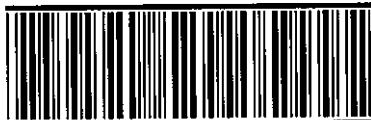




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIFF  
CF4 3L



A29 \*ABWGYEZ8\* 461  
COMPANIES HOUSE 27/03/99

BS  
66064  
105464

363s

## Annual Return

of company number 02475957

H

company name  
STAFFORDSHIRE TABLEWARE 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 13/02/99  
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
01	03	99

### 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.

MEIR PARK  
STOKE ON TRENT  
ST3 7AA

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

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
2625 MFR OF OTHER CERAMIC PRODUCTS

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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

## 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.

PETER STEPHEN  
ROE  
1 CHESTERFIELD CLOSE  
LITTLER LANE  
WINSFORD  
CHESHIRE CW7 2NS

Day Month Year

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

Date of any change.

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

Day Month Year

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

Date of resignation.

## Directors *(See note 7)*

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

STEVEN WILLIAM  
BELL  
3 FOXTON CLOSE  
ILKESTON  
DERBYSHIRE DE7 9HL

Day Month Year

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

Date of any change.

See attached list

Date of Birth:- 17/07/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

PETER STEPHEN  
ROE  
1 CHESTERFIELD CLOSE  
LITTLER LANE  
WINSFORD  
CHESHIRE CW7 2NS

Date of Birth:- 03/06/60  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GORDON ERNEST  
WAREHAM  
CHURCH CROFT  
GREAT LONGSTONE  
DERBYSHIRE  
DE45 1TB

Date of Birth:- 13/10/47  
Nat:BRITISH  
Occ:NON 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALUN RICHARD  
WILLIAMS  
7 SILVER BIRCH WAY  
WHITBY  
SOUTH WIRRAL  
L66 2UX

Date of Birth:- 07/01/55  
Nat:BRITISH  
Occ:PRODUCTION 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

Date of resignation.

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

**Directors - continued**

Particulars.

PAUL ANTHONY  
FREDO  
FCA  
32 HOLLOWAY DRIVE  
CROSSLAND HOUSE  
VIRGINIA PARK VIRGINIA WATER  
SURREY GU25 4SY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/47

Nat:BRITISH

Occ:CHAIRMAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

ANTHONY ROGER  
MAY  
DANEFIELD BROOM PARK  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 ORF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/49

Nat:BRITISH

Occ:NON EXECUTIVE DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

ROGER ANDREW  
QUIPP  
EASINGMOOR HOUSE  
THORNCLIFFE  
LEEK  
STAFFORDSHIRE ST13 7LW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/48

Nat:BRITISH

Occ:EXPORT SALES DIRECTOR

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

Day Month Year

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.

GEOFFREY RONALD  
WINDAS  
DUNVEGAN BIRCHALL LANE  
BIRCHALL  
LEEK  
STAFFORDSHIRE ST13 5RA

Date of Birth:- 22/09/52

Nat: BRITISH

Occ: CHIEF EXECUTIVE

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.

See attached list

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

--	--	--

Date of resignation.

See attached list

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

--	--	--

Date of resignation.

See attached list

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

02475957

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)
PREFERENCE	6,500,000	£1,625,000
PREFERRED	900,000	£ 225,000
ORDINARY	195,000	£ 48,750
<b>Totals</b>	<b>7,595,000</b>	<b>£1,898,750</b>

**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 01/03/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

☐

Not Applicable

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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

24/3/99

This return includes 16 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. STEPHEN ROE, FINANCE DIRECTOR &  
COMPANY SECRETARY, STAFFORDSHIRE  
TABLEWARE LIMITED, MEIR PARK,  
STOKE ON TRENT, STAFFS,

Postcode st3 7AA

Telephone 01782 315251 Ext 2110

**STAFFORDSHIRE TABLEWARE LIMITED**

**COMPANY NUMBER : 2475957**

**CUMULATIVE REDEEMABLE PREFERENCE SHARES - (made up to 1st March 1999)**  
**PRESENT MEMBERS**

SHAREHOLDER	SHAREHOLDERS ADDRESS	NUMBER OF SHARES
CHARTERHOUSE DEVELOPMENT LIMITED	85, WATLING STREET LONDON EC4N 9BX	302,590
SBC WARBURG DILLON READ INC	535, MADISON AVENUE 6TH FLOOR NEW YORK NY10022 USA	150,898
THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1176	P.O. BOX 298 6-7, MULCASTER STREET ST. HELIER JERSEY JE2 3NJ CHANNEL ISLANDS	3,250,000
THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1177	P.O. BOX 298 6-7, MULCASTER STREET ST. HELIER JERSEY JE2 3NJ CHANNEL ISLANDS	2,796,512
<b>TOTAL SHARES</b>		<b>6,500,000</b>

