



C O M P A N I E S   H O U S E

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



A01 \*AHYC3VON\* 477  
COMPANIES HOUSE 14/05/97

LF  
box 4  
000210

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 02/04/97

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
17	04	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

### 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.

ROYDS WORKS  
ATTERCLIFFE ROAD  
SHEFFIELD S4 7WZ

.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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

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Date of any change.

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/11/51

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

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

## Directors - continued

### 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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

WILLIAM CHARLES FRANK  
MOORE  
3 BENEDICT ROAD  
HORNING  
NORWICH  
NORFOLK NR12 8PH

Date of Birth:- 21/05/24  
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 resignation.

SEE ATTACHED

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

## Directors - continued

Particulars.

EDGAR REID  
WILSON  
BSc CENG MICE  
STEEPWAY 3 SCHOOL LANE  
HESWALL  
WIRRAL  
MERSEYSIDE L60 0DP

Date of Birth:- 05/06/43  
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

Particulars.

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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
2nd Preference 1%	160,000	160,000
Totals	2,404,444	2,404,444

**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.

The last full members list was at 17/04/96

There were no changes in the period ☐

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

Secretary/Director \*  
\*(delete as appropriate)

Date 9.05.97

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?

I.M. BlownROYAL WORKSATTELOUKE ROADSMITHSPostcode SY7WZTelephone 014 270 0100 Ext 212

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00720454	Account of Shares			<div style="text-align: center;">①</div> Remarks
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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
D.M. AYRES	333.2			
HEALD FARM Lower Fold	0.25			
ROCKHALL OL 12 745				
MRS. S.A. BLOOM	2150			
GEORGE'S BARN, GUESTWICK ROAD	0.25			
WOOD HILLING, REEFHAM				
NORFOLK NR11 6SL				
CR. BLOOM	2150			
GEORGE'S BARN, GUESTWICK ROAD	0.25			
WOOD HILLING, REEFHAM				
NORFOLK NR11 6SL				
ALCOOMBE AND AG YOUNG JOINTLY	53780			
OLD CATHEDRAL VICARAGE	0.25			
ST JAMES' LOW SHEFFIELD S1 1XA				
ALCOOMBE AND AG YOUNG JOINTLY	53780			
OLD CATHEDRAL VICARAGE	0.25			
ST JAMES' LOW SHEFFIELD S1 1XA				
ALCOOMBE AND AG YOUNG JOINTLY	53780			
OLD CATHEDRAL VICARAGE	0.25			
ST JAMES' LOW SHEFFIELD S1 1XA				

## LIST OF PAST AND PRESENT MEMBERS (continued)

## 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.		(2)
Name and address			Number Currently Held	Date of Registration of Transfer	
ATCOOMBE AND AS YOUNG LENTILY		53780			
OLD CRITCHER VICARAGE		OLDS.			
ST JAMES' ROW FISHFIELD 511XA					
P. ST. J. DALY		42720			
20 LOOL DRIVE BESSACARR		OLDS.			
DONSCHER DNL 6UX					
MRS K. DALY		42,000			
20 LOOL DRIVE BESSACARR		OLDS.			
DONSCHER DNL 6UX					
MRS L. EWING		1450			
THE LODGE MANOR ROAD		OLDS.			
NORTH WOOTTON KINGS LYNN					
NORFOLK PE30 3PZ					
A. R. EWING		950			
THE LODGE MANOR ROAD		OLDS.			
NORTH WOOTTON KINGS LYNN					
NORFOLK PE30 3PZ.					
ENERGY NOMINEES LIMITED 'Z' ACCOUNT		1332			
24 PRESCOTT STREET LONDON E1 8BB.		OLDS.			



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00720454	Account of Shares			<div style="text-align: center;">③</div> Remarks
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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ENTERPRISE NOMINEES LIMITED '2' ACCOUNT (CONT)	400,000			
	1st PRSFS			
	24244			
	2nd PRSFS			
ECCLETON INVESTMENT TRUST PLC	193684			
65 KINGSWAY LONDON WC2B 6QT	0005			
	77575			
	SECOND PRSFS			
J A GRAYSON	184895			
BRAMLEY FARM (ORD) LOND MARET LANE	0005			
SHEFFIELD S31 9RE				
MRS B A GRAYSON	136651			
BRAMLEY FARM (ORD) LOND MARET LANE	0005			
SHEFFIELD S31 9RE				
M GIBBS	264			
27 PRIMLAND DRIVE BLANTWICK	0005			
WOLVES WR7 8QT				
G M EMLEY	3332			
NEVILL COTTAGE CROFTON CLOSE	0005			
HADDLEY EDGE CROFTON CLOSE SK9 7BZ				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## 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.		(4)
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
GARTMORE ENTERPRISE TRUST PLC	3196			
GARTMORE HOUSE 16-18 MONUMENT STREET	ORDS			
LONDON EC3R 8AS	700,000			
	18 PRSFS			
	SP181			
	2ND PRSFS			
GARTMORE 1990 FUND	9380			
GARTMORE HOUSE 16-18 MONUMENT STREET	ORDS			
LONDON EC3R 8AS				
GIL NOMINEES LIMITED	22694			
GARTMORE HOUSE 16-18 MONUMENT STREET	ORDS			
LONDON EC3R 8AS				
J. LUMAYAL	63,960			
45 LAYLEIGH LANE SHEFFIELD S10 3RF	ORDS			
MRS V.R. LUMAYAL	63,000			
45 LAYLEIGH LANE SHEFFIELD S10 3RF	ORDS			
M.G. WARREN	960			
2ND SCHOOL HOLINGSTON ROAD HOLETON	ORDS			
NORWICH NORFOLK NR12 8JH				

