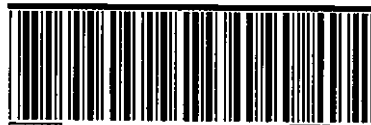




COMPANIES HOUSE

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



A14 \*ALBL065Q\* 399  
COMPANIES HOUSE 13/05/98

000031

L15-2

363s

## Annual Return

of company number 00720454

C

company name  
DEW PITCHMASTIC 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 01/04/98

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
17	04	98

### 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.

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ROYDS WORKS  
ATTERCLIFFE ROAD  
SHEFFIELD S4 7WZ

### 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.

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

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

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.

IAN MICHAEL  
BROWN  
32 CHURCH LANE  
RIDGEWAY  
SHEFFIELD  
S12 3XX

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

## Directors *(See note 7)*

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

BARRIE  
COTTINGHAM  
THE CROFT  
STRATFORD ROAD, FULWOOD,  
SHEFFIELD,  
SOUTH YORKSHIRE S10 3LR

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 05/10/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

SEE MICHAEL

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

## Directors - continued

### Particulars.

PAUL ST JOHN  
DALY  
20 POOL DRIVE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 6UX

Date of Birth:- 09/11/51  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

### Particulars.

JOHN HUGH  
GRAYSON  
FCA  
BRAMLEY FARM  
FORD ROAD MARSH LANE  
SHEFFIELD  
S31 9RE

Date of Birth:- 26/11/44  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

### Particulars.

STEPHEN GRANT  
KINSELLA  
2 GRAVEL LANE  
WILMSLOW  
CHESHIRE SK9 6LA

Date of Birth:- 02/06/47  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

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

## Directors - continued

### Particulars.

JOHN LESLIE  
MAYALL  
4 SLAYLEIGH LANE  
SHEFFIELD  
SOUTH YORKSHIRE S10 3RF

Date of Birth:- 22/04/47  
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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 288a.

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 288a.

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)

00720454

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	1,144,444	1,144,444
1st Preference 6%	1,100,000	1,100,000
Totals	2,244,444	2,244,444

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director\*

\*(delete as appropriate)

Date 12.05.98

This return includes 5 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?

Mr Brown

Leyce Walker

Michaela Lord

Smithers

Postcode S4 7WZ

Telephone 0114 2709100 Ext 212

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00720454		Account of Shares		
Company Name: DEW PITCHMASTIC PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
BARCLAYS NOMINEES (KWT) LIMITED	—	22644 old	25.2.98	TOTAL 22644
Pobox 1043 WILLOWGROVE HOUSE				GRACEWICK ST NOMINEES LTD.
WINDSOR ROAD TREMBLEDALE				
WILTS. BATH ON				
MRS S.A. BLOOM, GEORGE'S BARN	650 old	1500 old	28.5.97	TO P. ST. J. DAWY
QUEENWICK ROAD WOOD DALLING				
KEPPHAM NORFOLK NR11 6SL				
C.R. BLOOM, GEORGE'S BARN	650 old	1500 old	28.5.97	TO J. L. DAWY
QUEENWICK ROAD, WOOD DALLING				
KEPPHAM NORFOLK NR11 6SL				
A. SCOMBE & A.G. YOUNG JOINTLY	—	53780 old	18.4.97	TO NIMH. SCAYSON
OLD CATHEDRAL VICARAGE				
ST JAMES' ROW SURREY S1 1XA				
A. SCOMBE & A.G. YOUNG JOINTLY	—	53780 old	18.4.97	TO NIMH. SCAYSON
OLD CATHEDRAL VICARAGE				
ST JAMES' ROW SURREY S1 1XA				
P. ST. J. DAWY	58,220 old	500 old	28.5.97	EX W. S. MOORE
20 POOL DRIVE RESEARCH		1500 "	28.5.97	MRS R. MOORE
DONCASTER DN11 6UX		1500 "	28.5.97	MRS S. BLOOM
		1200 "	2.4.98	EX MRS K. DAWY

