

BULK LIST

BB/215
700213

363s

Annual Return



COMPANIES HOUSE

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



A09 *A07TWSRP* 295
COMPANIES HOUSE 29/01/97

of company number 02274812

U

company name
PALMER & HARVEY MCLANE (HOLDINGS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96
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
05	01	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VALE HOUSE
VALE ROAD
PORTSLADE
BRIGHTON EAST SUSSEX BN41 1HG

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
5170 OTHER WHOLESALE

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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

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Register of debenture holders *(See note 6)*

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

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Company Secretaries *(See note 7)*

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

Day Month Year

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Date of any change.

PETER CHARLES
 LOCK
 43 FURZE ROAD
 HIGH SALVINGTON
 WORTHING
 WEST SUSSEX BN13 3BH

.....

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NEIL COLIN ALLAN
 SUTHERLAND
 30 DOWNSVIEW DRIVE
 WIVELSFIELD GREEN
 HAYWARDS HEATH
 WEST SUSSEX RH17 7RW

.....

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.

CHRISTOPHER BORLASE
ADAMS
BELMONT HOUSE
EAST HOATHLY
LEWES
EAST SUSSEX BN8 6QJ

Date of Birth:- 17/05/52
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

See list attached

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PETER GUY
BARNES
MARY KNOLL
BRICKLEHAMPTON
PERSHORE
WORCESTERSHIRE WR10 3HL

Date of Birth:- 18/12/40
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

See list attached

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN ROBERT
CROOK
6 JANES CLOSE
BURGESS HILL
WEST SUSSEX RH15 0QH

Date of Birth:- 21/07/40
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

See list attached

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

IAN LESLIE
GRAVES
32 BERKLEY DRIVE
CHESTER
CHESHIRE CH4 7EL

Date of Birth:- 03/03/44
Nat:BRITISH
Occ:WHOLESALE

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

Show any relevant current and previous directorships.

See list attached

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT DRAYTON
MCLANE JUNIOR
100 NORTH APACHE
TEMPLE
TEXAS 76504

Date of Birth:- 22/07/36
Nat:AMERICAN
Occ:CORPORATE PRESIDENT

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

Show any relevant current and previous directorships.

See list attached

Day Month Year

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Date of any change.

Particulars.

GRAHAM SCOTT
MCPHERSON
WOODPECKERS 3 CHESTNUT CLOSE
THAKEHAM COPSE STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 3PA

Date of Birth:- 16/05/46
Nat:- BRITISH
Occ:WHOLESALE

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

Show any relevant current and previous directorships.

See list attached

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 - continued

Particulars.

ARTHUR JOHN ANTHONY
PERKINS
6 TAMESIS GARDENS
WORCESTER PARK
SURREY KT4 7JX

Date of Birth:- 10/11/38
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

See list attached

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02274812

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	35508810	1775440.50
Totals	35508810	1775440.50

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.

There were no changes in the period

☐

The last full members list was at 05/01/96

	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 checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

Date

25th January 1997

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £ 15.

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

This return includes 49 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?

P.C. Lock Esq.
Palmer & Harvey McLane (Holdings) Limited
Vale House, Vale Road
Portslade
East Sussex, BN41 1HG Tel: 01273 420042

PALMER & HARVEY McLANE (HOLDINGS) LIMITED

DIRECTORSHIPS

The Directors Christopher Borlase Adams, Peter Guy Barnes, John Robert Crook, Ian Leslie Graves, Robert Drayton McLane, Graham Scott McPherson and Arthur John Anthony Perkins have no Directorships other than within the Palmer & Harvey McLane (Holdings) Limited Group except the following:-

Mr. I.L. Graves

S.K. Assets Limited
M.C. & C. Limited
(both ceased August 1995)

and

Mr. R.D. McLane

McLane (International Holdings) Limited
McLane P & H International Limited

Previous Directorship:-

McLane (UK) Limited (now Palmer & Harvey Limited)

FORM ML8

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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 2274812

Company Name PALMER & HARVEY MCCLANE (HOLDINGS)
LTD

Made-up-date 5-1-97