

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A07 *ASJAV4LF* 374

COMPANIES HOUSE 18/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 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	
Γ	0 1	0 3	9 8	

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.

MEIR PARK

STOKE ON TRENT

ST3 7AA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

305 Kbo x4 104306 3638

Annual Return

of company number 02475957	Н
company name STAFFORDSHIRE TABLEWARE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	MOHITH	1601
1	ı	

Month

Day	Month	Year
		ı

2625

02475957	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)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER STEPHEN	
ROE 1 CHESTERFIELD CLOSE	
LITTLER LANE	
WINSFORD	
CHESHIRE CW7 2NS	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	
Directors (See note 7)	
Directors (See Hote 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. STEVEN WILLIAM	
BELL 3 FOXTON CLOSE	
ILKESTON	
DERBYSHIRE DE7 9HL	
D. 1 C. D 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
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
	866 544 = 24 = 3
Show any relevant current and previous directorships.	See attached list

PAGE

02475957	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
PAUL ANTHONY FRENDO	Date of any change.			
FCA BRICKFIELDS CHOBHAM PARK LANE				
CHOBHAM SURREY GU24 8HG				
Date of Birth:- 02/11/47	OCC : CHAIRMAN			
Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.			
Show any relevant current and previous directorships.	See attached list			
Particulars.	Day Month Year			
ANTHONY ROGER MAY	Date of any change.			
DANEFIELD BROOM PARK LANGTON GREEN				
TUNBRIDGE WELLS				
KENT TN3 ORF				
Date of Birth:- 13/06/49 Nat:BRITISH	OCC: NONE EXECUTIVE DIRECTUR.			
Occ: DIRECTOR If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	See attached list			
Particulars.	Day Month Year			
DOGER AND THE	Date of any change.			
ROGER ANDREW QUIPP				
EASINGMOOR HOUSE THORNCLIFFE				
LEEK				
STAFFORDSHIRE ST13 7LW				
Date of Birth:- 18/03/48				
Nat:BRITISH				
Occ: EXPORT SALES DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	See attached list			

PAGE

Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER STEPHEN	I
ROE	
1 CHESTERFIELD CLOSE LITTLER LANE	
WINSFORD	
CHESHIRE CW7 2NS	
	OCC : FINANCE DIRECTOR
Date of Birth:- 03/06/60	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached list
	Day Month Year
Particulars.	Date of any change.
GORDON ERNEST	
WAREHAM	
CHURCH CROFT	
GREAT LONGSTONE	
DERBYSHIRE DE45 1TB	
	OCC: NONE EXECUTIVE DIRECTOR
Date of Birth:- 13/10/47	
Nat:BRITISH Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached list
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any enanger
ALUN RICHARD	
WILLIAMS 10 PEACH FIELD	
CHESTER	
CHESHIRE CH3 5RF	
Date of Birth:- 07/01/55	OCC: PROJUCTION DIRECTOR
Nat:BRITISH	
Occ:DIRECTOR	
If this narran has assend to be director please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached list
Show any relevant current and previous directorships.	DEC BELGETTER TTDE

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02475957	02475957 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.			
GEOFFREY RONALD	Date of any change.			
WINDAS DUNVEGAN BIRCHALL LANE				
BIRCHALL				
LEEK STAFFORDSHIRE ST13 5RA				
Dato of Binths 22/00/52	OCC : CHIEF EXECUTIVE			
Date of Birth:- 22/09/52 Nat:BRITISH	0.000			
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	See attached list			
Destinutes	Day Month Year			
Particulars.	Date of any change.			
NO MODE DIDECTIONS ADDITIONS CHARDS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
, artisurars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	195,000	issued multiplied by nominal value per share) £ 48,750.00
	PREFERRED	900,000	£225,000.00
	PREFERENCE	6,500,000	£1,625,000.00
	Totals	7,595,000	£1,898,750.00
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. The last full members list was at 01/03/96	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes	s is enclosed	on paper paper
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.		NOT APPLICA	BLE
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return incl	udes 16	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	& COMPANY TABLEWARE ON-TRENT,	SECRETARY,	ICE DIRECTOR STAFFORDSHIRE EIR PARK, STOKE- le ST3 7AA Ext 2102
	retebrione		LAI 2102