**STAFFORDSHIRE TABLEWARE LIMITED**

**COMPANY NUMBER : 2475957**

**PREFERENCE SHAREHOLDERS DETAILS (made up to 1st March 1999)**

**LIST OF TRANSFERS**

TRANSFEROR	TRANSFERORS ADDRESS	NUMBER OF SHARES	DATE OF REGISTRATION OF TRANSFER	NAME & ADDRESS OF TRANSFEREE
DILLON READ LIMITED	12, ST. JAMES SQUARE LONDON SW1 4LB	150,898	12.6.1998	SBC WARBURG DILLON READ INC, 535, MADISON AVENUE 6TH FLOOR NEW YORK NY 10022 USA
<b>TOTAL PREFERENCE SHARES TRANSFERRED</b>		<b>150,898</b>		

**STAFFORDSHIRE TABLEWARE LIMITED**

**COMPANY NUMBER : 2475957**

**CONVERTIBLE CUMULATIVE PARTICIPATING PREFERRED ORDINARY SHARES (made up to 1st March 1999)**  
**PRESENT SHAREHOLDERS**

SHAREHOLDER	SHAREHOLDERS ADDRESS	NUMBER OF SHARES
CHARTERHOUSE DEVELOPMENT LIMITED	85, WATLING STREET LONDON EC4N 9BX	30
SBC WARBURG DILLON READ INC	535, MADISON AVENUE 6TH FLOOR NEW YORK NY 10022 USA	20,900
CHEF NOMINEES LIMITED	85, WATLING STREET LONDON EC4N 9BX	41,861
THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1176	P.O. BOX 298 6-7, MULCASTER STRET ST. HELIER JERSEY JE2 3NJ CHANNEL ISLANDS	450,000
THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1177	P.O. BOX 298 6-7, MULCASTER STREET ST. HELIER JERSEY JE2 3NJ CHANNEL ISLANDS	387,209
<b>TOTAL SHARES</b>		<b>900,000</b>

**STAFFORDSHIRE TABLEWARE LIMITED**

**COMPANY NUMBER : 2475957**

**PREFERRED SHAREHOLDERS DETAILS (made up to 1st March 1999)**

**LIST OF TRANSFERS**

NAME OF TRANSFEROR	SHAREHOLDERS ADDRESS	NUMBER OF SHARES	DATE OF REGISTRATION OF TRANSFER	TRANSFEREE & TRANSFEREES ADDRESS
DILLON READ LIMITED	12, ST. JAMES SQUARE LONDON SW1 4LB	20,900	12.6.1998	SBC WARBURG DILLON READ INC 535, MADISON AVENUE 6TH FLOOR NEW YORK NY10022 USA
NORTHERN & MIDLAND NOMINEES LIMITED	1, PATERNOSTER ROW ST. PAUL'S LONDON EC4M 6DH	41,861	4.8.1998	CHEF NOMINEES LIMITED 85, WATLING STREET LONDON EC4N 9BX
TOTAL SHARES TRANSFERRED		62,761		

**STAFFORDSHIRE TABLEWARE LIMITED**

**COMPANY NUMBER : 2475957**

**ORDINARY SHARES**

**LIST OF PRESENT MEMBERS** (made up to and including 1st March 1999)

NAME	ADDRESS	NUMBER CURRENTLY HELD	REMARKS
STEVEN WILLIAM BELL	3, FOXTON CLOSE ILKESTON DERBYSHIRE DE7 9HL	17,068	ORDINARY SHARES
ANTHONY JOHN PATRICK CONVEY	"SYLVAN" 5, HIDDEN HILLS BRYNWOOD MADELEY CREWE CHESHIRE CW3 9HW	17,068	ORDINARY SHARES
SUSAN KIM PRICE	"LANGTREY" HIGHLOW LANE YARNFIELD STONE STAFFORDSHIRE ST15 0NP	15,000	ORDINARY SHARES

