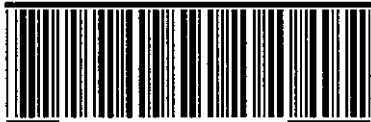




C O M P A N I E S H O U S E

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



A18 \*A7JK5FFJ\* 361  
COMPANIES HOUSE 07/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95  
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	95

#### 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.

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.

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

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

Trade classification is  
8760 RESEARCH/DEVELOPMENT SERVICES  
8795 CONSULTANT ENGINEERS  
8796 INDUSTRIAL SCIENTISTS  
8799 OTHER PROF/SCIENCE SERVICES

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

mid 18  
010540

Public List  
363s

## Annual Return

of company number 02262098

C

company name  
WRC P.L.C.

company type  
PUBLIC LIMITED COMPANY

**Register of members** (See note 5)

02262098

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

LLOYDS BANK REGISTRARS DEPARTMEN  
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 Secretary** (See note 7)

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

ALAN KENNETH  
HALDER  
2 CAENWOOD HOUSE  
ASHTEAD  
SURREY KT21 2EN

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 12/06/44  
Nat:BRITISH  
Occ:EXECUTIVE 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.

OXON PROCESS ENGINEERING LTD

# Directors - continued

02262098

Particulars.

ALAN KENNETH  
HALDER  
2 CAENWOOD HOUSE  
ASHTEAD  
SURREY KT21 2EN

Date of Birth:- 17/02/44  
Nat:BRITISH  
Occ:FINANCE 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 CONTINUATION SHEET

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  
Date of any change.

Day Month Year  
Date of resignation.

SEE CONTINUATION SHEET

Particulars.

JACK  
JEFFERY  
35 CURLEY HILL ROAD  
LIGHTWATER  
SURREY GU18 5YQ

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  
Date of any change.

Day Month Year  
Date of resignation.

SEE CONTINUATION SHEET

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

## Directors - continued

02262098

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

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Date of any change.

Day Month Year

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Date of resignation.

WATER RESEARCH CENTRE LTD  
DUTYBOUND LTD

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

←

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02262098

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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.

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

02262098

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

A ORDINARY	500,000	£500,000
B ORDINARY	375,000	£375,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 24/09/94

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

5.10.95.

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?

K. McLINTOCK

WRC plc, FRANKLAND ROAD

BLAGROVE, SWINDON

WILTS

Postcode SN5 8YF

## **RALPH N HODGE**

### ***Directorships currently held***

Halifax Building Society  
Halifax Estate Agency  
Enron Europe Ltd (Chairman)  
ORC (USA)  
WRc plc (Chairman)  
Dutybound Ltd  
Teesside Power Ltd  
British Standards Board  
Coal Investments Plc  
Coal Investments Coventry Mine Ltd  
Coal Investments (Contracting) Ltd  
Markham Main Ltd  
Hem Heath Colliery Ltd  
Tech-Board Ltd (Chairman)  
Silverdale Colliery Ltd  
Ralph Hodge Associates Ltd  
Annesley Bentinck Colliery Ltd  
BTP Plc  
Goulditar No 431 Ltd  
Welsh Dragon Coal Ltd

### ***Directorships formerly held***

ICI Chemicals & Polymers Ltd  
(resigned 23.7.92)  
Phillips-Imperial Petroleum Ltd  
(resigned 13.7.92)

**ALAN KENNETH HALDER**

***Directorships currently held***

Water Research Centre Ltd  
WRc Process Engineering Ltd - now Oxon  
Dutybound Ltd  
WRc Pipeline Evaluation Centre Ltd

***Directorships formerly held***

Gilcombe Investments Ltd  
SFT Ltd

Sept 1995



## **JACK JEFFERY**

### ***Directorships currently held***

North Surrey Water Ltd  
Sutton District Water Company (The Cheam Group plc)  
Royal Institute of Public Health and Hygiene  
Compagnie des Eaux de Paris  
Durham County Waste Management Co Ltd  
Dutybound Ltd  
Anjou Recherche  
Tendring Hundred Water Services Ltd  
GU Projects Ltd  
World Humanity Action Trust  
Surrey First

### ***Directorships formerly held***

Foundation for Water Research  
Institution of Water Officers  
Water Companies Association  
Freshwater Biological Association

FORM ML8

A

M/F

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 2262098

Company Name WRC PLC

Made-up-date 24. 9. 95