

BULK LIST



COMPANIES HOUSE

Bar 700145215

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



A06 \*A0JDWWSQ\* 153  
COMPANIES HOUSE 23/06/97

# 363s

## Annual Return

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 12/06/97

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
218	06	97

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
210	06	97

### 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.

19 STANWELL ROAD  
PENARTH  
SOUTH GLAMORGAN CF64 2EZ

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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.

CERI MARC  
JONES  
79 CHURCHFIELDS  
BARRY  
~~VALE OF GLAMORGAN CF63 1FR~~

Day Month Year

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Date of any change.

"FAIRMERE", 26 SMITHIES AVENUE  
SULLY  
VALE OF GLAMORGAN  
CF64 5SS

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.

TUDOR GRIFFITH  
DAVIES  
HENDRE HOME FARM  
THE HENDRE  
MONMOUTH  
GWENT NP5 4HH

Day Month Year

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Date of any change.

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  
WEST COURT  
NEWTON  
BROXBURN  
WEST LOTHIAN EH52 6QH

Day	Month	Year

Date of any change.

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~~  
~~VALE OF 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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>31,728.497</u>	<u>£15,864,398.50</u>
<b>Totals</b>	<u>31,728.497</u>	<u>£15,864,398.50</u>

**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 ☐

The last full members list was at 28/06/96

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**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 **£15.**

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

Signed

*Coni M. Jones*

Secretary/Director\*

\*(delete as appropriate)

Date 20 JUNE 1997

This return includes continuation sheets.  
(enter number)

**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. JENNINGS

HICKING PENTECOST PLC

19 STANWELL ROAD

PERHAM

Postcode CP6 6 2EZ

Telephone (01222) 411333 Ext

**TUDOR GRIFFITH DAVIES**

**LIST OF DIRECTORSHIPS**

HICKING PENTECOST PLC

AGREEINSURE LIMITED

SCOTTISH HIGHLAND HOTELS PLC

APPOINTED 25.07.96

**CERI MARC JONES**

**LIST OF DIRECTORSHIPS**

HICKING PENTECOST PLC

EXECUTIVE COVER LTD

# HAMISH GROSSART

## List of Directorships past and present as at 17 December 1996

Present		Date appointed
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
Insider Publications Limited		01.05.96
Indigo Active Vision System Limited		01.07.96
Command Petroleum Limited * Incorporated in Australia		26.11.96
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
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
Cairn Energy Australia Pty Limited	01.10.96	26.11.96

\* A subsidiary of Cairn Energy PLC

PRESENT COMPANY NAME	COMPANY REG. NO.	REGIST. OFFICE	DATE OF LAST NAME CHANGE	STATUS
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**TEXTILE DIVISION**

ALAN PAINE KNITWEAR LTD.	2882559			
ALAN PAINE (WALES) LTD.	585534			DORMANT
BERRY, STIPLO AND PAINE LTD.	2453142			DORMANT
THE BRITISH TEXTILE MANUFACTURING CO. LTD.	853911			
COXMOORE CLOTHING LTD.	339599			DORMANT
FAIRFORD CLOTHING LTD.	75073			DORMANT
FAIRPLAY CLOTHING LTD.	142174			DORMANT
HICKING PENTECOST (DYERS) LTD.	850209			
HICKING PENTECOST (EST) TRUSTEES LTD.	2771435			
HICKING PENTECOST & CO. (N.I.) LTD.	NI.02792			
HICKING PENTECOST (PENSION TRUSTEES) LTD.	902970			
HICKING PENTECOST TEXTILES LTD.	2786949			
NJW LTD.	1532543			DORMANT
STRAVEN LTD.	360653			
STRAVEN KNITWEAR LTD.	740509			

**INDUSTRIAL PRODUCTS DIVISION**

DEWEY WATERS LTD.	2979346			
FORGEMASTERS PLC	2103640			
GARTH ESTATES LTD.	2451411			
H B TANKS LTD.	2689167			DORMANT
NICHOLSON PLASTICS LTD.	SC.045599			
PERIQUIP SERVICES LTD.	2709619			
ROBAN DUCTILE WELDING LTD.	2707384			

**INDUSTRIAL THREADS DIVISION**

ALAN PAINE LTD.	59130			DORMANT
BARBOUR CAMPBELL GROUP LTD	NI.22463			
BARBOUR CAMPBELL LTD	R.00288			DORMANT
BARBOUR CAMPBELL ELECTRICAL LTD	NI.04297			DORMANT
BARBOUR CAMPBELL GROUP ESOP TRUSTEE LTD	SC.142558			DORMANT
BARBOUR CAMPBELL MERCHANTS LTD	NI.00498			DORMANT
BARBOUR CAMPBELL PLUMBERS LTD	NI.00359			DORMANT
BARBOUR CAMPBELL TEXTILES LTD	SC.022942			
BARBOUR CAMPBELL THREADS LTD	106924			DORMANT
BARBOUR THREADS LTD	SC.010713			
BARBOUR THREADS MANUFACTURING LTD.	NI.04100			DORMANT
CRAWFORD THREADS LTD	NI.00886			DORMANT
DUNBAR McMASTER LTD	R.00196			DORMANT
ELTICO MILLS LTD	R.00791			DORMANT
FRANK & BRYCE, LTD	SC.003877			DORMANT
F. W. HAYES & CO., LTD	NI.03536			DORMANT
G. C. LTD	R.00219			DORMANT
HENRY CAMPBELL & COMPANY, LTD	NI.11289			DORMANT
ISLAND SPINNING COMPANY, LTD	R.00341			DORMANT
JAMES PEARSALL & CO. LTD	200705			DORMANT
THE LINEN THREAD COMPANY LTD	SC.005238			DORMANT
THE MILSTON PROPERTY COMPANY LTD	SC.034454			DORMANT
MUNROSPUN LTD.	575980			DORMANT
ROBERT STEWART & SONS, LTD	R.00644			DORMANT
WOLFHILL SPINNING COMPANY, LTD	R.00827			DORMANT
YORK STREET (THREADS) LTD	R.00213			DORMANT

**OVERSEAS SUBSIDIARIES**

ALAN PAINE GmbH	Germany
BARBOUR-CAMPBELL GAREN NEDERLAND B.V.	Holland
BARBOUR CAMPBELL INDUSTRIA FILATI S.p.A.	Italy
BARBOUR CAMPBELL THREADS - BELGIUM N.V.	Belgium
BARBOUR THREADS LTD.	Hong Kong
BARBOUR CAMPBELL THREADS Pty LTD	Australia
BARBOUR THREADS (Pty) LTD	South Africa
BARBOUR INDUSTRIES, INC.	U.S.A.
BARBOUR THREADS, INC.	U.S.A.
BLUE MOUNTAIN INDUSTRIES, INC.	U.S.A.
HICKING PENTECOST, INC.	U.S.A.
B. HOOGEN VERTRIEBS GmbH	Germany
LONGFORD MANUFACTURING LTD	Ireland
LONGFORD TEXTILES LTD	Ireland
THE IRISH THREAD MANUFACTURING CO. LTD.	Ireland

**OVERSEAS 50% JOINT VENTURE COMPANIES**

BARBOUR BITRIM THREADS (Pty) LTD	South Africa
BARBOUR VARDHMAN THREADS PRIVATE LTD.	India



**FORM ML8**

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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