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t315x21

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 1126497

**Company Name in full** NETWORK PLANT LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	0

**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			
2	2	0	5	2	0	0	1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

Roman House

Grant Road

Croydon

Surrey

CR9 6BU

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

4550

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



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Richard

Cordeschi

54 Clockhouse Road

Beckenham

Kent

Postcode BR3 4JT

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	0	0	5	1	9	4	0	
	Forename(s)	David Eric											
	Surname	Beardsmore											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		The Old Bakehouse											
		High Street											
		Stalbridge											
	Post town	Sturminster Newton											
	County / Region	Dorset						Postcode	DT10 2LJ				
	Country							Nationality	British				
	<b>Business occupation</b>	Chief Executive											
	<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	1	8	0	8	1	9	4	3	
	Forename(s)	Peter Herbert											
	Surname	Coats											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		Bridge Place Farm											
		Camerton											
	Post town	Bath											
	County / Region	Avon						Postcode	BA3 1PD				
	Country							Nationality	British				
	<b>Business occupation</b>	Finance Director											
	<b>Other directorships</b>	(See continuation sheet).											

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	225,000	£225,000.000
<b>Totals</b>	<b>225,000</b>	<b>£225,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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**



**Date**

14/6/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jim Leslie  
Assistant Company Secretary  
MANSELL plc  
Roman House  
Grant Road  
Croydon  
CR9 6BU

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	1	2	0	3	1	9	4	7
Forename(s)	Richard Creighton									
Surname	Gardner									
Previous forename(s)										
Previous surname(s)										
Address	8 Mayfield									
Post town	Leatherhead									
County / Region	Surrey				Postcode	KT22 8RS				
Country					Nationality	British				
Business occupation	Director									
Other directorships	None									

\* Voluntary details.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	1	1	0	1	1	9	6	4
Forename(s)	David Stuart									
Surname	Hurcomb									
Previous forename(s)										
Previous surname(s)										
Address	Sandlands,									
	Roman Road,									
Post town	Dorking,									
County / Region	Surrey,				Postcode	RH4 3EU				
Country					Nationality	British				
Business occupation	Company Director									
Other directorships	(See continuation sheet).									

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	5	0	2	1	9	5	9
	Forename(s)	Brian Scott							
	Surname	Pow							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		109, Chislehurst Road,							
	Post town	Orpington,							
	County / Region	Kent,				Postcode	BR6 0DL		
	Country					Nationality	British		
	<b>Business occupation</b>	Finance Director							
	<b>Other directorships</b>	None							

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	1	0	9	1	9	5	2
	Forename(s)	Stephen John							
	Surname	Waite							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Graylings							
		7 Croydon Road							
	Post town	Keston							
	County / Region	Kent				Postcode	BR2 6EA		
	Country					Nationality	British		
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	None							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Sir</b>		
	<b>* Honours etc</b>	<b>Date of birth</b>		
		Day	Month	Year
		2	2	0 9 1 9 3 7
	<b>Forename(s)</b>	<b>John</b>		
	<b>Surname</b>	<b>Wickerson</b>		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	<b>40 Homefield Road</b>			
	<b>Post town</b>	<b>Warlingham</b>		
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>CR6 9HQ</b>
	<b>Country</b>		<b>Nationality</b>	<b>British</b>
	<b>Business occupation</b>	<b>Solicitor</b>		
	<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
	<b>* Honours etc</b>	<b>Date of birth</b>		
		Day	Month	Year
	<b>Forename(s)</b>			
	<b>Surname</b>			
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			
	<b>Other directorships</b>			

Company Number 1126497

Company Name in full NETWORK PLANT LIMITED

Current directorships for David Eric Beardsmore

British American Chamber Of Commerce

Prop.Com Limited

Current directorships for Peter Herbert Coats

P H Coats Limited

Past directorships for David Stuart Hurcomb

City Office Interiors Limited (01-Oct-1997)

Plumb Interiors Contracting Limited (01-Oct-1997)

Current directorships for Sir John Wickerson

Action Research (Lotteries) Limited

Action Research (Sales) Limited

Business Link London South Limited

Investors Compensation Scheme Limited

South London Training and Enterprise Council Limited

United Healthcare (Bromley Hospital ) Limited

United Healthcare (Farnborough Hospital) Limited

Past directorships for Sir John Wickerson

Olympic Standard Limited (01-Jun-1995)

Ormerod Services Limited (01-Jun-1998)

Purley Downs Golf Club Limited (01-Jul-1997)



Please complete in typescript,  
or in bold black capitals.

CHFP055

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1126497

**Company Name in full** NETWORK PLANT LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MANSELL plc				
Roman House, Grant Road, Croydon, Surrey, CR9 6BU.				
Ordinary	225,000			
R Mansell (Properties) Limited				
Roman House, Grant Road, Croydon, Surrey, CR9 6BU.				
Ordinary	0			
		25,000	25-Jun-1999	