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

O N ODAREOFR	Account of Shares		S	
Company Number: 02475957	Number of		nares transferred	
	shares or		of the last return,	
Company Name:		·	of the first return,	
STAFFORDSHIRE TABLEWARE LIMITED	amount of	since the incorp	oration of the	
	stock held	company, by	:	
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons wi		
	return.			
		ceased to b	e members.	
	Number		Date of	
Name and address	A	Number	Dogiotrotion	Damadea
Name and address	Currently	Transferred	Registration	Remarks
	Held	Transience	of Transfer	
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DIDACE OED AMMAQUED FIGHA OF STATE				
PLEASE SEE ATTACHED LISTS OF PAST				
AND PRESENT MEMBERS				
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the state of the s		ļ		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02475957 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the STAFFORDSHIRE TABLEWARE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

<u>PRESENT DIRECTORSHIPS FOR STEVEN WILLIAM BELL</u> (made up to 1st March 1998)

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

PAST DIRECTORSHIPS FOR STEVEN WILLIAM BELL DURING THE PAST 5 YEARS (made up to 1st March 1998)

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

PRESENT DIRECTORSHIPS FOR PAUL ANTHONY FRENDO (made up to 1st March 1998)

COMPANY NAME	COMPANY	TITLE	DATE OF
	NUMBER		APPOINTMENT
Staffordshire	2475957	Non-Executive	1.5.1994
Tableware Limited		Director	
Marten Gibbon	2769315	Non-Executive	30.01.1995
Associates Limited		Director	
Game Limited	2496007	Non-Executive	March 1994
		Director	
Dawson Group plc	1902154	Non-Executive	26.7.1996
		Director	
Flayosa Property	3135907	Non-Executive	Approximately
Limited		Director	November 1996

<u>PAST DIRECTORSHIPS FOR PAUL ANTHONY FRENDO FOR THE PAST 5</u> <u>YEARS</u> (made up to 1st March 1998)

COMPANY NAME	COMPANY	TITLE	DATE RESIGNED
	NUMBER		
COLLEAGUES	2132805	Non-Executive	August 1997
GROUP LIMITED		Director	

PRESENT DIRECTORSHIPS FOR ANTHONY ROGER MAY (made up to 1st March 1998)

COMPANY NAME	DATE APPOINTED	TITLE
Charterhouse Development Capital Holdings	11.10.1989	Director
Limited		
Charterhouse Development Capital Limited	11.10.1989	Director
CCP VI Syndication Limited	24.03.1992	Director
Charterhouse Development (Europe) Limited	24.03.1992	Director
Charterhouse Development (France) Limited	24.03.1992	Director
Charterhouse Development Limited	24.03.1992	Director
Charterhouse Development Loans Limited	24.03.1992	Director
Charterhouse Development (Spain) Limited	24.03.1992	Director
Charterhouse Venture Investments Limited	24.03.1992	Director
Charterhouse Venture Nominees Limited	24.03.1992	Director
CHEF Nominees Limited	24.03.1992	Director
Mezzanine Capital Corporation Limited	24.03.1992	Director
Roboscot (3) Limited	24.03.1992	Director
Charterhouse Finance Corporation Limited	30.04.1992	Director
Charterhouse Business Expansion Fund	11.05.1992	Director
Management Limited		
Charterhouse Buy-Out Syndication Limited	01.12.1994	Director
CFCL Hendrix Holding Inc	27.12.1994	Director
CFCL Hendrix I, Inc	27.12.1994	Director
CFCL Hendrix Venture, Inc	27.12.1994	Director
Charterhouse Development Capital Fund Limited	25.01.1995	Director
Charterhouse Group (Ireland) Limited	31.03.1995	Director
Charterhouse Ireland Limited	31.03.1995	Director
Charterhouse Development Capital Fund	26.09.1996	Director
(Holdings) Limited		
Kingsgrant Limited	10.03.1997	Director
Fund Nominees Limited	27.06.1997	Director
Charterhouse Second Venture Fund Management	16.09.1997	Director
Limited		
Charterhouse Venture Fund Management Limited	16.09.1997	Director
Staffordshire Tableware Limited	11.12.1997	Director

