

BULK LIST



COMPANIES HOUSE

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



NW
#30x2
069231

363s

Annual Return

of company number 00946978

W

company name
CHRYSALIS GROUP 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 22/02/97
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
14	03	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.
BRAMLEY ROAD
LONDON
W10 6SP

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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.

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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

ROYAL BANK OF SCOTLAND PLC
REGISTRAR PO BOX 82
CAXTON HOUSE
BRISTOL BS99 7NH

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

Company Secretary *(See note 7)*

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

CLIVE RONALD
POTTERELL
ACIS
MOON COTTAGE 42 CLAYGATE LANE
HINCHLEY WOOD
ESHER
SURREY KT10 0AQ

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.

NIGEL ROBERT ADAMSON
BUTTERFIELD
BULRUSH FARM
LURGASHALL
HILLGROVE
WEST SUSSEX GU32 1PD

Day Month Year

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Date of any change.

Date of Birth:- 28/07/47

Nat:BRITISH

Occ:FINANCE 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.

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

Directors - continued

Particulars.

LISA JANE
GORDON
6 BADGERS WALK
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3JQ

Date of Birth:- 11/07/66

Nat:BRITISH

Occ:DIRECTOR CORPORATE DEVELOPMENT

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.

Particulars.

RICHARD NORMAN LEGH
HUNTINGFORD
11 BARONSMEAD ROAD
BARNES
LONDON
SW13 9RR

Date of Birth:- 14/05/56

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.

Particulars.

PETER ASHLEY
LASSMAN
ARKLEY MANOR ROWLEY LANE
ARKLEY
BARNET
HERTFORDSHIRE EN5 3HS

Date of Birth:- 01/12/52

Nat:BRITISH

Occ: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.

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

Directors - continued

Particulars.

CHARLES JOHN CUTHBERTSON
LEVISON
86 LANSDOWNE ROAD
LONDON
W11 2LS

Date of Birth:- 06/11/41
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.

STEVE
LEWIS
40 LITCHFIELD WAY
LONDON
NW11 6NG

Date of Birth:- 24/05/53
Nat:BRITISH
Occ:MUSIC PUBLISHER

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.

GEORGE HENRY
MARTIN
C.B.E.
THE OLD RECTORY
COLESHILL
SWINDON
WILTS SN6 7PR

Date of Birth:- 03/01/26
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

PHILIP NEIL
MCDANELL
40 LADBROKE GROVE
LONDON
W11 2PA

Date of Birth:- 03/01/52
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

MICHAEL JOHN
PILSWORTH
BAILEY COTTAGE
WHIPSNAD
DUNSTABLE
BEDFORDSHIRE LU6 2LG

Date of Birth:- 01/04/51
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.

Particulars.

CHRISTOPHER NORMAN
WRIGHT
ARCHWAY STUDIO
30A HOLLAND PARK ROAD
LONDON
W14 8LZ

Date of Birth:- 07/09/44
Nat:BRITISH
Occ:CHAIRMAN

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.

+ Geoffrey Howard-Spink
288A forwarded to you
on 26.2.97 + receipted.

Issued Share Capital (See note 8)

00946978

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	27,244,662	2724466.20
Totals	27,244,662	2,724,466.20

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 14/03/96

	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 type="checkbox"/>	<input checked="" type="checkbox"/>

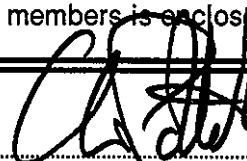
Certificate

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 14.3.97

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?

Postcode

Telephone

Ext

MF

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

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 946978

Company Name CHRYSA LIS GROUP Plc

Made-up-date 14-3-97