
4		Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		Remarks	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)				
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No ______to Form No. 363

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* Insert full name of company

Name of company

	* HICKING PENTECOST PLC
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	Destination of the allowance of the

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) TUDOR GRIFFITH DAVIES	Business Occupation
	Co. DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 5 LOWER CLORT - Y-VIL B	BRITISH
PERDARTH	Date of birth(note 9)
Postcode	2-12.57
Other relevant past or present directorships* (note 8) CARTANG	TD CBC ARCHITECTURA

* delete if inappropriate, Enter particulars of other directorships held or previously held, if this space is insufficient continue on back page

forcemacters howover with forceman	CACTORS INTO MBNIO
Name(note 3) CHAS E. WEBSTER WTD	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Business Occupation	
Nationality	
Date of birth(note 9)	

Form F111 (No. 363 continuation)

Fourmat Publishing 27 & 28 St Albans Place London N1 ONX
July 1985

Page 1

LIST OF PAST Please do not write in this margin Folio in register ledger containing Particulars Please complete ligibly, proferably in black type, or bold block lettering Names and addresses

AND PRESENT MEMBERS Continued (notes 11 and 12)

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Picaze complete legibly, preferably in black type, or bold block lettering

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
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SIMON MORFORD GRWETT SEE TUPFD HIST ATTACKED

SIMON MORFORD GRAVETT

SCHEDULE OF OTHER DIRECTORSHIPS

READSON LTD.

COXMOORE GROUP LTD.

AIR CONDITIONING (NORTH WEST) LTD.

J. C. ASHTON LTD.

E. BAKER & COMPANY (N-U-T) LTD.

WILLIAM BANCROFT & COMPANY (1932) LTD.

THE BENTON MILL CO. LTD.

WILLIAM BERRY & CO TEXTILES LTD.

BLACKBURN PIONEER MILL LTD

BLOW & CLARK LTD.

CARL BURGESS LTD.

CAVE-CUT MACHINE TOOL COMPANY LTD.

CHASEFIELD COMMUNICATIONS LTD.

DRILL DYEING COMPANY LTD.

DOWNEYS (TEXTILES) LTD.

DYSON (MANCHESTER) LTD.

THOMAS EDMONDS & SON (TEXTILES) LTD.

ELDERCARE LTD.

THE ETON HILL DYEING AND FINISHING COMPANY LTD.

FABRICS (RAYNER) LTD.

W. F. FITTON LTD.

JEANNE FLEMAL ET CIE LTD.

W. A. GEORGE AND COMPANY LTD.

KINGSTON & RIGHY LTD.

LEARNERS (WHOLESALE) LTD.

LINING PACKERS LTD.

F. MERCER & CO LTD.

NEWFLIGHT LTD.

THOMAS NUTTALL & SONS (BOLTON) LTD.

THOMAS NUTTALL & SONS (OAK MILL) LTD.

READSON CONVERTERS LTD.

READSON CORPORATION LTD.

READSON ENGINEERING LTD.

READSON (SALES) LTD.

RICKETTS, TURNER & COMPANY LTD.

SAGE DRESS CO. LTD.

S. SELWYN AND CC. LTD.

STRAND KNITWEAR LTD.

A. P. SULLIVAN & COMPANY LTD.

TAILORS LINING MANUFACTURING CO. LTD.

TEXTILEX COMPANY LTD.

UNION RING MILL LTD.

THE USHER MANUFACTURING COMPANY LTD.

R. WALKER (MANCHESTER) LTD.

WOOD BROTHERS (TEXTILES) LTD.

ZIMMERMAN BROTHERS LTD.

TURNER & NEWALL EXPORT SERVICES LTD.

TURNER & NEWALL (STAFF) PENSIONS TRUSTEES LTD.

B.I.P. REINFORCED PRODUCTS LTD.

THOMAS FRENCH & SONS PLC.

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