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00720454	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: DEW PITCHMASTIC PLC				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MRS K DALY	30,000	12,000	2.4.98	To 1st JURY
20 POOL DRIVE BEECHDALE	OLD	OLD		
DONCASTER DN4 6UX.				
ENTRUST NOMINEES LIMITED '2' ACCOUNT	1332 ORD	12121 2ND PEF		RECEIVED 30.9.97
24 PRESTON STREET	400,000	12/23 -20-		RECEIVED 31.3.98
LONDON E1 8RB	1ST PEF.			
ELECTRA INVESTMENT TRUST PLC	183684	38788 2ND PEF		RECEIVED 30.9.97
65 KINGSWAY	OLD	38787 2ND PEF		RECEIVED 31.3.98
LONDON WC2B 6QT				
JH GRAYSON	188895	10000 ORD	28.5.97	EX W JAMES.
BRIMLEY FARM FORD ROAD	OLD			
MARSH LANE SHEFFIELD S31 9LE.				
MH GRAYSON	131060	53780 ORD	18.4.97	EX ASBORNES & ASBORNES
BRIMLEY FARM FORD ROAD	ORD	53780 ORD	18.4.97	-20-
MARSH LANE SHEFFIELD S31 9LE.				
GIL NOMINEES LIMITED	-	22684 ORD	20.2.98	To BARKLEY NOMINEES (KUS) LIMITED
CHARTMORE HOUSE 16-18 MONMOUTH STREET				
LONDON EC3R 8AJ.				



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00720454	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: DEW PITCHMASTIC PLC				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
J L Mayne	664 (old)	500 old	28 5 97	EX MRSS S E MITCHELL
4 SLAYLEIGH LANE	old	500 old	28 5 97	EX PC MITCHELL
SHETHLED SIO 3 RF.		1500 old	28 6 97	EX CRR ROOM.
MRS S E MITCHELL				
32 WESTERN GARDENS EALING	650	500 old	28 5 97	TO J L MAYNE
LONDON WS 3 RV.	old			
PC MITCHELL	650	500 old	28 5 97	TO J L MAYNE
32 WESTERN GARDENS EALING	old			
LONDON WS 3 RV.				
WILMOORE	650	1000 old	28 5 97	TO J L MAYNE
LANGTORN HOUSE LANGTORN LANE	old	500 old	28 5 97	TO PPTIDAY.
DOWNSIDE ROAD OUTWELL				
WISBECH CAMBS 16 1/4 PSC.				
MRS R MOORE	650	1500 old	28 5 97	TO PPTIDAY.
LANGTORN HOUSE LANGTORN LANE	old			
DOWNSIDE ROAD OUTWELL				
WISBECH CAMBS				
NATWEST ENTERPRISE / EVIS PLC	3196 old	2909 1 2ND REP		RECEIVED 30 9 97
CARLTON ROAD, 16-18 MANOR STREET	700,000	29090 - DO -		RECEIVED 31.3.98
LONDON EC3R 8ATJ.	181 PSC.			



17.04.98

**B COTTINGHAM - DIRECTORSHIPS**

S.I.G. plc

CATTLES plc

DEW PITCHMASTIC PLC

VIBROPLANT plc

BARRIE COTTINGHAM LIMITED

CATTLES STAFF PENSIONS FUND LIMITED

**DIRECTORSHIPS RESIGNED WITHIN THE  
LAST FIVE YEARS**

J J SMITH & CO LIMITED (April 1996)

SMITH SELF DRIVE LIMITED (April 1996)

