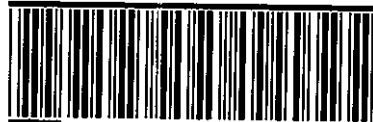




COMPANIES HOUSE

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



A37 *AECSFDN7* 387
COMPANIES HOUSE 04/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/95
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
10	07	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 SAVILE ROW
LONDON
W1X 2JR

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

BULK USE

363s

LL
001021

£18.00

Annual Return

of company number 01455128

K

company name

THE GIEVES GROUP P L C

company type

PUBLIC LIMITED COMPANY

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

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Register of members (See note 5)

01455128

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

The register is kept at

BROSELEY HOUSE
NEWLANDS DRIVE
WITHAM
ESSEX CM8 2UL

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

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 HAMILTON
CURRIE
FCA
72 HILL ROAD
PORTCHESTER
FAREHAM
HAMPSHIRE PO16 8JY

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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.....

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Directors (See note 7)

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

WAI CHEE CHRISTOPHER
CHENG
JP OBE
36TH FLOOR REGENT-ON-THE-PARK
9A KENNEDY ROAD
HONG KONG

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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.....
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.....

Date of Birth:- 15/06/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

SEE ATTACHED LIST

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *Christopher CHENG*

DATE: *1ST JULY 1995*

CURRENT DIRECTORSHIPS

Name of Company

The Gieves Group plc
Campari International PLC
L'Ultima Limited
Unimix (UK) Limited
Knickerbox Holdings Ltd
(appointed 27.07.93)

**OTHER DIRECTORSHIPS HELD
SINCE 01.07.90**

Name of Company

**Date of
Cessation of
Directorship**

Vivat Holdings Plc

28.04.95

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *I H CURRIE*

DATE: *6TH JULY 1995*

CURRENT DIRECTORSHIPS

Name of Company

The Gieves Group plc
Burnlave Properties Limited
Roundabout Garages Limited
Hayling Garages Limited
Burnlave Securities Limited
Gieves Management Services Limited
Fred Guy Limited
Pullingers (Furnishers) Limited
Colouring Box Limited
Redwood Web Offset Limited
Redwood Burn Limited
Redwood Typesetting Limited
Redwood Printing Limited
Roundabout Group Limited
Spring Top Limited
The Chivers Company Limited
Roundabout Properties Limited
Gieves & Hawkes Limited
Gieves & Hawkes International Ltd
Winter Top Limited
(formerly Gieves & Hawkes Insurance
Brokers Limited)
Joseph Starkey Limited (03.03.94)
Gieves Properties Limited
(formerly Roundabout Holdings Limited)
Roundabout Motors Limited
(formerly Middlesex Motors Limited)

**OTHER DIRECTORSHIPS HELD
SINCE 06.07.90**

Name of Company

**Date of
Cessation of
Directorship**

Classic Construction Limited	May 91
Chalfont Properties Limited	31.03.92
Atlantic Books Limited	06.10.93
Bookpoint Limited	13.07.92
BPMG plc	13.02.95
Merlin Publishing	
International plc	06.07.95
Squared Circle Limited	06.07.95

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *H M GORDON-MARTIN*

DATE: *1ST JULY 1995*

CURRENT DIRECTORSHIPS

**OTHER DIRECTORSHIPS HELD
SINCE 01.07.90**

Name of Company

Name of Company

**Date of
Cessation of
Directorship**

The Gieves Group plc
Gieves & Hawkes Limited
Gieves & Hawkes International
Limited
Joseph Starkey Limited

Alan Paine Limited

Dec 1991

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *M E A KEELING*

DATE: *1ST JULY 1995*

CURRENT DIRECTORSHIPS

OTHER DIRECTORSHIPS HELD
SINCE 01.07.90

Name of Company

Name of Company

Date of
Cessation of
Directorship

The Gieves Group plc
BCCP Limited
 (formerly The Bike Company Limited)
 Investment Counsel Limited
 Corbett Keeling Limited (September 93)

**London and Yorkshire Trust
Limited**

03.07.91

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *C E MAUNSELL*

DATE: *1ST JULY 1995*

CURRENT DIRECTORSHIPS

Name of Company

The Gieves Group plc
Unimix (UK) Limited
Upton Holdings Plc
L'Ultima Limited
Campari International Plc
Knickerbox Holdings Ltd
Lee Cooper Group Limited
(formerly Chiefco Holdings Plc) - 01.12.94
Chestergate Trading Ltd - 21.01.95

