

FORM ML8

101 pages

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 Hucking Pentecost
PLC

Made-up-date 6/9/90

A

COMPANIES FORM No. 363

Annual return of a company

Bank list

Pursuant to sections 363 and 364 of the Companies Act 1985

363

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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406925

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* HICKING PENTECOST PLC

The information in this return is as at

6 AUGUST 1990

† (The date of this return note 1)

Address of registered office of the company

16 LAMBOURNE CRESCENT
LLANISHEN CARDIFFCARDIFF BUSINESS PARK
Postcode CF4 5GGTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ 5349.501If 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 members

18, PARK PLACE CARDIFF (CF1 3PD)

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CERI MARC JONES

Previous name(s) (note 3)

Address (notes 4 and 5) 79 CHURCHFIELDSBARRYPostcode CF6 7EP‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

J. Wain

Director, and

Ceri M Jones

Secretary

Presenter's name address and
reference (if any):CERI MARC JONES
16, LAMBOURNE
CRESCENT
CARDIFF BUSINESS PARK
LLANISHEN
CARDIFFFor official Use
General SectionPost from COMPANIES HOUSE
24 SEP 1990

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) <u>JOHN BRIAN HAMILTON</u>		Business Occupation <u>Co. DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>SPINNEY COTTAGE</u> <u>COX'S LANE</u> <u>HELVIDON</u> <u>DAVENTRY</u>		Date of birth (note 9) <u>31.12.31</u>
Postcode <u>NN11 6LQ</u>		
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) <u>JOHN ERIK MARINUS CARLSEN</u>		Business Occupation <u>ENGINEER</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>LLWYNDA COURT</u> <u>ABERGAVENNY</u> <u>GWENT</u>		Date of birth (note 9) <u>13.10.1934</u>
Postcode <u>NP7 7HG</u>		
Other relevant past or present directorships* (note 8)		
<u>EURO INVESTMENTS LTD. LEGIBUS TEN LTD. EUROCAST</u> <u>INTERNATIONAL FOUNDRIES LTD. EARLBERRY LTD.</u>		

Name (note 3) <u>JOHN THOMAS LISTER</u>		Business Occupation <u>CHARTERED</u> <u>ACCOUNTANT</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>1, THE PADDOCK</u> <u>LISVADE</u> <u>CARDIFF</u>		Date of birth (note 9) <u>26.11.41</u>
Postcode <u>CF4 5AY</u>		
Other relevant past or present directorships* (note 8)		
<u>SEE BACK PAGE</u>		

Name (note 3) <u>SIMON MORFORD GRAVETT</u>		Business Occupation <u>Co. DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>MEADOWSIDE</u> <u>KING'S NORTON</u> <u>LEICS</u>		Date of birth (note 9) <u>7.1.45</u>
Postcode <u>LE7 9BF</u>		
Other relevant past or present directorships* (note 8)		
<u>SEE BACK PAGE</u>		

Please write legibly, preferably in black type, in bold block letters.

£ 7,000,000			
Number of shares	Class	Nominal value of each share	
4,000,000	ORDINARY	£	0.50p
		£	
		£	

divided into:-

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

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this margin

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. 1
to Form No. 363

Company number

406925

* Insert full name
of company

Name of company

* HICKING PENTECOST PLC

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

Name (note 3)	TUNAR GRIFFITH DAVIES	Business Occupation	Co. DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	5 LOWER COURT-Y-VIL RD PENARTH	Date of birth (note 9)	2-12-51
	Postcode		
Other relevant past or present directorships* (note 8) CAPTANG LTD, CBS ARCHITECTURAL IRONMONGERY LTD, CBS MIDLANDS LTD, CBS SOUTH WESTERN LTD FORGEMASTERS HOLDINGS LTD, FORGEMASTERS PLC GARTH ESTATE LTD, BCS ENGINEERS (CONTRACTORS) LTD MBNO LTD			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	CHAS E. WEBSTER LTD	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)			

Name (note 3)		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)			

LIST OF PAST

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

Folio in register ledger containing Particulars	Names and addresses	
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
bold block lettering**

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bold block lettering

JOHN THOMAS LISTER

EURO INVESTMENTS LTD

LEGISUS TEN LTD

EURO CAST INTERNATIONAL FOUNDRIES LTD

EARLBERRY LTD

AMATEUR ATHLETIC ASSOCIATION

CARDIFF & VALE ENTERPRISE

THE LONDON MARATHON LTD

THE LONDON MARATHON (1985) LTD

SIMON MORFORD GRAVETT

SEE TYPED LIST ATTACHED

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 & RIGBY 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 CO. 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.