



COMPANIES HOUSE

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



A04 *AUQK5HPP* 335
COMPANIES HOUSE 03/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99
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
04	06	99

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.

BEECHES ROAD
ROWLEY REGIS
WARLEY
WEST MIDLANDS B65 0BD

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

BB
702220
£135x9
363s
Annual Return

of company number 01854872

Y

company name
HARPER GROUP PLC

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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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

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretaries *(See note 7)*

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

MARK WILLIAM
 LENNOCK
 4 CEDAR GROVE
 HAGLEY
 STOURBRIDGE
 WEST MIDLANDS DY9 0DR

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Particulars.

KEVIN TREVOR
 TAYLOR
 107 FALLOWFIELD ROAD
 HALESOWEN
 WEST MIDLANDS B63 1BY

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

01854872

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

Directors (See note 7)

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

RAYMOND LESLIE
AMOS
TALL PINES BARONS CROSS ROAD
LEOMINSTER
HEREFORDSHIRE HR6 8QX

Date of Birth:- 02/07/41

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH STUART
HARPER
218 BROMSGROVE ROAD
HUNNINGTON
HALESOWEN
WEST MIDLANDS B62 0JS

Date of Birth:- 23/12/47

Nat:BRITISH

Occ:SURVEYOR

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.

BEECHES TWO PLC
ALLSTAR DEVELOPMENTS LTD.

Particulars.

MARK WILLIAM
LENNOCK
4 CEDAR GROVE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0DR

Date of Birth:- 18/04/55

Nat:BRITISH

Occ:INVESTMENT MANAGER

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.

SEE SEPERATE SCHEDULE.

01854872

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

Directors - continued

Particulars.

PETER NIGEL
MONDON
13 HUNTSMANS CLOSE
BRIDGNORTH
SHROPSHIRE WV16 5BE

Date of Birth:- 09/08/58
Nat:BRITISH
Occ:CO DIRECTOR CONSTRUCTION

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.

SEE SEPERATE SCHEDULE

Particulars.

WALTER PAUL
REES
BUCKFIELD HOUSE BARONS CROSS ROAD
LEOMINSTER
HEREFORDSHIRE HR6 8QX

Date of Birth:- 28/05/37
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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.

PETER JOHN
UNDERHILL
MAES COURT
KNIGHTON ON TEME
TENBURY WELLS
WORCESTERSHIRE WR15 8LY

Date of Birth:- 14/02/48
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.

SEE SEPERATE SCHEDULE

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01854872

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	1695	1695
DEFERRED	598830	598830
Totals	600525	600525

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 Kevin Taylor Secretary/Director*
(delete as appropriate)

Date 30/6/99

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?

KEVIN TAYLOR, HARPER GROUP PLC
BEECHES ROAD, ROWLEY REGIS
WARLEY, WEST MIDLANDS
Postcode B65 0BB

Telephone 0121-508-6600 Ext 213

HARPER GROUP PLC

LIST OF SHAREHOLDERS AT 4th JUNE 1999

NAME & ADDRESS	NUMBER OF SHARES HELD	CLASS
Mark William Lennox 4 Cedar Grove Hagley Stourbridge West Midlands	500	Ordinary
Timothy John Lennox 178 Warren Farm Road Kingstanding Birmingham	50	Ordinary
Peter John Underhill Maes Court Knighton on Teme Worcestershire	500 419181	Ordinary
Joseph Stuart Harper 219 Bromsgrove Road Hunnington Halesowen West Midlands	550 179649	Ordinary Deferred
Peter Nigel Mondon 13 Huntsmans Close Bridgnorth Shropshire WV16 5BE	45	Ordinary
Donald James Williams Whitegates Bayton Road Cleobury Mortimer Worcestershire	50	Ordinary

600525

PETER JOHN UNDERHILL

LIST OF DIRECTORSHIPS : As at 29 June 1999

	<u>Date of Appointment</u>
Arcrent Properties Limited	1991
Arthur Woollacott Limited	21 September 1998
Bristol Commercial Developments Limited	1989
Beeches Two PLC	1991
Beeches Three Limited	25 March 1997
Beeches Four Limited	25 March 1997
Capital Ventures PLC	31 July 1995
Chevin Lodge Limited	1982
CIM Management Limited	31 July 1995
CODEL International Limited	1982
CV Securities Limited	3 May 1994
Eaglet Investment Trust PLC	May 1993
Harper Group PLC	13 September 1994
Harper Group Development Limited	13 September 1994
Harper Group Construction Limited	13 September 1994
J Harper & Sons (Leominster) Limited	13 September 1994
ICC (One) Limited	25 March 1997
ICC (Two) Limited	25 March 1997
ICC (Twenty) Limited	27 January 1999
De Grey's Limited	23 March 1999
Pemberstone Limited	13 March 1995
UBI Investments Limited	27 February 1997
UBI Maintenance Limited	31 March 1998

PETER JOHN UNDERHILL : PAST DIRECTORSHIPS (last 5 years)

Date of Resignation

ATP Management Limited	
Avon Tin Printers Limited	
Capital Industries PLC	18 May 1999
Cave Nominees Limited	30 September 1994
CI (Industrial) Limited	31 December 1995
CI Converters Limited	31 December 1995
CI Management (91/95) Limited	27 September 1995
Coppice Alupack Limited	31 December 1995
CV (91/95) PLC	2 October 1995
CV Leasing Limited	30 September 1994
Fenland Sheepskin Company Limited	28 October 1996
Harcourt Group PLC	31 December 1995
Hawthorn Homes Limited	
New Crematoria PLC	
Precis (990) Limited	31 December 1995
Redditch Packaging Limited	31 December 1995
Roman Homes PLC	
Samuel Jones & Co Limited	31 December 1995
Slough Packaging Limited	31 July 1994
Sprintapoint (UK) Limited	31 December 1995
Triventure Limited	28 September 1995
Warley Painters Ltd	27 February 1998
Whitmore Holdings PLC	10 September 1997

Midlands Residential Corporation plc - in liquidation - appointed 24 March 1997
UBA (Developments) PLC - struck off Aug 98 - appointed 1985

PETER N. MONDON

SCHEDULE OF DIRECTORSHIPS DURING THE LAST FIVE YEARS

CURRENT DIRECTORSHIPS

Pemberton Estates Limited

Harper Group Plc

FORMER DIRECTORSHIPS

Cheshire Executive Properties Limited

Excel Project Management Limited

Exchange Quay Parking Limited

Redbrick Estates Plc

Redbrick Estates (Swansea) Limited

Redbrick Estates (Swansea II) Limited

Redbrick Estates (Swansea III) Limited

Birmingham Bible Institute Ministries Limited

MARK WILLIAM LENNOCK

CURRENT DIRECTORSHIPS

Harper Group Plc
Harper Group Construction Ltd
J Harper & Sons (Leominster) Ltd
J Harper & Sons (Anglia) Ltd
Jingles International Ltd
Chesterfield Machine Services Ltd
Whittington G.P.Ltd
MWL Secretaries Ltd
Beeches Construction Group Ltd
Warley Painters Ltd

Past Directorships

Harper Group Development Ltd
Harper Design and Build Ltd
Harper Homes Ltd
J Harper & Sons (Blackheath) Ltd
Harper Industrial Development Ltd
C I Industrial Ltd
Coppice Alupack Ltd
Markwide Ltd