

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97 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	rear
0 4	0 6	9 7

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 OBD

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.

Barc 201779

01854872 of company number

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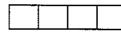
company name HARPER GROUP PLC

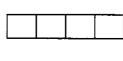
company type PUBLIC LIMITED COMPANY

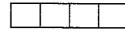
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Mear
1	1	

D	ay	Мо	nth	. Ye	ear







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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
	,		
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 Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
MARK WILLIAM LENNOCK 302 HAGLEY ROAD PEDMORE STOURBRIDGE WEST MIDLANDO DYS ORU			
If this person has ceased to be secretary, please	Day Month Year		
state when.			
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year		
form 288. JOSEPH DONALD HARPER FULAHMS MEWS			
KYRE TENBURY WELLS WORCESTERSHIRE WR15			
Date of Birth:- 03/05/28 Nat:BRITISH Occ:BUILDER	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

01854872

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

Directors - continued	
Particulars.	Day Month Year
JOSEPH STUART	Date of any change.
HARPER	
218 BROMSGROVE ROAD	
HUNNINGTON HALESOWEN	
WEST MIDLANDS B62 OJS	
Date of Birth:- 23/12/47	
Nat:BRITISH	
Occ:SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i arriculais.	1 S 11 9 6 Date of any change.
MARK WILLIAM	
LENNOCK 302 HAGLEY ROAD	A CEDAR GROVE
PEDMORE	HAGLEY
STOURBRIDGE	DY9 ODR
West Midlands Dy9 orh	0/4 000
Date of Diath. 10/04/55	
Date of Birth:- 18/04/55 Nat:BRITISH	
Occ:INVESTMENT MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Darkingland	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
• • • • • • • • • • • • • • • • • • • •	***************************************

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If the information shown needs amendment, give, 01854872 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PETER JOHN UNDERHILL MAES COURT KNIGHTON ON TEME TENBURY WELLS WORCESTERSHIRE WR15 8LY Date of Birth: - 14/02/48 Nat: BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED Day Month Year Particulars.

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

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

Date of any change.

Date of any change.

Date of resignation.

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

Month

Month

Day

Year

Date of resignation.

Day

Year

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

Show any relevant current and previous directorships.

Show any relevant current and previous directorships.

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Particulars.

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

Directors - continued	Day Manth Voss				
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	Day Month Year				
state when.	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	Day Month Year				
state when.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	·····				

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5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share) 2183
	DEPRICED CONVERTABLE I ON DENTARY CONVERTABLE DEDINGER	148 B 221	598,830 748 331
	Totals	602092	1602092
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 04/06/96	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Certificate	Signed M	Vannol	Quantities (Discotor *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/6/		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This was was imply	سد مداد	continuation sheets.
Cheques should be made payable to Companies House.		des <u>3</u> (enter number) re that you has s on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?		Market and a	
		Postcode	

Telephone Ext

PETER JOHN UNDERHILL

LIST OF DIRECTORSHIPS: AS AT 31st MARCH 1997

Date of Appointment

Arcrent Properties Limited	1991
Bristol Commercial Developments Limited	1989
Beeches Two PLC	1991
Beeches (3) Limited	25 March 1997
Beeches (4) Limited	25 March 1997
Capital Industries PLC	1982
Capital Ventures PLC	31 July 1995
Chevin Lodge Limited	1982
CIM Management Limited	31 July 1995
CODEL International Limited	1982
CV Securities Limited	13 May 1994
Eaglet Investment Trust PLC	, ,
Foray 999 Limited	27 February 1997
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
Midlands Residential Corporation plc	24 March 1997
New Crematoria PLC	9 February 1996
Pemberstone PLC	13 March 1995
UBA (Developments) PLC	1985
Warley Painters Limited	14 September 1994
Whitmore Holdings PLC	1988

PETER JOHN UNDERHILL: PAST DIRECTORSHIPS (for the previous 5 years)

	Date of Resignation
Arthur Woollacott Holdings Limited	31 January 1994
Arthur Woollacott Limited	31 January 1994
ATP Management Limited	ŕ
Avon Tin Printers Limited	
Axis 4/5 Management Limited	18 June 1992
Capital Inns (3) Limited	30 December 1993
Capital Inns (5) Limited	8 November 1993
Capital Inns Limited	5 May 1992
Cave Nominees Limited	30 September 1994
Charles Pretzlik & Son Limited	31 January 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
EP Packaging Limited	31 January 1994
Executive Action Link Limited	5 August 1992
Fenland Sheepskin CompanyLimited	28 October 1996
First Roman Property Trust PLC	2 September 1992
Foray 391 Limited	27 September 1993
Fourth Roman Property Trust PLC	22 October 1992
Gwelo Manufacturing Co Limited	31 January 1994
Harcourt Group PLC	31 December 1995
Hawthorn Homes Limited	
Jamasque Limited	26 October 1993
Jingles International Limited	5 August 1992
JTS Manufacturing Limited	27 September 1993
Lobbyglen Limited	31 January 1994
Lowfield Securities Limited	31 January 1994
Millimile Limited	30 November 1993
Precis (990) Limited	31 December 1995
Redditch Packaging Limited	31 December 1995
Residential Recoveries PLC	30 September 1992
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
United British Artists Limited	1983 to ?

M W LENNOCK

SCHEDULE OF CURRENT DIRECTORSHIPS

Jingles International Limited

SCHEDULE OF PAST DIRECTORSHIPS

CI Converters Limited CI Industrial Limited Coppice Alupack Limited Daisycrown Limited Harcourt Group Plc Lilyserve Limited Michael Freeman Products Limited Avon Tin Printers Limited Chesterfield Machine Services Limited Folders Galore Limited Markwide Limited What To Buy Plc Capital Inns Limited Capital Inns (2) Limited Capital Inns (3) Limited Capital Inns (4) Limited Capital Inns (5) Limited JTS Manufacturing Limited Foray 391 Limited