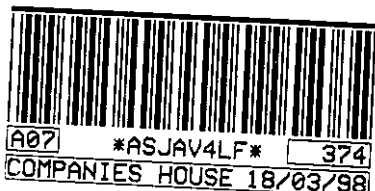




COMPANIES HOUSE

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



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
01	03	98

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.

Bos L60x4
104306

363s

Annual Return

of company number 02475957

H

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	Month	Year

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

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

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.

STEVEN WILLIAM
BELL
3 FOXTON CLOSE
ILKESTON
DERBYSHIRE DE7 9HL

Day	Month	Year

Date of any change.

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

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.

PAUL ANTHONY
FREND
FCA
BRICKFIELDS
CHOBHAM PARK LANE
CHOBHAM
SURREY GU24 8HG

Date of Birth:- 02/11/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

OCC : CHAIRMAN

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

ANTHONY ROGER
MAY
DANEFIELD BROOM PARK
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0RF

Date of Birth:- 13/06/49
Nat:BRITISH
Occ: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.

OCC : NONE EXECUTIVE DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

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 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.

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

Date of Birth:- 03/06/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

OCC : FINANCE DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

GORDON ERNEST
WAREHAM
CHURCH CROFT
GREAT LONGSTONE
DERBYSHIRE
DE45 1TB

Date of Birth:- 13/10/47
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

Day	Month	Year

Date of any change.

OCC : NONE EXECUTIVE DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

ALUN RICHARD
WILLIAMS
10 PEACH FIELD
CHESTER
CHESHIRE CH3 5RF

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

OCC : PRODUCTION DIRECTOR

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.

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

Date of Birth:- 22/09/52
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
-----	-------	------

Date of any change.

OCC : CHIEF EXECUTIVE

Day Month Year

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

Date of resignation.

See attached list

Particulars.

Day Month Year

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

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

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

Date of resignation.

Particulars.

Day Month Year

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

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

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

Date of resignation.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	195,000	£ 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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/03/96

	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 9.3.1998

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. S. ROE, ESQ., FINANCE DIRECTOR
& COMPANY SECRETARY, STAFFORDSHIRE
TABLEWARE LIMITED, MEIR PARK, STOKE-
ON-TRENT, STAFFS Postcode ST3 7AA

Telephone 01782 315251 Ext 2102

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363.**[illegible]

PRESENT DIRECTORSHIPS FOR STEVEN WILLIAM BELL (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
Staffordshire Potteries Limited	2476053	Director
The Freestyle Trading Company Limited	3004229	Director

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 Limited	2514478	Director	26.7.1995

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

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

PAST DIRECTORSHIPS FOR PAUL ANTHONY FREND FOR THE PAST 5 YEARS (made up to 1st March 1998)

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

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

COMPANY NAME	DATE APPOINTED	TITLE
Charterhouse Development Capital Holdings Limited	11.10.1989	Director
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 Management Limited	11.05.1992	Director
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 (Holdings) Limited	26.09.1996	Director
Kingsgrant Limited	10.03.1997	Director
Fund Nominees Limited	27.06.1997	Director
Charterhouse Second Venture Fund Management Limited	16.09.1997	Director
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) Limited	31.03.1995	05.07.1996
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 Limited	2475957	Director
Cathedral Tableware Limited	2476066	Director
Staffordshire Tableware Export Limited	2476070	Director
Staffordshire Potteries Limited	2476053	Director

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 Limited	2475957	Director
Cathedral Tableware Limited	2476066	Director
Staffordshire Tableware Export Limited	2476070	Director
Staffordshire Potteries Limited	2476053	Director

**PAST DIRECTORSHIPS FOR THE PAST FIVE YEARS FOR PETER STEPHEN
ROE** (made up to 1st March 1998)

COMPANY NAME	TITLE	COMPANY NUMBER	DATE OF RESIGNATION
Borfglace Limited	Director		
C C Spice Limited	Director		
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		
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 (inc in Eire)	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		
Biltons Tableware Limited	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 NUMBER	DATE	CESSATION
Cathedral Tableware Limited	2476066	31.12.1997	Resigned
Staffordshire Tableware Export Limited	2476070	31.12.1997	Resigned
Staffordshire Potteries Limited	2476053	31.12.1997	Resigned
The Freestyle Trading Company Limited	3004229	31.12.1997	Resigned
Biltons Tableware Limited	2514478	26.7.1995	Resigned

PRESENT DIRECTORSHIPS FOR ALUN RICHARD WILLIAMS (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
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

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

COMPANY NAME	COMPANY NUMBER	DATE OF RESIGNATION
BILTONS TABLEWARE LIMITED	2514478	26.7.1995
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 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

STAFFORDSHIRE TABLEWARE LIMITED

COMPANY NUMBER : 2475957

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

NAME OF PAST MEMBER (TRANSFEROR)	ADDRESS	NUMBER OF SHARES TRANSFERRED	DATE OF REGISTRATION OF TRANSFER	TRANSFeree	REMARKS
MRS. HAYLEY BELL	3, FOXTON CLOSE ILKESTON DERBYSHIRE DE7 9HL	730	16.2.1998	MR. STEVEN BELL	ORDINARY SHARES
MRS. JACQUELINE VERNE-ANNE CONVEY	"SYLVAN" 5, HIDDEN HILLS BRYNWOOD MADELEY CREWE CHESHIRE CW3 9HW	6,000	16.2.1998	MR. ANTHONY JOHN PATRICK CONVEY	ORDINARY SHARES
MRS. JEANETTE ROE	"LANGTREY" HIGHLOW LANE YARNFIELD STONE STAFFORDSHIRE ST15 0NP	2,000	16.2.1998	MR. PETER STEPHEN ROE	ORDINARY SHARES

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

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			900,000

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 EC4N 9BX	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			6,500,000