17.04.98

**P St J DALY - DIRECTORSHIPS**

PITCHMASTIC PLC  
GRAYSON MOORE DEVELOPMENTS LIMITED  
PITCHMASTIC CONTRACTING LIMITED  
DOUGLAS & GAVIN LIMITED  
DALE HOMES (YORKSHIRE) LIMITED  
PAPTRIM PRODUCTS LIMITED  
PINELOG LIMITED  
PINELODGE HOLIDAYS LIMITED  
LEISURELAND FROM PINELOG LIMITED  
DEW PITCHMASTIC PLC  
DEW HOLDINGS PLC  
DEW CONSTRUCTION LIMITED  
PINELODGE LIMITED  
PITCHMASTIC PmB LIMITED  
DEW PITCHMASTIC PROJECTS LIMITED  
DEW PITCHMASTIC MAINTENANCE LIMITED  
S & J WHITEHEAD LIMITED  
SERF LIMITED  
DEW REFURBISHMENT LIMITED  
GEORGE DEW INTERNATIONAL LIMITED

**DIRECTORSHIPS RESIGNED WITHIN**  
**PRECEDING 5 YEARS**

DALE RESIDENTIAL MANAGEMENT LIMITED  
(OCTOBER 1996)

17.04.98

**J H GRAYSON - DIRECTORSHIPS**

DEW PITCHMASTIC PLC  
 PITCHMASTIC PLC  
 GRAYSON MOORE DEVELOPMENTS LIMITED  
 PITCHMASTIC CONTRACTING LIMITED  
 DOUGLAS & GAVIN LIMITED  
 PAPTRIM PRODUCTS LIMITED  
 PINELODGE LIMITED  
 DALE HOMES (YORKSHIRE) LIMITED  
 GRAYSON MOORE MANAGEMENT SERVICES LIMITED  
 PINELOG LIMITED  
 PINELOG RENTALS LIMITED  
 PINELODGE HOLIDAYS LIMITED  
 DEW CONSTRUCTION LIMITED  
 DEW HOLDINGS PLC  
 LEISURELAND FROM PINELOG LIMITED  
 DEW PITCHMASTIC DEVELOPMENTS LIMITED  
 S & J WHITEHEAD LIMITED  
 SERF LIMITED  
 DEW REFURBISHMENT LIMITED  
 GEORGE DEW INTERNATIONAL LIMITED  
 GEORGE DEW INTERNATIONAL (DUBAI) PRIVATE LIMITED  
 PITCHMASTIC PmB LIMITED  
 DEW PITCHMASTIC PROJECTS LIMITED  
 DEW PITCHMASTIC MAINTENANCE LIMITED

**DIRECTORSHIPS RESIGNED  
 WITHIN THE LAST 5 YEARS**

PORTER & HAYLETT LIMITED	(April 1997)
CONNOISSEUR CRUISERS LIMITED	"
CONTINENTAL HOLIDAY CRUISERS LIMITED	"
EUROCRUISE LIMITED	"

Company Number 00720454

CONTINUATION SHEET NUMBER 14

17 April 1998

S G KINSELLA - DIRECTORSHIPS

DEW PITCHMASTIC PLC

PITCHMASTIC PLC

DEW CONSTRUCTION LIMITED

DIRECTORSHIPS RESIGNED DURING THE  
PRECEDING 5 YEARS

2 THORNHILL ROAD BARNSBURY MANAGEMENT LIMITED  
FORTHSPAN LIMITED

17/04/98

**J L MAYALL - DIRECTORSHIPS**

PITCHMASTIC PLC

PITCHMASTIC CONTRACTING LIMITED

DOUGLAS & GAVIN LIMITED

PAPTRIM PRODUCTS LIMITED

DALE HOMES (YORKSHIRE) LIMITED

DEW PITCHMASTIC PLC

GEORGE DEW INTERNATIONAL LIMITED

GEORGE DEW INTERNATIONAL (DUBAI) PRIVATE LIMITED

PITCHMASTIC PmB LIMITED

DEW PITCHMASTIC PROJECTS LIMITED

DEW PITCHMASTIC MAINTENANCE LIMITED

**DIRECTORSHIPS RESIGNED DURING THE  
PRECEDING 5 YEARS**

BRIDGE DECK WATERPROOFING ASSOCIATION  
LIMITED