PAST DIRECTORSHIPS FOR THE PAST 5 YEARS ANTHONY ROGER MAY

(made up to 1st March 1998)

COMPANY NAME	DATE APPOINTED	DATE RESIGNED
Roadlease Contracts Limited	23.03.1992	03.03.1994
Charterhouse Securities (Ireland)	31.03.1995	05.07.1996
Limited		
Servicetec International plc	07.07.1995	06.03.1997

PRESENT DIRECTORSHIPS FOR ROGER ANDREW QUIPP (made up to 1st March 1998)

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

PAST DIRECTORSHIPS FOR ROGER ANDREW QUIPP OVER THE PAST 5

YEARS (made up to 1st March 1998)

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 1998)

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

PAST DIRECTORSHIPS FOR THE PAST FIVE YEARS FOR PETER STEPHEN

ROE (made up to 1st March 1998)

Borfglace Limited Director C C Spice Limited Director C C Developments Limited Director Derbyshire Peak Limited Director Fragrant Spice Limited Director George Mayor & Co Limited Director Henckell Du Buisson Limited Director Henckell Du Buisson Limited Director Henckell Du Buisson Limited Director Hockenhull & Hayes Limited Director Hockenhull & Hayes Limited Director Lion Beverages Limited Director Lion Foods Group Limited Director Lion Foods Sarl Director Lion Foods Services Limited Director Lion Foods Services Limited Director Lion Norwestern Foods Limited Director Lion Spice Limited Director Norwestern Foods Limited Director Richardson Fine Foods Limited Director S & S Services Limited Director Richardson Fine Foods Limited Director Richardson Fine Foods Limited Director Richardson Fine Foods Limited Director Tarbert Fyne Foods Limited Director Victoria Merchants Limited Director Victoria Merchants Limited Director Victoria Merchants Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Company Limited Director	COMPANY NAME	TITLE	COMPANY	DAME
Borfglace Limited Director C C Spice Limited Director Derbyshire Peak Limited Director Fragrant Spice Limited Director Fragrant Spice Limited Director George Mayor & Co Limited Director Henckell Du Buisson Limited Director Henckell Du Buisson Limited Director Herford Herbs Limited Director Hockenhull & Hayes Limited Director Hockenhull & Hayes Limited Director Lion Beverages Limited Director Lion Foods Group Limited Director Lion Foods Group Limited Director Lion Foods Services Limited Director Lion Mark Trustees Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Director Norwestern Foods Limited Director Richardson Fine Foods Limited Director Richardson Fine Foods Limited Director Tarbert Fyne Foods Limited Director Tarbert Fyne Foods Limited Director C Mortiner Booth & Co Limited Director Victoria Merchants Limited Director Victoria Merchants Limited Director Victoria Merchants Limited Director Hall & Mottram & Co Limited Director The Spruce Manufacturing Company Limited Director		TITLE	· ·	DATE OF
C C Spice Limited Director C C Developments Limited Director Derbyshire Peak Limited Director Fragrant Spice Limited Director Fragrant Spice Limited Director George Mayor & Co Limited Director Henckell Du Buisson Limited Director Herckell Du Buisson Limited Director Herckell Du Buisson Limited Director Hockenhull & Hayes Limited Director Juciful Limited Director Lion Beverages Limited Director Lion Foods Sarl Director Lion Foods Group Limited Director Lion Foods Services Limited Director Lion Norwestern Foods Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Director Lions Price Limited Director Sorvestern Foods Limited Director Lions Price Limited Director Lions Price Limited Director Lions Price Limited Director Norwestern Foods Limited Director Sorvestern Foods Limited Director Director Thomson Fine Foods Limited Director See Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Thomson Hankey & Co Limited Director Hall & Mottram & Co Limited Director The Spruce Manufacturing Company Limited Director Director The Spruce Manufacturing Director Director Company Limited Director	Borfglace Limited	Director	NOMBER	RESIGNATION
C C Developments Limited Director Derbyshire Peak Limited Director Fragrant Spice Limited Director Fruora Limited Director George Mayor & Co Limited Director Henckell Du Buisson Limited Director Hereford Herbs Limited Director Hockenhull & Hayes Limited Director Lion Hockenhull & Hayes Limited Director Lion Beverages Limited Director Lion Foods Group Limited Director Lion Foods Services Limited Director Lion Mark Trustees Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lion Speciality Foods Limited Director Norwestern Foods Limited Director S & S Services Limited Director Richardson Fine Foods Limited Director S & S Services Limited Director Tarbert Fyne Foods Limited Director Tomson Hankey & Co Limited Director Tomson Hankey & Co Limited Director Tommon Hankey & Co Limited Director Thomson Hankey & Co Limited Director Thomson Hankey & Co Limited Director The Spruce Manufacturing Company Limited Director Donator Company Limited Director Company Limited Director Director Company Limited Director Company Limited Director Director Director Director Director Company Limited Director Director Company Limited Director Director			-	
