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THE SECRETARIAT

AMENDED 21.12.95

NM.



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Annual Return

Company number

CN 1197246



Company name

Hall & Tawse Midlands Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 18 12 95

Date of next return
I wish to make the next
return to

DB 18 12 96

Registered Office
This is the address at the
date of this return

RO Raine House

Ashbourne Road, Mackworth

Post town DERBY

County/Region

Postcode DE22 4NB

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

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 5 0 0 1

5 0 0 2

5 0 2 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Wendy Ann	
Courtman	
AD	The White House
Bassingfield	
Post town	RADCLIFFE ON TRENT
County/Region	Nottinghamshire
Postcode	NG12 2LG
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Robert Francis

Surname

Barton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Millers Cottage

23 Far Street

Post town WYMESWOLD

County/Region Leicestershire

Postcode LE12 6TZ Country England

Date of birth

DO 24 09 42 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name * Style/Title

CD Mrs

Forenames

Wendy Ann

Surname

Courtman

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The White House

Bassingfield

Post town RADCLIFFE ON TRENT

County/Region Nottinghamshire

Postcode NG12 2LG Country England

Date of birth

DO 24 07 56 Nationality NA British

Business occupation

OC Financial Director

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Nicholas William

Surname

Davies

* Honours etc

BSc, FRICS

Previous forenames

Previous surname

Usual residential address

AD 7 Helmsdale Close

Arnold

Post town NOTTINGHAM

County/Region Nottinghamshire

Postcode NG5 8DH Country

Date of birth

DO 19 03 61 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Richard Gregory

Surname

Dudgeon

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 24 Ivetsey Bank Road

Bishops Wood

Post town BREWOOD

County/Region Staffordshire

Postcode ST19 9AE Country

Date of birth

DO 01 09 63 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr.

Forenames

Edwin John

Surname

Howard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Rose Cottage

83 Norwich Road

Post town EAST DEREHAM

County/Region Norfolk

Postcode NR20 3AL Country

Date of birth

DO 07 04 42 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name * Style/Title

CD Mr.

Forenames

David Stuart

Surname

Hurcomb

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 13 Gable Croft

Post town LICHFIELD

County/Region Staffordshire

Postcode WS14 9RY Country

Date of birth

DO 11 01 64 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Robert John

Surname

Irving

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Sandridge"

192 Bridgnorth Road

Post town STOURTON

County/Region Stourbridge

Postcode DY7 6SE Country

Date of birth

DO 14 05 53 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr.

Forenames

John Michael

Surname

Smith

* Honours etc

BA(Hons) MCIOB DipBM

Previous forenames

Previous surname

Usual residential address

AD Bradley Pastures

Bradley, Ashbourne

Post town DERBY

County/Region Derbyshire

Postcode DE6 1LP Country

Date of birth

DO 19 06 51 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

David Stuart

Surname

Vincent

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Little Manor

The Crescent, Woodlands Road

Post town ASHURST

County/Region Hampshire

Postcode SO4 2AQ Country

Date of birth

DO 28 05 43

Nationality NA British

Business occupation

OC Chairman

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.J. Irving

Dudley Training and Enterprise Council

Other directorships for D.S. Vincent

Ilkley & Peterborough Properties Limited (resigned 10/07/91)

Rock Asphalte Limited (resigned 03/05/95)

Shaftesbury Commercial Properties Limited

The National Flooring Company Limited (resigned 01/09/92)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	4,822,231	4,822,231.00
Totals	4,822,231	4,822,231.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

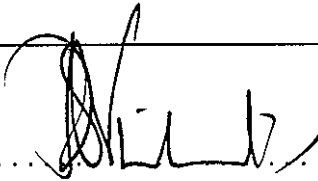
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 21.12.95

This return includes 5 continuation sheets.

Contact point address

S.W. Miller
Raine House
Ashbourne Road
Mackworth
DERBY

Postcode DE22 4NB

Telephone 0332 824000

Extension

Complete List of Members for Hall & Tawse Midlands Limited from 18/12/94 to 18/12/95

Member's Name and Address
Hall & Tawse Group Limited
Raine House, Ashbourne Road
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary shares of £1 each	2,000,099	2,822,131		01/07/95	4,822,230

Member's Name and Address
Raine Management Services Limited
Raine House, Ashbourne Road
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary shares of £1 each	1	1		01/07/95	
			1	01/07/95	1