

FORM M' 3

103 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 Hicking Pentecost Plc

Made-up-date 6.8.92



COMPANIES HOUSE

COMPANIES HOUSE

- 6 AUG 1992

M

75

363s

Bulk List

Annual Return

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

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 16/07/92
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
06	08	92

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

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.
16 LAMBOURNE CRESCENT
CARDIFF BUSINESS PARK
LLANISHEN
CARDIFF CF4 5GG

Principal business activities (See note 4)

Trade classification is
4140 WOOLEN AND WORSTED
4230 TEXTILE FINISHING

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

Register of members (See note 5)

00406925

Y

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
SOUTH GLAMORGAN CF6 7FR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN ERIK MARIUS
CARLSEN
LLWYNDU COURT
ABERGAVENNY
GWENT NP7 7NG

Day Month Year

--	--	--

Date of any change.

Dob:-13/10/34
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.

JOHN THOMAS
LISTER
1 THE PADDOCK
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5AY

Dob:-26/11/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00406925'

details below and the date of any change.

Particulars.

TUDOR GRIFFITH
DAVIES
5 LOWER CWRT Y-VIL ROAD
PENARTH
SOUTH GLAMORGAN

Dob:-02/12/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

HAMISH MACLEOD,
GROSSART
13 COMLEY BANK
EDINBURGH
EH4 1AN

Dob:-07/04/57
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

CERI MARC
JONES
79 CHURCHFIELDS
BARRY
SOUTH GLAMORGAN CF6 7FR

Dob:-20/12/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

John Erik Marius Carlsen

List of Directorships

B C S (Engineers & Contractors) Ltd.

Earlberry Ltd.

Eurocast International Foundries Ltd.

Euro Investments Ltd.

Forgemasters PLC

Forgemasters (Holdings) Ltd.

Garth Estates Ltd.

Hicking Pentecost PLC

Legibus Ten Ltd.

Lambourne Management Services Limited

New Horizons Ltd.

Nicholson Plastics Limited

HB Tanks Ltd.

05 August 1992

Tudor Griffith Davies

List of Directorships

B C S (Engineers & Contractors Ltd.
Captane Ltd.
CBS Architectural Ironmongery Ltd.
CBS Midlands Ltd.
Doltone Ltd.
Forgemasters PLC
Forgemasters (Holdings) Ltd.
Garth Estates Ltd.
Hicking Pentecost PLC
Hicking Pentecost (Dyers) Ltd.
Hicking Pentecost Fabrics Ltd.
Hicking Pentecost & Co. (N.I.) Ltd.
Hicking Pentecost (R.T.) Ltd.
Hicking Properties Ltd.
MBN 10 Ltd.
Straven Ltd.
Straven Knitwear Ltd.
Chas. E. Webster Ltd.
The British Textile Manufacturing Co. Ltd.
Nicholson Plastics Limited
HB Tanks Ltd.

05 August 1992

HAMISH GROSSART

List of Directorships past and present as at 25 November 1991.

Present

	Date Appointed
EFT Group plc	08/12/1986
Barbour Campbell Group Ltd (N.I.)	02/06/1989
Integrated Automation Systems Ltd	05/12/1990
Scottish Highland Hotels Group Ltd	07/09/1990
Radio Clyde Ltd	10/05/1991
Hicking Pentecost plc	18/10/1991
British Thornton Holdings plc	29/10/1991

Subsidiaries of EFT Group plc

Edinburgh Financial Trust Ltd	29/08/1983
EFT Finance Ltd	25/06/1987
EFT Securities Ltd	02/07/1987
EFT Management Services Ltd (in members voluntary liquidation)	18/06/1987
Young Companies Finance Company Ltd (in members voluntary liquidation)	02/07/1987
EFT (1989) Ltd (formerly Stevenson Trust Ltd)	24/02/1989

Past

	Date Appointed	Date Resigned
Noble Grossart Ltd	29/06/1982	26/08/1983
Goldcrest Films International Ltd	13/07/1982	26/08/1983
Goldcrest Partnership Finance Ltd	23/07/1982	26/08/1983
Howe Leasing Ltd	04/06/1982	26/08/1983
Moray Resources Ltd	14/05/1982	26/08/1983
NGI Securities Ltd	04/06/1982	26/08/1983
Howe Films Ltd	04/06/1982	28/06/1982
Edinburgh Oil Investments Ltd	31/07/1987	01/02/1988
Forth Oil Ltd	31/07/1987	01/02/1988
CRC International Finance Ltd (Bermuda)	17/03/1987	10/08/1988
Lothian Building Preservation Trust (Charitable company Ltd by guarantee)	26/11/1987	09/09/1988
EFT (1988) Ltd	02/07/1987	25/05/1989
City of Edinburgh Life Assurance Company Ltd	16/11/1987	22/09/1989
Radio Clyde Holdings plc	17/05/1985	10/05/1991
Glasgow Investment Managers Ltd	01/06/1987	28/12/1990

Ceri Marc Jones

List of Directorships

Hicking Pentecost PLC

The British Textile Manufacturing Co. Ltd.

Doltone Limited

Hicking Pentecost (Dyers) Ltd.

Hicking Pentecost Fabrics Ltd.

Hicking Pentecost & Co. (N.I.) Ltd.

Hicking Pentecost (Pension Trustees) Ltd.

Hicking Properties Ltd.

Hicking Pentecost (R.T.) Ltd.

Straven Ltd.

Straven Knitwear Ltd.

B C S (Engineers & Contractors) Ltd.

Forgemasters PLC

Forgemasters (Holdings) Ltd.

Garth Estates Ltd.

Nicholson Plastics Ltd.

Atlas Plant Sales Ltd.

Chrysopraxe Ltd.

Consultus Ltd.

Executive Cover Ltd.

HB Tanks Ltd.

05 August, 1992

John Thomas Lister

List of Directorships

British Athletic Federation Ltd.
Amateur Athletic Association Ltd.
B C S (Engineer & Contractors) Ltd.
coltane Ltd.
Earlberry Ltd.
Eurocast International Foundries Ltd.
Euro Investments Ltd.
Forgemasters (Holdings) Ltd.
Garth Estate Ltd.
Hicking Pentecost PLC
Hicking Pentecost (R.T.) Ltd.
Hicking Properties Ltd.
Legibus Ten Ltd.
The London Marathon Ltd.
The London Marathon Charitable Trust Ltd.
Straven Knitwear Limited
Lambourne Management Services Limited
Nicholson Plastics Limited
HB Tanks Ltd.

05 August 1992

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00406925

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

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

<u>ORDINARY</u>	<u>16,119,359</u>	<u>£8,209,679.50</u>
Totals	<u>16,119,359</u>	<u>£8,209,679.50</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 06/08/91

on paper

not on
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Geri M Jones

Secretary/Director

*(delete as appropriate)

Date

6th AUGUST, 1992

I enclose the fee of £32.

Cheques should be made payable to Companies House.

This return includes

5

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

D. H. JONES

HICKING PENTECOST PLC

16 LAPOULLE CREST

CARDIFF BUSINESS PARK, LEANISHEN

CARDIFF

Postcode CF4 5GG

Telephone

(0222) 766744

Ext