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Fragrant Spice Limited Director Fruora Limited Director George Mayor & Co Limited Director Henckell Du Buisson Limited Director Hereford Herbs Limited Director Hereford Herbs Limited Director Hockenhull & Hayes Limited Director Juciful Limited Director Lion Beverages Limited Director Lion Foods Group Limited Director Lion Foods Services Limited Director Lion Mark Trustees Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Director Norwestern Foods Limited Director Lions Price Limited Director Services Limited Director Director Lions Price Limited Director	Derbyshire Peak Limited	<u></u>		<u> </u>
Fruora Limited Director George Mayor & Co Limited Director Henckell Du Buisson Limited Director Hereford Herbs Limited Director Hockenhull & Hayes Limited Director Juciful Limited Director Lion Beverages Limited Director Lion Foods Sarl Director Lion Foods Group Limited Director Lion Foods Services Limited Director Lion Mark Trustees Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director See Services Limited Director Norwestern International Limited Director See Services Limited Director See Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Victoria Merchants Limited Director Hall & Mottram & Co Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Company Limited Director				
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Juciful Limited Director Lion Beverages Limited Director Lion Foods Sarl Director Lion Foods Group Limited Director Lion Foods Services Limited Director Lion Mark Trustees Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Services Limited Director Services Limited Director Services Limited Director Tarbert Fyne Foods Limited Director Tarbert Fyne Foods Limited Director Tomson Hankey & Co Limited Director Victoria Merchants Limited Director Company Limited Director Tomson Hankey & Co Limited Director Tomson Hankey & Co Limited Director Thomson Hankey & Co Limited Director The Spruce Manufacturing Director		!		
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Lion Foods Group Limited Director Lion Foods Services Limited Director Lion Mark Trustees Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Richardson Fine Foods Limited Director S& Services Limited Director Swpercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director The Spruce Manufacturing Director Company Limited Director				
Lion Foods Services Limited Lion Mark Trustees Limited Director Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Norwestern Foods Limited Director Eire) Norwestern International Limited Richardson Fine Foods Limited Director S&S Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Thom & Co Limited Director Director Howe & Coates Limited Director				
Lion Mark Trustees Limited Lion Norwestern Foods Limited Director Lion Speciality Foods Limited Director Lions Price Limited Norwestern Foods Limited Director Norwestern Foods Limited (inc in Eire) Norwestern International Limited Richardson Fine Foods Limited Director S&S Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director The Spruce Manufacturing Company Limited Director Director Company Limited Director Director Company Limited Director				
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Norwestern Foods Limited (inc in Eire) Norwestern International Limited Director Richardson Fine Foods Limited Director S & S Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director Director Company Limited Director				
Norwestern International Limited Director Richardson Fine Foods Limited Director S & S Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Company Limited Director Director The Spruce Manufacturing Company Limited Director				
Norwestern International Limited Director Richardson Fine Foods Limited Director S & S Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director Director Director The Spruce Manufacturing Director		Director		
Richardson Fine Foods Limited Director S & S Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director Director Company Limited Director	Norwestern International Limited	Director		
S & S Services Limited Director Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director Director The Spruce Manufacturing Director				
Supercliff Limited Director Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director				
Tarbert Fyne Foods Limited Director Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director				
Thomson Hankey & Co Limited Director Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director				
Victoria Merchants Limited Director C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director				
C Mortimer Booth & Co Limited Director Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited Director				
Hall & Mottram & Co Limited Director Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited	C Mortimer Booth & Co Limited			
Howe & Coates Limited Director John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited				
John McKinnel & Co Limited Director The Spruce Manufacturing Director Company Limited	Howe & Coates Limited			
The Spruce Manufacturing Company Limited Director	John McKinnel & Co Limited			
Company Limited				
Dilton T-11				
		Director	2514478	26.7.1995

