



C O M P A N I E S   H O U S E

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	Year
04	06	97

**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.

Ball  
201279  
ETSx5

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

**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.

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 Secretary *(See note 7)*

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

MARK WILLIAM  
LENNOCK  
302 HAGLEY ROAD  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS DY9 6RU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JOSEPH DONALD  
HARPER  
FULAHMS MEWS  
KYRE  
TENBURY WELLS  
WORCESTERSHIRE WR15

Day Month Year

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Date of any change.

Date of Birth:- 03/05/28  
Nat: BRITISH  
Occ: BUILDER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MARK WILLIAM  
LENNOCK  
302 HAGLEY ROAD  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS DY9 0RH

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

Day	Month	Year
18	04	55

Date of any change.

11 CEDAR GROVE  
HAGLEY  
WEST MIDLANDS  
DY9 0DR

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

### 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

Day	Month	Year

Date of resignation.

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

## Directors - continued

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 ATTACHED~~

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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.

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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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	2183	2183
DEFERRED	598830	598,830
CONVERTIBLE A ORDINARY	748	748
CONVERTIBLE B ORDINARY	331	331
Totals	602092	602,092

**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.

Please mark the  
appropriate box.

The last full members list was at 04/06/96

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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



Secretary/Director \*

\*(delete as appropriate)

Date

16/6/97

This return includes 3 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?

Postcode

Telephone

Ext

**PETER JOHN UNDERHILL**

**LIST OF DIRECTORSHIPS : AS AT 31st MARCH 1997**

	<u>Date of Appointment</u>
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)**

	<u>Date of Resignation</u>
Arthur Woollacott Holdings Limited	31 January 1994
Arthur Woollacott Limited	31 January 1994
ATP Management Limited	
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 Company Limited	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