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363a

Annual Return

Company Number 1698059

Company Name in full VICTAULIC PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 05 98

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

05 05 99

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

HEADLAND HOUSE NEW COVENTRY ROAD

SHELDON

BIRMINGHAM

WEST MIDLANDS

B26 3AZ

Principal business activities

(See note 4)

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

3663

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



A05 *ASHH46KU* 383
COMPANIES HOUSE 28/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 **BIRMINGHAM**

County / Region **WEST MIDLANDS**

Postcode **B26 3AZ**

Register of Debenture holders

(See note 6)

If the register of members 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 1-5)

(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

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

NEW SHELDON LIMITED

HEADLAND HOUSE

NEW COVENTRY ROAD SHELDON

Post town **BIRMINGHAM**

County / Region **WEST MIDLANDS**

Postcode **B26 3AZ**

Country **England**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	10	42
	Forename(s)	JOHN CHRISTOPHER						
	Surname	BLAKELEY						
	Previous forename(s)							
	Previous surname(s)							
Address	WALNUT HOUSE							
	HODEN LANE CLEEVE PRIOR							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EVESHAM						
	County / Region	WORCESTERSHIRE	Postcode	WR11 5LH				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	09	44
		Forename(s)	ANTHONY JOSEPH						
		Surname	WILSON						
		Previous forename(s)							
		Previous surname(s)							
	Address	'WAYSIDE' PARK DRIVE							
		LITTLE ASTON PARK							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD							
	County / Region	WEST MIDLANDS	Postcode	B74 3AW					
	Country	England	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 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 Shares	44,757,845	£11,189,461.250
Totals	44,757,845	£11,189,461.250

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

O. Sheldon
For New
Sheldon
Ltd

Date

12/5/98

† 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

1

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.

COMPANY SECRETARY
GLYNWED INTERNATIONAL PLC
NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ
TEL: 0121 742 2366

Company Number 1698059

Company Name in full VICTAULIC PLC

Past directorships for ANTHONY JOSEPH WILSON

BLACK COUNTRY MUSEUM LIMITED (16-Jul-1996)

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

Company Number 1698059

Company Name in full VICTAULIC PLC

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
GLYNWED INTERNATIONAL PLC				
54 NEW COVENTRY ROAD, SHELDON, BIRMINGHAM, WEST MIDLANDS, B26 3AZ, England				
Ordinary Shares	44,757,844			
GLYNWED NOMINEES LIMITED				
HEADLAND HOUSE NEW COVENTRY ROAD, SHELDON, BIRMINGHAM, WEST MIDLANDS, B26 3AZ, England				
Ordinary Shares	1			