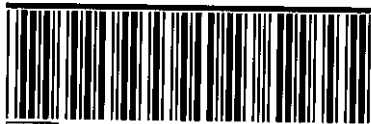




COMPANIES HOUSE

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



A19 \*ASP16C0A\* 363  
COMPANIES HOUSE 06/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95  
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
08	05	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WEST CHIRTON INDUSTRIAL ESTATE  
GLOUCESTER ROAD  
NORTH SHIELDS  
TYNE AND WEAR NE29 8RQ

WEST CHIRTON INDUSTRIAL ESTATE  
GLOUCESTER ROAD  
NORTH SHIELDS  
TYNE AND WEAR NE29 8RQ

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

BBE18  
203120

BLACK LIST

363s

**Annual Return**

of company number 00417183

J

**company name**

TORDAY & CARLISLE PUBLIC LIMITED  
COMPANY

**company type**

PUBLIC LIMITED COMPANY

**Register of members** (See note 5)

00417183

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

BARCLAYS REGISTRARS  
PO BOX NO 34 OCTAGON HOUSE GADBR  
NORTHWICH  
CHESHIRE CW9 7RD

BARCLAYS REGISTRARS  
BOURNE HOUSE  
34 BECKENHAM ROAD  
BECKENHAM, KENT

**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.

STEPHEN MICHAEL  
SCOTT  
53 LONSDALE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE2 3HQ

Day	Month	Year

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.

DAVID ALWYN  
BATIE  
25 APPERLEY ROAD  
MIDWAY  
STOCKSFIELD  
NORTHUMBERLAND NE43 7PG

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/41  
Nat:BRITISH  
Occ:SALES 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.

**Directors - continued**

00417183

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ERIC ARTHUR  
BRIGHTMORE  
6 KILBURN ROAD  
DRONFIELD WOODHOUSE  
SHEFFIELD  
SOUTH YORKSHIRE S18 5QA

Date of Birth:- 10/09/41  
Nat:BRITISH  
Occ:GROUP MD

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JAMES HENRY ROBERT  
COLE  
ROTHERHAMS OAK COTTAGE  
ROTHERHAMS OAK LANE HOCKLEY HEATH  
SOLIHULL  
WESTMIDLANDS B94 6RW

Date of Birth:- 09/06/39  
Nat:- BRITISH  
Occ: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.

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL  
HENNON  
136 ELMWAY  
CHESTER LE STREET  
COUNTY DURHAM DH2 2LQ

Date of Birth:- 10/09/46  
Nat:BRITISH  
Occ:OPERATIONS 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.

**Directors - continued**

00417183

Particulars.

VAN DER HULST  
MENNO  
HEGGERWEG 8  
8171 PL VASSEN  
HOLLAND

Date of Birth:- 14/08/54

Nat:DUTCH

Occ:MANAGING DIR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change:

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

HUMPHREY RICHARD  
ODD  
ANICK FARM  
ANICK  
HEXHAM  
NORTHUMBERLAND NE46 4LN

Date of Birth:- 03/11/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	1	2	9	4
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Date of resignation.

Particulars.

PETER HENRY  
RYAN  
CHILBROOK FARM  
CHILBROOK ROAD DOWNSIDE  
COBHAM  
SURREY KT11 3PE

Date of Birth:- 01/10/30

Nat:BRITISH

Occ:CHARTERED ENGINEER

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.

If the information shown needs amendment, give details below and the date of any change.

00417183

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

STEPHEN MICHAEL  
SCOTT  
53 LONSDALE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE2 3HQ

Date of Birth:- 16/06/80  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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)

00417183

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)

ORDINARY

16,084,206

804,210

Totals

16,084,206

804,210

**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.

The last full members list was at 08/05/94

There were no changes in the period ☐

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 £18 .

Cheques should be made payable  
to Companies House.

Signed SM Scott

Secretary/Director \*  
(delete as appropriate)

Date 26/5/95

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?

SM ScottAT REGISTERED OFFICE

Postcode

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

M. F.

A bulk list (over 10 pages) of allotments 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 417183

Company Name TORDAY + CARLISLE PLC

Made-up-date 8-5-95