ROGER ANDREW QUIPP	EASINGMOOR HOUSE THORNCLIFFE LEEK STAFFORDSHIRE ST13 7LW	17,068	ORDINARY SHARES
PETER STEPHEN ROE	1, CHESTERFIELD CLOSE WINSFORD CHESHIRE CW7 2NS	15,000	ORDINARY SHARES
GORDON ERNEST WAREHAM	"CHURCH CROFT" GREAT LONGSTONE BAKEWELL DERBYSHIRE DE45 1TB	56,898	ORDINARY SHARES
GEOFFREY RONALD WINDAS	"DUNVEGAN" BIRCHALL LANE BIRCHALL LEEK STAFFS ST13 5RA	56,898	ORDINARY SHARES
<b>TOTAL SHARES</b>		<b>195,000</b>	

**PRESENT DIRECTORSHIPS FOR STEVEN WILLIAM BELL** (made up to 1st March 1999)

COMPANY NAME	COMPANY NUMBER
Staffordshire Tableware Limited	2475957
Cathedral Tableware Limited	2476066
Staffordshire Tableware Export Limited	2476070
Staffordshire Potteries Limited	2476053
The Freestyle Trading Company Limited	3004229

**PAST DIRECTORSHIPS FOR STEVEN WILLIAM BELL DURING THE PAST 5 YEARS** (made up to 1st March 1999)

COMPANY NAME	COMPANY NUMBER	DATE OF RESIGNATION
Calp UK Limited	2884085	31.12.1996
Biltons Tableware Limited	2514478	26.7.1995

**PRESENT DIRECTORSHIPS FOR PAUL ANTHONY FREND** (made up to 1st March 1999)

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
Staffordshire Tableware Limited	2475957
Marten Gibbon Associates Limited	2769315
Game PLC	2496007
Flayosc Property Limited	3135907
Car Group PLC	

**PAST DIRECTORSHIPS FOR PAUL ANTHONY FREND FOR THE PAST 5 YEARS** (made up to 1st March 1999)

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>	<b>DATE RESIGNED</b>
Colleagues Group Limited	2132805	August 1997
Dawson Group PLC	190215	October 1998

**PRESENT DIRECTORSHIPS FOR ANTHONY ROGER MAY** (made up to **1st March 1999**)

<b>COMPANY NAME</b>	<b>DATE APPOINTED</b>
Charterhouse Development Capital Holdings Limited	11.10.1989
Charterhouse Development Capital Limited	11.10.1989
CCP VI Syndication Limited	24.03.1992
Charterhouse Development (France) Limited	24.03.1992
Charterhouse Development Limited	24.03.1992
Charterhouse Development Loans Limited	24.03.1992
Charterhouse Venture Nominees Limited	24.03.1992
CHEF Nominees Limited	24.03.1992
Mezzanine Capital Corporation Limited	24.03.1992
Roboscot (3) Limited	24.03.1992
Charterhouse Finance Corporation Limited	30.04.1992
Charterhouse Business Expansion Fund Management Limited	11.05.1992
Charterhouse Buy-Out Syndication Limited	01.12.1994
Charterhouse Development Capital Fund Limited	25.01.1995
Charterhouse Development Capital Fund (Holdings) Limited	26.09.1996
Kingsgrant Limited	10.03.1997
Fund Nominees Limited	27.06.1997
Charterhouse Second Venture Fund Management Limited	16.09.1997
Charterhouse Venture Fund Management Limited	16.09.1997
Staffordshire Tableware Limited	11.12.1997
A T Systems Limited	26.03.1998

**PAST DIRECTORSHIPS FOR THE PAST 5 YEARS ANTHONY ROGER MAY**  
(made up to 1st March 1999)

COMPANY NAME	DATE RESIGNED
Roadlease Contracts Limited	03.03.1994
Charterhouse Securities (Ireland) Limited	05.07.1996
Servicetec International plc	06.03.1997
Charterhouse Development (Europe) Limited	05.09.1998
Charterhouse Development (Spain) Limited	05.09.1998
Charterhouse Venture Investments Limited	05.09.1998
CFCL Hendrix Holding Inc	16.12.1998
CFCL Hendrix I, Inc	16.12.1998
CFCL Hendrix Venture, Inc	16.12.1998
Charterhouse Group (Ireland) Limited	18.12.1998
Charterhouse Ireland Limited	18.12.1998

**PRESENT DIRECTORSHIPS FOR ROGER ANDREW QUIPP** (made up to 1st March 1999)

COMPANY NAME	COMPANY NUMBER
Staffordshire Tableware Limited	2475957
Cathedral Tableware Limited	2476066
Staffordshire Tableware Export Limited	2476070
Staffordshire Potteries Limited	2476053

