



COMPANIES HOUSE

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



A26 \*AIGNE03C\* 237  
COMPANIES HOUSE 07/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97  
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 |
|-----|-------|------|
| 24  | 09    | 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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

JOHN L VAN DER POST BUILDING  
HENLEY ROAD MEDMENHAM  
MARLOW  
BUCKINGHAMSHIRE SL7 2HD

**Principal business activities** (See note 4)

Trade classification is  
7310 R & D ON NAT SCIENCES & ENGINEERING  
7420 ARCHITECTURAL, TECHNICAL CONSULT  
7484 OTHER BUSINESS ACTIVITIES

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

MB OP! ✓  
E45x3  
012472  
BULK LIST  
363s

## Annual Return

of company number 02262098

C

company name  
WRC P.L.C.

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 |
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| 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

LLOYDS BANK REGISTRARS DEPARTMENT  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX BN12 6DA

## 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.

ALAN KENNETH  
HALDER  
OLD FARM  
BULLS HEAD GREEN  
EWHURST  
SURREY GU6 7PB

Day Month Year

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Date of any change.

\*See copy of my letter  
31.1.97 and form 288b  
attached to it.

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

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Particulars.

KAREN AILEEN  
MCLINTOCK  
BEAUFORT COTTAGE  
BREACH LANE  
BUSHTON  
WILTSHIRE SN4 7PR

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.

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.

DAVID BRUCE  
FIELD  
23 EASTFIELD  
ASHTON KEYNES  
SWINDON  
WILTSHIRE SN6 6PR

Date of Birth:- 12/06/44

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

*See attached list*

### Particulars.

RALPH NOEL  
HODGE  
ANSTYE PLACE  
ANSTYE  
HAYWARDS HEATH  
WEST SUSSEX RH17 5AJ

Date of Birth:- 01/11/34

Nat:BRITISH

Occ:CHAIRMAN ENRON EUROPE LTD

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

*See attached list*

### Particulars.

JACK  
JEFFERY  
CBE  
HIGH PINES 19 THE AVENUE  
CHOBHAM  
WOKING  
SURREY GU24 8RU

Date of Birth:- 10/03/30

Nat:BRITISH

Occ:CHAIRMAN & MD NORTHSURREY WAT

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.

*See attached list*

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

## Directors - continued

Particulars.

DOCTOR  
JOHN  
MOSS  
YEW TREE COTTAGE CATSLIP  
NETTLEBED  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5BN

Date of Birth:- 19/11/44

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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
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| Day | Month | Year |
|     |       |      |

Date of resignation.

*See attached list*

Particulars.

KEITH FRANCIS  
PALMER  
32 LEE TERRACE  
BLACKHEATH  
LONDON  
SE3 9TZ

Date of Birth:- 26/07/47

Nat:BRITISH

Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
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| Day | Month | Year |
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Date of resignation.

*See attached list*

Particulars.

SIR  
WILLIAM  
STEWART  
DSC FRS  
45 FAIRFIELD ROAD  
BROUGHTY FERRY  
DUNDEE  
DD5 1PL

Date of Birth:- 07/06/35

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

|     |       |      |
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| Day | Month | Year |
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Date of resignation.

*See attached list*

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

## Directors - continued

Particulars.

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

Alan Kenneth Halder

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.

He has not resigned  
as a Director! See  
my letter 31.1.97 and  
attached 288b and  
reinstate him.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

**Issued Share Capital** *(See note 8)*

02262098

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 | 875,000 | £875,000 |
| _____    | _____   | _____    |
| _____    | _____   | _____    |
| _____    | _____   | _____    |
| _____    | _____   | _____    |
| _____    | _____   | _____    |
| _____    | _____   | _____    |
| _____    | _____   | _____    |
| Totals   | 875,000 | £875,000 |

**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 24/09/96

|                                    |                          |                                     |
|------------------------------------|--------------------------|-------------------------------------|
|                                    | 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 £ 15.

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

Signed W McInnoch Secretary/Director \*

\*(delete as appropriate)

Date 18 September 1997

This return includes 2 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?

KAREN MCINTOCK, WRC plc  
FRANKLAND RD, BLAGROVE,  
SWINDON  
WILTS Postcode SN5 8YF

Telephone 01793 511711 Ext 2047

**WRc plc**  
**Company No. 2262098**

**DIRECTORSHIPS AS AT SEPTEMBER 1997**

| <b>Name</b>           | <b>Current Directorships</b>  | <b>Former Directorships<br/>(held within last 5 years)</b>   |
|-----------------------|---|--|
| <b>ALAN K. HALDER</b> | Dutybound Limited<br>Water Research Centre Ltd<br>WRc Evaluation and Testing<br>Centre Ltd  | <b>Resigned 6.3.96:</b><br>Oxon Process Engineering Ltd<br><b>Resigned 15.7.94:</b><br>SFT Ltd   |
| <b>RALPH N. HODGE</b> | Addis Group Limited<br>BTP Employee Trust Ltd<br>BTP plc<br>Dutybound Ltd<br>Enron Engineering Services<br>Enron Europe Ltd (Chairman)<br>Halifax Estate Agency<br>Halifax plc<br>National Forum for<br>Management, Education and<br>Development<br>ORC (USA)<br>Ralph Hodge Associates Ltd<br>Tech-Board Ltd (Chairman)<br>Teesside Power Ltd  | <b>Resigned 31.8.97:</b><br>British Standards Board<br><b>Resigned 31.3.96:</b><br>Annesley Bentinck Colliery Ltd<br>Coal Investments (Contracting) Ltd<br>Coal Investments Coventry Mine<br>Ltd<br>Coal Investments plc<br>Goulditar No 431 Ltd<br>Hem Heath Colliery Ltd<br>Markham Main Ltd<br>Silverdale Colliery Ltd<br>Welsh Dragon Coal Ltd |
| <b>JACK JEFFERY</b>   | Anjou Recherche<br>Compagnie des Eaux de Paris<br>Durham County Waste<br>Management Co Ltd<br>Dutybound Ltd<br>E Surrey Holdings plc<br>GU Projects Ltd<br>North Surrey Water Ltd<br>Premier Waste Management<br>Royal Inst. of Public Health &<br>Hygiene<br>Sutton & E Surrey Water plc<br>Tendring Hundred Water<br>Services Ltd<br>The Cheam Group plc<br>World Humanity Action Trust | Surrey First<br>Freshwater Biological Association  |

(Continued)

**DIRECTORSHIPS AS AT SEPTEMBER 1996 (Continued)**

|                        |                                    |   |
|------------------------|------------------------------------|---|
| <b>KEITH F. PALMER</b> | N M Rothschild & Sons Ltd          | <b>Resigned 1996/97:</b><br>N M Rothschild (Hong Kong)  |
|                        | N M Rothschild (Wales)             |   |
|                        | New Court International Ltd        |   |
|                        | Rothschild Natural Resources       |   |
|                        | Inc, USA                           |   |
| <hr/>                  |                                    |   |
| <b>SIR W. STEWART</b>  | Drug Development (Scotland)<br>plc |   |
| <hr/>                  |                                    |   |
| <b>JOHN MOSS</b>       | Dutybound Ltd                      |   |
|                        | Water Research Centre Ltd          |   |
|                        | WRc SpA                            |   |
| <hr/>                  |                                    |   |
| <b>DAVID B. FIELD</b>  | Dekho Limited                      | WRc Inc<br>WRc SpA                                      |
|                        |                                    | <b>Resigned 6.3.96:</b><br>Oxon Process Engineering Ltd |

KMCL/September 1997



FORM ML8

M/F

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 2262098