PRESENT DIRECTORSHIPS FOR GORDON ERNEST WAREHAM (made up to 1st March 1998)

COMPANY NAME	COMPANY NUMBER	TITLE	DATE APPOINTED
Staffordshire Tableware Limited	2475957	Director	
Calp UK Limited	2884085	Director	
Loxleys Print Limited	2998178	Director	1/2/1998

PAST DIRECTORSHIPS FOR GORDON ERNEST WAREHAM FOR THE PAST 5 YEARS (made up to 1st March 1998)

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

PRESENT DIRECTORSHIPS FOR ALUN RICHARD WILLIAMS (made up to 1st March 1998)

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

NOTE:-

No previous Directorships

PRESENT DIRECTORSHIPS FOR GEOFFREY RONALD WINDAS (made up to 1st March 1998)

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

<u>PAST DIRECTORSHIPS FOR GEOFFREY RONALD WINDAS FOR THE PAST 5</u> <u>YEARS</u> (made up to 1st March 1998)

COMPANY NAME	COMPANY NUMBER	DATE OF RESIGNATION
BILTONS TABLEWARE	2514478	26.7.1995
LIMITED		
CALP UK LIMITED	2884085	31.12.1996

STAFFORDSHIRE TABLEWARE LIMITED COMPANY NUMBER: 2475957

LIST OF PRESENT MEMBERS (made up to and including 1st March 1998)

NAME	ADDRESS	NUMBER CURRENTLY	REMARKS
STEVEN WILLIAM BELL	3, FOXTON CLOSE ILKESTON	17,068	ORDINARY SHARES
	DERBYSHIRE DE7 9HL		
ANTHONY JOHN PATRICK CONVEY	"SYLVAN" 5 HIDDEN HILLS	17,068	ORDINARY SHARES
	BRYNWOOD		
	MADELEY		
_	CREWE		
	CHESHIRE		
	CW3 9HW		
SUSAN KIM PRICE	"LANGTREY"	15,000	OPPINADY CITABES
	HIGHLOW LANE	000,01	ONOTIVENT SHAKES
	YARNFIELD		
	STONE		
	STAFFORDSHIRE		
	ST15 ONP		

ROGER ANDREW	PASINGMOOD ITOTIGE		
QUIPP	THORNCLIFFE	17,068	17,068 ORDINARY SHARES
	LEEK		
	STAFFORDSHIRE		
	ST13 7LW	·	
PETER STEPHEN ROE	1, CHESTERFIELD CLOSE	15 000	15 000 ORDINARV SHAPES
	WINSFORD		CIONALI SILANES
-	CHESHIRE		
	CW7 2NS		
GORDON ERNEST	"CHURCH CROFT"	808 95	Oppuraby citable
WAREHAM	GREAT LONGSTONE	0,0,0,	ONDINARI SHARES
_	BAKEWELL		
_	DERBYSHIRE		
	DE45 1TB		
GEOFFREY RONALD	"DUNVEGAN"	808 95	ODDRIADY CITABES
WINDAS	BIRCHALL LANE		ONDINARI SHAKES
	BIRCHALL		
	LEEK		
	STAFFS		
	ST13 5RA		

