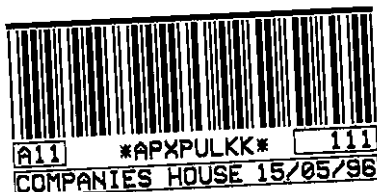




COMPANIES HOUSE

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 12/04/96

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
03	05	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.

Bulk list

218202B
000623

363s

Annual Return

of company number 01969735

P

company name
TAKARE 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.

TAKARE HOUSE
WHITECHAPEL WAY
PRIORSLEE
TELFORD TF2 9SP

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

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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

LLOYD BANK PLC
REGISTRARS DEPARTMENT
THE CAUSEWAY WORTHING
WEST SUSSEX BN99 6DA

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.....
.....
.....

Register of debenture holders *(See note 6)*

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

LLOYD BANK PLC
REGISTRARS DEPARTMENT
THE CAUSEWAY WORTHING
WEST SUSSEX BN99 6DA

.....
.....
.....
.....

Company Secretary *(See note 7)*

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

ERIC
WOODHEAD
LL B SOLICITOR
23 MIDGLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2TW

Day Month Year

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Date of any change.

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.....

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.

KEITH
ACKROYD
CBE FR PHARMS CIMGT
32 FAR STREET
BRADMORE
NOTTINGHAM
NOTTINGHAMSHIRE NG11 6PF

Day Month Year

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Date of any change.

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.....
.....

Date of Birth:- 06/07/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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

Directors - continued

Particulars.

HAMILTON DOUGLAS
ANSTEAD
FAIRWAYS
PENN COMMON
PENN
WOLVERHAMPTON WV4 5LB

Date of Birth:- 04/07/56

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

01 05 96

Date of any change.

BEECH ACRE
NURTON HILL ROAD
PATTINGHAM
NR WOLVERHAMPTON
WV6 7HG

Day Month Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

KEITH GEORGE
BRADSHAW
THE CHASE NURTON HILL ROAD
PATTINGHAM
WOLVERHAMPTON
WEST MIDLANDS WV6 7HG

Date of Birth:- 28/08/43

Nat:BRITISH

Occ:CHAIRMAN

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 LIST

Particulars.

BARONESS
BRENDA
DEAN
HON MA
2 MALVERN TERRACE
ISLINGTON
LONDON
N1 1HR

Date of Birth:- 29/04/43

Nat:BRITISH

Occ:PEER

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 LIST

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

Directors - continued

Particulars.

THE RIGHT HONOURABLE LORD
DAVID
ENNALS
LIFE PEER 1983
16 INGRAM ROAD
LONDON
N2 9QA

Date of Birth:- 19/08/22
Nat:BRITISH
Occ:PEER

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
1 7 0 6 9 5 DEATH
Date of resignation.

Particulars.

WILLIAM DAVID VICKERY
PEGG
2 GREAT MOLEWOOD
HERTFORD
HERTFORDSHIRE SG14 2PN

Date of Birth:- 18/09/37
Nat:BRITISH
Occ:SOLICITOR

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.

NONE

Particulars.

FINANCE DIRECTOR
RONALD JAMES
REID
MA FCA
~~19 WARWICK AVENUE~~
EARLSDON
COVENTRY
~~WEST MIDLANDS CV5 6DJ~~

Date of Birth:- 23/03/52
Nat:BRITISH
Occ:FINANCE 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.

ACKLETON MANOR
FOLEY ROAD
ACKLETON
WEST MIDLANDS
WV6 7JL

Day Month Year
Date of resignation.

NONE

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)

01969735

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 <small>(ie Number of shares issued multiplied by nominal value per share).</small>
ORDINARY	125,919,276	£31,479,819
Totals	125,919,276	£31,479,819

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 03/05/95

	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 checked="" type="checkbox"/>

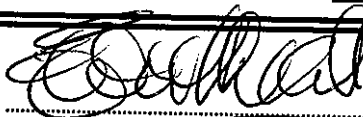
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

14/5/96

This return includes 1 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?

MR E WOODHEAD
TAKARE PLC
TAKARE HOUSE, WHITECHAPEL WAY,
PRIORSLEE
TELFORD Postcode TF2 9SP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

K G BRADSHAW

Takare Plc
Takare Homes Limited
Takare Developments Limited
Takare Special Projects Limited
Architectural Project Design Limited
BLT Industries
Laney Electronics Limited
HH Electronics Limited
HH Accoustics Limited
Heffiston Limited
Ambleydale Limited
Listers of Coventry (Motors) Limited
Falcon of Loughborough Limited
Wolverhampton Medical Research

H D ANSTEAD

Takare Plc
Takare Homes Limited
Takare Developments Limited
Takare Special Projects Limited
Architectural Project Design Limited
Independent Healthcare Association

R J REID

Takare Plc
Takare Homes Limited
Takare Developments Limited
Takare Special Projects Limited
Architectural Project Design Limited

K ACKROYD

Takare Plc
Silentnight Holdings Plc
Cowie Group Plc
The Boots Co Plc

BARONESS DEAN

Independent Committee for Supervision of Telephone Information Services
The Guild of Excellence
Chamberlain Phipps Group Plc
Inveresk Plc
University College of London Hospitals Trust

MF

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1969735

Company Name TAKARE PLC

Made-up-date 3-5-96