

A

Annual return of a company

BULK LIST

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

[] [] [] []

406925

Annual return of (note 1)

* HICKING PENTECOST PLC

The information in this return is as at

20 SEPTEMBER 1989

† (The date of this return note 1)

Address of registered office of the company

QUEEN'S ROAD
NOTTINGHAM

Postcode NG2 3AT

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 4,423,617

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 members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

SIMON MORFORD GRAVETT

Previous name(s) (note 3)

Address (notes 4 and 5)

MEADOWSIDE KING'S NORTON
LEICESTER

Postcode LE7 9BF

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus § 7 continuation sheets]

Signed

Director, and
SecretaryDirector
SecretaryPresenter's name address and
reference (if any):

SIMON MORFORD GRAVETT

HICKING PENTECOST PLC

QUEEN'S ROAD
NOTTINGHAM
NG2 3ATFor official Use
General Section

Post room

NW 120—
000586

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) SIMON MORFOLD GRAVETT		Business Occupation CO. DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) MEADOWSIDE KING'S NORTON LEICS		Date of birth (note 9) 7.1.45	
Postcode LE7 9BF			
Other relevant past or present directorships* (note 8)			

Name (note 3) JOHN BRIAN HAMILTON		Business Occupation CO. DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) SPINNEY COTTAGE COX'S LAKE DAVENTRY		Date of birth (note 9) 31.12.31	
Postcode NN11 6LD			
Other relevant past or present directorships* (note 8)			

Name (note 3) TRENT MARC HARRIS		Business Occupation CO. DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) RENVUE BUCKINGTON RD. HINCKLEY LEICS		Date of birth (note 9) 30.9.48	
Postcode LE16 3LA			
Other relevant past or present directorships* (note 8)			

Name (note 3) STEPHEN JOHN HYDE		Business Occupation CO. DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 7A NEWCASTLE DRIVE THE PARK NOTTINGHAM		Date of birth (note 9) 9.3.39	
Postcode NG7 1AA			
Other relevant past or present directorships* (note 8) GOVERNOR TRENT POLYTECHNIC GLOBEBIRCH LTD WADE FURNITURE GROUP HOLDINGS LTD			

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write in
this margin

£ 4,000,000

	Number of shares	Class	Nominal value of each share
1	8,000,000	ORDINARY	£ 0.50 p
2			£
3			£

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

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

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

Amount per share:

Continued on page 4

LIST OF PAST

[illegible]

Class

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

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 shares 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

ISSUED

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

E	NIL		
E	0.50 p	4305519	ORDINARY
E			
E			
E	2152.759 30		
E	1049050	2098100	ORDINARY
E			
E			
E	NIL		
E			
E			
E			
E	NIL		
E	NIL		
		NONE	
E	NONE		
E	NONE		
E	NONE		
E	NONE		
		NONE	

Account of Shares

[illegible]

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

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

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)	JOHN RICHARD TATTERSALL	Business Occupation	CO. DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	SI CORDEN HILL RADWETT HERTS.	Date of birth (note 9)	10.8.1929
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE BACK PAGE			

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

Name (note 3)	JOHN THOMAS LISTER	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	1, THE PADDOCK LISVANE, CARDIFF	Date of birth (note 9)	26.11.1941
	Postcode		CF4 5AY
Other relevant past or present directorships* (note 8)			
SEE BACK PAGE			

LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

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JOHN RICHARD TATTERSALL

BELL COURT BUSINESS SERVICES LTD

GAULIC MANAGEMENT CO. LTD

GAULIC SHIPPING LTD

INTERFLOW (TANK CONTAINER SYSTEM) LTD

W.F. POINTER & SONS LTD.

POINTER ESTATES LTD.

STONERS BUILDINGS LTD.

STONERS HOLDINGS LTD

THE ZENITH SPORTS CO. PLC

FOODFLOW LIMITED

JOHN THOMAS WISTER

EURO INVESTMENTS LTD

LEGIBUS TEN LTD

EUROCAST INTERNATIONAL FOUNDRIES LTD

EARLBERRY LTD

AMATEUR ATHLETIC ASSOCIATION

CARDIFF & VALE ENTERPRISE

THE LONDON MARATHON LTD.

THE LONDON MARATHON (1985) LTD

SIMON MORFORD GRAVETT (ALL FORMER DIRECTORSHIPS)

READSON LTD COXMOORE GROUP LTD AIR CONDITIONING
(NORTH WEST) LTD J.C. ASHTON LTD E BAKER &
COMPANY (N.M.T.) LTD WILLIAM BANCROFT & COMPANY (1932)
LTD THE BENTON MILL CO. LTD WILLIAM BERRY & CO
TEXTILES LTD BLACKBURN PIONEER MILL LTD BHOW &
CLARK LTD CARL BURGESS LTD CASE-CUT MACHINE
TOOL COMPANY LTD CHASEFIELD COMMUNICATIONS LTD DRILL
DYING COMPANY LTD DOWNEYS (TEXTILES) LTD DYSON
(MANCHESTER) LTD THOMAS EDMONDS & SON (TEXTILES) LTD
ELDERCARE LTD THE ETON HILL DYING AND FINISHING
COMPANY LTD FABRICS (RAYVER) 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

Page 3

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No _____
to Form No. 363

Company number

* Insert full name
of company

Name of company

*

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

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)		

* 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)		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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Folio in
register
ledger
containing
Particulars

Names and addresses

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SIMON MORFORD GRAVETT (Cont.)

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) PENSION TRUSTEES LTD.
B.I.P. REINFORCED PRODUCTS LTD THOMAS FRENCH
& SONS PLC.

(ALL FORMER DIRECTORSHIPS)

AND PRESENT MEMBERS Continued (notes 11 and 12)

Please do not
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Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	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)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
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