STAFFORDSHIRE TABLEWARE LIMITED COMPANY NUMBER: 2475957

LIST OF PAST MEMBERS (made up to and including 1st March 1998)

										
REMARKS	ORDINARY SHARES	ORDINARY	SHARES			ORDINARY	SHARES			
TRANSFEREE	MR. STEVEN BELL	MR. ANTHONY	JOHN PATRICK CONVEY			MR. PETER	STEPHEN ROE			
DATE OF REGISTRATION OF TRANSFER	730 16.2.1998	16.2.1998				2,000 16.2.1998				
NUMBER OF SHARES TRANSFERRED		6,000	_			2,000				
ADDRESS	3, FOXTON CLOSE ILKESTON DERBYSHIRE	"SYLVAN"	BRYNWOOD	MADELE Y CREWE	CHESHIRE CW3 9HW	"LANGTREY"	HIGHLOW LANE YARNFIELD	STONE	STAFFORDSHIRE	ST15 0NP
NAME OF PAST MEMBER (TRANSFEROR)	MRS. HAYLEY BELL	MRS. JACQUELINE	CONVEY			MRS. JEANETTE ROE				

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MRS. BARBARA ANN "CHURCH CROFT"	"CHURCH CROFT"	2,000	2,000 16.2.1998	MR. GORDON	ORDINARY
WAREHAM	GREAT			ERNEST	SHARES
	LONGSTONE			WAREHAM	
-	BAKEWELL				
	DERBYSHIRE				
	DE45 1TB				
MRS. JACQUELINE	"DUNVEGAN"	2,000	2,000 16.2.1998	MR. GEOFFREY	ORDINARY
ELIZABETH WINDAS	BIRCHALL LANE			RONALD	SHARES
	LEEK			WINDAS	
	STAFFORDSHIRE				
	ST13 5RA				

PREFERRED SHAREHOLDERS DETAILS (made up to 1st March 1998)

TYPE OF SHARES	SHAREHOLDER	SHAREHOLDERS ADDRESS	NUMBER OF SHARES
PREFERRED ORDINARY	CHARTERHOUSE DEVELOPMENT LIMITED	85, WATLING STREET LONDON EC4N 9BX	30
PREFERRED ORDINARY	DILLON READ LIMITED	12, ST. JAMES SQUARE LONDON SW1 4LB	20,900
PREFERRED ORDINARY	NORTHERN & MIDLAND NOMINEES LIMITED	1, PATERNOSTER ROW ST. PAUL'S LONDON EC4M 6DH	41,861
PREFERRED ORDINARY	THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1176	CAPITAL HOUSE BUILDING BATH STREET ST. HELIER JERSEY CHANNEL ISLANDS	450,000
PREFERRED ORDINARY	THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1177	CAPITAL HOUSE BUILDING BATH STREET ST. HELIER JERSEY CHANNEL ISLANDS	387,209
TOTAL PREFERRED SHARES			000,006

PREFERENCE SHAREHOLDERS DETAILS (made up to 1st March 1998)

TYPE OF SHARES	SHAREHOLDER	SHAREHOLDERS ADDRESS	NUMBER OF SHARES
PREFERENCE	CHARTERHOUSE DEVELOPMENT LIMITED	85, WATLING STREET LONDON FCAN 9RY	302,590
PREFERENCE	DILLON READ LIMITED	12, ST. JAMES SQUARE LONDON SW1 4LB	150,898
PREFERENCE	THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1176	CAPITAL HOUSE BUILDING BATH STREET ST. HELIER JERSEY CHANNEL ISLANDS	3,250,000
PREFERENCE	THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED - T1177	CAPITAL HOUSE BUILDING BATH STREET ST HELIER JERSEY CHANNEL ISLANDS	2,796,512
TOTAL PREFERENCE SHARES			000,005,9