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00720454		Account of Shares			
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Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
MRS S.E. MITCHELL	1150				
32 WESTERN GARDENS EALING	OLD				
LONDON W5 3RV					
P.C. MITCHELL	1150				
32 WESTERN GARDENS EALING	OLD				
LONDON W5 3RV					
WCF MOORE	12058				
3 BENEDICT ROAD HORNING	OLD				
NORWICH NORFOLK NR12 8PH					
MRS M.E. MOORE	4579				
3 BENEDICT ROAD HORNING	OLD				
NORWICH NORFOLK NR 12 8PH					
WJ MOORE	2150				
LANGHORN HOUSE LANGHORN LANE	OLD				
DOWNHAM ROAD, ORWELL WISBECH					
CAMBS PE14 8SE					
MRS R.J. MOORE	2150				
LANGHORN HOUSE LANGHORN LANE	OLD				
DOWNHAM ROAD ORWELL WISBECH					
CAMBS PE14 8SE					

**SCHEDULE TO FORM 363**[illegible]

**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 GROUP LIMITED

**DIRECTORSHIPS RESIGNED WITHIN  
PRECEDING 5 YEARS**

DALE RESIDENTIAL MANAGEMENT LIMITED  
(OCTOBER 1996)

**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 LTD  
PORTER & HAYLETT LIMITED  
CONNOISSEUR CRUISERS LIMITED  
CONTINENTAL HOLIDAY CRUISERS LIMITED  
EUROCRUISE LIMITED  
PINELOG LIMITED  
PINELOG RENTALS LIMITED  
PINELODGE HOLIDAYS LIMITED  
DEW GROUP 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

01/04/96

**J L MAYALL - DIRECTORSHIPS**

PITCHMASTIC PLC

PITCHMASTIC CONTRACTING LIMITD

DOUGLAS GAVIN LIMITED

PAPTRIM PRODUCTS LIMITED

DALE HOMES (YORKSHIRE) LIMITED

DEW PITCHMASTIC PLC

GEORGE DEW INTERNATIONAL LIMITED

GEORGE DEW INTERNATIONAL (DUBAI) PRIVATE  
LIMITD

**DIRECTORSHIPS RESIGNED DURING THE  
PRECEDING 5 YEARS**

FeRFA LIMITED

BRIDGE DECK WATERPROOFING ASSOCIATION  
LIMITED

**W C F MOORE - 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  
PORTER & HAYLETT LIMITED  
CONNOISSEUR CRUISERS LIMITED  
CONTINENTAL HOLIDAY CRUISERS LIMITED  
EUROCRUISE LIMITED  
PINELOG LIMITED

**DIRECTORSHIPS RESIGNED DURING THE FIVE  
PRECEDING YEARS**

EXPOTECHNIK CONTRACTS (LITTLE  
GADDESSEN) LIMITED  
(Formerly Clarke Soschinski Limited)



08/05/97

**E R WILSON - DIRECTORSHIPS**

DEW PITCHMASTIC PLC

DEW HOLDINGS PLC

DEW GROUP LIMITED

S & J WHITEHEAD LIMITED

SERF LIMITED

DEW REFURBISHMENT LIMITED

GEORGE DEW INTERNATIONAL LIMITED

MODEMILL LIMITED

St JOHN'S TERRACE MANAGEMENT LIMITED

AIRBANK DEVELOPMENTS LIMITED

AIRBANK PREMIER DEVELOPMENTS LIMITED

DEW PITCHMASTIC DEVELOPMENTS LIMITED

**DIRECTORSHIPS RESIGNED DURING THE  
PRECEDING 5 YEARS**

MOWLEM REGIONAL CONSTRUCTION LIMITED

MOWLEM (MIDLANDS) LIMITED

McTAY CONSTRUCTION LIMITED

McTAY LIMITED

McTAY ENGINEERING & CONSTRUCTION LIMITED

NORWEST HOLST CONSTRUCTION LIMITED