**PAST DIRECTORSHIPS FOR ROGER ANDREW QUIPP OVER THE PAST 5 YEARS** (made up to 1st March 1999)

COMPANY NAME	COMPANY NUMBER	DATE OF RESIGNATION
Biltons Tableware Limited	2514478	26.7.1995

**PRESENT DIRECTORSHIPS FOR PETER STEPHEN ROE** (made up to 1st March 1999)

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
Staffordshire Tableware Limited	2475957
Cathedral Tableware Limited	2476066
Staffordshire Tableware Export Limited	2476070
Staffordshire Potteries Limited	2476053

**PAST DIRECTORSHIPS FOR THE PAST FIVE YEARS FOR PETER STEPHEN  
ROE** (made up to 1st March 1999)

COMPANY NAME	COMPANY NUMBER	DATE OF RESIGNATION
Borfglace Limited		31.12.1994
C C Spice Limited		31.12.1994
C C Developments Limited		31.12.1994
Derbyshire Peak Limited		31.12.1994
Fragrant Spice Limited		31.12.1994
Fruora Limited		31.12.1994
George Mayor & Co Limited		31.12.1994
Henckell Du Buisson Limited		31.12.1994
Hereford Herbs Limited		31.12.1994
Hockenhull & Hayes Limited		31.12.1994
Juciful Limited		31.12.1994
Lion Beverages Limited		31.12.1994
Lion Foods Sarl		31.12.1994
Lion Foods Group Limited		31.12.1994
Lion Foods Services Limited		31.12.1994
Lion Mark Trustees Limited		31.12.1994
Lion Norwestern Foods Limited		31.12.1994
Lion Speciality Foods Limited		31.12.1994
Lions Price Limited		31.12.1994
Norwestern Foods Limited		31.12.1994
Norwestern Foods Limited (inc in Eire)		31.12.1994
Norwestern International Limited		31.12.1994
Richardson Fine Foods Limited		31.12.1994
S & S Services Limited		31.12.1994
Supercliff Limited		31.12.1994
Tarbert Fyne Foods Limited		31.12.1994
Thomson Hankey & Co Limited		31.12.1994
Victoria Merchants Limited		31.12.1994
C Mortimer Booth & Co Limited		31.12.1994
Hall & Mottram & Co Limited		31.12.1994
Howe & Coates Limited		31.12.1994
John McKinnel & Co Limited		31.12.1994
The Spruce Manufacturing Company Limited		31.12.1994
Biltons Tableware Limited	2514478	26.7.1995

**PRESENT DIRECTORSHIPS FOR GORDON ERNEST WAREHAM** (made up to 1st  
March 1999)

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
Staffordshire Tableware Limited	2475957
Calp UK Limited	2884085
Loxleys Print Limited	2998178

**PAST DIRECTORSHIPS FOR GORDON ERNEST WAREHAM FOR THE PAST 5 YEARS** (made up to 1st March 1999)

COMPANY NAME	COMPANY NUMBER	DATE OF RESIGNATION
Cathedral Tableware Limited	2476066	31.12.1997
Staffordshire Tableware Export Limited	2476070	31.12.1997
Staffordshire Potteries Limited	2476053	31.12.1997
The Freestyle Trading Company Limited	3004229	31.12.1997
Biltons Tableware Limited	2514478	26.7.1995

**PRESENT DIRECTORSHIPS FOR ALUN RICHARD WILLIAMS** (made up to 1st  
March 1999)

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
Staffordshire Tableware Limited	2475957
Cathedral Tableware Limited	2476066
Staffordshire Tableware Export Limited	2476070
Staffordshire Potteries Limited	2476053

**NOTE:-**

**No previous Directorships**

**PRESENT DIRECTORSHIPS FOR GEOFFREY RONALD WINDAS** (made up to 1st March 1999)

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
Staffordshire Tableware Limited	2475957
Cathedral Tableware Limited	2476066
Staffordshire Tableware Export Limited	2476070
Staffordshire Potteries Limited	2476053
The Freestyle Trading Company Limited	3004229

**PAST DIRECTORSHIPS FOR GEOFFREY RONALD WINDAS FOR THE PAST 5 YEARS** (made up to 1st March 1999)

<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>	<b>DATE OF RESIGNATION</b>
Biltons Tableware Limited	2514478	26.7.1995
Calp UK Limited	2884085	31.12.1996