**OTHER DIRECTORSHIPS HELD
SINCE 01.07.90**

Name of Company

**Date of
Cessation of
Directorship**

Regent Inns Plc	11.10.91
Amanuensis Books Limited	22.05.94
Vivat Holdings Plc	11.04.95

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *N D McWHIRTER*

DATE: *1ST JULY 1995*

CURRENT DIRECTORSHIPS

**OTHER DIRECTORSHIPS HELD
SINCE 01.07.90**

Name of Company

Name of Company

**Date of
Cessation of
Directorship**

The Gieves Group plc
Guinness Publishing Limited
Far & Wide Publishers Limited
Freedom Association Limited
McWhirter Twins Limited
(Re-incorporated May 1986)

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *B T R SCRUBY*

DATE: *1ST JULY 1995*

CURRENT DIRECTORSHIPS

Name of Company

The Gieves Group plc
Gieves & Hawkes Limited
Data Financial Services Limited
Gieves & Hawkes (International)
Limited
Spring Top Limited
Gieves Properties Limited (formerly
Roundabout Holdings Limited)
Gieves Management Services
Hayling Garages Limited
Fred Guy Limited
Centaur Communications Limited
BBB Design Group plc
Etam plc
Linguaphone Group plc
North Yorkshire Securities plc
The Chivers Company Limited
PKL Group Limited
Campari International PLC (08.10.93)

**OTHER DIRECTORSHIPS HELD
SINCE 01.07.90**

Name of Company

**Date of
Cessation of
Directorship**

Bookpoint Limited	13.07.92
Bath Press Group Limited	02.06.92

THE GIEVES GROUP plc - No: 01455128

LIST OF DIRECTORSHIPS

NAME: *G V SHERREN*

DATE: *1ST JULY 1995*

CURRENT DIRECTORSHIPS

**OTHER DIRECTORSHIPS HELD
SINCE 01.07.90**

Name of Company

Name of Company

**Date of
Cessation of
Directorship**

Input Typesetting Limited
Hundred Acre Securities
Limited
Centaur Communications Limited &
Group Companies
Culbro Corporation Inc
ARI Network Services Inc
(formerly Agridata Resources Inc)
The Gieves Group plc
Stace Barr Holdings Limited
(formerly Stace Barr Underwriting Agencies)

Directors - continued

01455128

Particulars.

IAN HAMILTON
CURRIE
FCA
72 HILL ROAD
PORTCHESTER
FAREHAM
HAMPSHIRE PO16 8JY

Date of Birth:- 09/03/48

Nat:BRITISH

Occ:COMPANY DIRECTOR/CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

HOWARD
GORDON MARTIN
5 DRYBURGH ROAD
LONDON
SW15 1BN

Date of Birth:- 19/05/44

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 LIST

Particulars.

MICHAEL EDWARD ALLIS
KEELING
JACOBS FARM
SEDLSCOMBE
BATTLE
EAST SUSSEX TN33 OPL

Date of Birth:- 06/11/25

Nat:BRITISH

Occ:COMPANY DIRECTOR/CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

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

01455128

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER ERNEST
MAUNSELL
UPTON MANOR HIGH STREET
UPTON
DIDCOT
OXFORDSHIRE OX11 9JE

Date of Birth:- 06/10/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NORRIS DEWAR
MCWHIRTER
CBE
THE MANOR HOUSE
KINGTON LANGLEY
CHIPPENHAM
WILTS SN15 5NH

Date of Birth:- 12/08/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

BASIL THOMAS RICHARD
SCRUBY
1 SAVILE ROW
LONDON
W1X 1AF

Date of Birth:- 17/03/35
Nat:BRITISH
Occ:COMPANY DIRECTOR & CHAIRMAN/CHARTERED AC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

01455128

Particulars.

GRAHAM VEERE
SHERREN
HARTROW MANOR
LYDEARD ST LAWRENCE
TAUNTON
SOMERSET TA4 3PZ

Date of Birth:- 06/12/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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.

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

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.

Issued Share Capital (See note 8)

01455128

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value*

(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary 10p.	22,777,633	£2,277,763
Totals	22,777,633	£2,277,763

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 10/07/94

on paper
not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒

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.

Cheques should be made payable
to Companies House.

Signed

John H Currie

I. H. CURRIE
Secretary/Director *
*(delete as appropriate)

Date

2nd August 95

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?

The Gieves Group Plc
2 Church Road
Hayling Island
Hants
PC11 0NT

Postcode

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

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 1455128

Company Name THE SIEVES GROUP PLC

Made-up-date 10.7.95