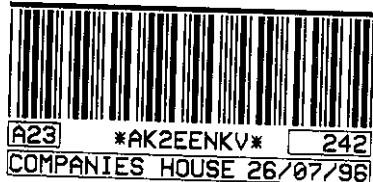




COMPANIES HOUSE

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



A23 *AK2EENKV* 242
COMPANIES HOUSE 26/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96
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	96

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
5002 CIVIL CONSTRUCTION CONTRACTORS

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

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

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

01854872

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

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
92 BEESMOOR ROAD
FRAMPTON COTTERELL
BRISTOL
AVON BS17 2JP

Day Month Year

--	--	--

Date of any change.

302 HAGLEY ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0RH.

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

Day Month Year

--	--	--

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

--	--	--

Date of any change.

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

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

01854872

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.

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.

Particulars.

MARK WILLIAM
LENNOCK
92 BEESMOOR ROAD
FRAMPTON COTTERELL
BRISTOL
AVON BS17 2JP

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.

302 HAGLEY ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0RH

COMMERCIAL DIRECTOR

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

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.

Directors - continued

01854872

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.

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 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 resignation.

Directors - continued

01854872

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.

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.

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01854872

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value

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

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

ORDINARY.	2183	2,183
DEFERRED	598,830	598,830
CONVERTABLE A ORDINARY	748	748
CONVERTABLE B ORDINARY	331	331
Totals	602,092	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 04/06/95

There were no changes in the period

☐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



Secretary/Director *

*(delete as appropriate)

Date

23/7/96

This return includes 7 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?M.W. LENNOX - HARPER GROUP PLC
BEECHES ROAD, ROWLEY REGIS
WARLEY, WEST MIDLANDS

Postcode B65 0BD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued research

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

HARPER GROUP PLC**LIST OF SHAREHOLDERS AT 4TH JUNE 1996**

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES HELD</u>	<u>CLASS</u>	<u>COMMENTS</u>
Mark William Lennock 92 Beesmoor Road Frampton Cotterell Bristol Avon BS17 2JP	500	Ordinary	Issued 23.8.94
Timothy John Lennock 178 Warren Farm Road Kingstanding Birmingham	65	Ordinary	Issued 23.8.94
Peter John Underhill Maes Court Knighton on Teme Nr Tenbury Wells Worcestershire	500	Ordinary	Issued 23.8.94
Donald James Williams Whitegates Bayton Road Cleobury Mortimer Near Kidderminster Worcestershire	65	Ordinary	Issued 23.8.94
Joseph Stuart Harper 218 Bromsgrove Road Hunnington Halesowen West Midlands	234 179649	Ordinary Deferred	Converted from ordinary 23.8.94
	731	Convertible 'A' ordinary	Issued 23.8.94
	331	Convertible 'B' ordinary	Issued 23.8.94

HARPER GROUP PLC**LIST OF SHAREHOLDERS AT 4TH JUNE 1996**

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES HELD</u>	<u>CLASS</u>	<u>COMMENTS</u>
Godfrey Charles Harper 116 Princess Crescent Halesowen West Midlands	59 29941	Ordinary Deferred	Converted from ordinary 23.8.94
	17	Convertible 'A' ordinary	Issued 23.8.94
Joseph Donald Harper Fulhams Lodge Kyre Near Tenbury Wells Worcestershire	195 99805	Ordinary Deferred	Converted from ordinary 23.8.94
Roland William Harper 443 Bromsgrove Road Hunnington Halesowen West Midlands	175 89825	Ordinary Deferred	Converted from ordinary 23.8.94
Leonard Frank Harper Brackens Mucklow Hill Halesowen West Midlands	117 59883	Ordinary Deferred	Converted from ordinary 23.8.94

HARPER GROUP PLC

LIST OF SHAREHOLDERS AT 4TH JUNE 1996

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES HELD</u>	<u>CLASS</u>	<u>COMMENTS</u>
Fiona Jane Burton 157 Springvale Road Walkley Sheffield S6 3NT	117 59883	Ordinary Deferred	Converted from ordinary 23.8.94
Clive Dean Harper 1 Victoria Avenue Halesowen West Midlands	117 59883	Ordinary Deferred	Converted from ordinary 23.8.94
Alvin Joseph Harper Halford Lock Cottage Halford Lock Lock Lane Worcester	39 19961	Ordinary Deferred	Converted from ordinary 23.8.94
<u>TOTAL</u>	<u>602092</u> =====		

PETER JOHN UNDERHILL**LIST OF DIRECTORSHIPS : AS AT 21 FEBRUARY 1996**

	<u>Date of Appointment</u>
Arcrent Properties Ltd	1991
Bristol Commercial Developments Ltd	1989
Beeches Two PLC	1991
Capital Industries PLC	1982
Capital Ventures PLC	31 July 1995
Chevin Lodge Limited	1982
CIM Management Limited	31 July 1995
Combustion Developments Ltd	1982
CV Securities Limited	13 May 1994
Eaglet Investment Trust PLC	
Fenland Sheepskin Limited	1988
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
New Crematoria PLC	9 February 1996
Pemberstone PLC	13 March 1995
UBA (Developments) PLC	1985
United British Artists Limited	1983
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>
Alan Paul PLC	7 November 1991
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
Bristol Commercial Developments plc	
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) Ltd	27 September 1995
Coppice Alupack Limited	31 December 1995
Crusoe Music Limited	
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
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 Ltd	30 November 1993
Powerplant Music & Recording Limited	
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
Scarlett Recordings Limited	
Slough Packaging Limited	31 July 1994
Sprintapoint (UK) Limited	31 December 1995
Triventure Limited	28 September 1995

J.S.HARPER

SCHEDULE OF CURRENT DIRECTORSHIPS

Allstar Development Limited
Allstar Development Contracts Limited
Beeches Homes Limited
Beeches Two Limited

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