



COMPANIES HOUSE

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



KLO *KBSX4UK2* 1581
COMPANIES HOUSE 04/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97

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
26	03	97

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.

CANBERRA ROAD
NURSING
SOUTHAMPTON
SO16 0WB

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.

BULK LIST

363s

Annual Return

of company number 02485417

Y

company name
M&W PLC

company type
PUBLIC LIMITED COMPANY

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

INDEPENDENT REGISTRARS GROUP PLC
BOURNE HOUSE 34 BECKENHAM RD
BECKENHAM
KENT BR3 4TU

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.

NICHOLAS STEWART
PUTNAM
LLB SOLICITOR
3 LINNET CLOSE
HIGHTOWN
RINGWOOD
HAMPSHIRE BH24 3RE

Day Month Year

2 | 4 | 0 | 2 | 9 | 7

Date of any change.

CHANGE OF ADDRESS TO

11, THE PARKWAY, BANJET, SOUTHAMPTON

SO16 3NZ.

N.B. FORM 288 ALREADY FILED

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.

FRANCIS GUY LEWIS
ASKHAM
SPINNEY CORNER CHURCH LANE
BRAISHFIELD
ROMSEY
HAMPSHIRE SO51 0QH
SO51 0QH

Date of Birth:- 10/04/31

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

| | |

Date of any change.

Day Month Year

| | |

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET (BOTH SIDES)

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

Directors - continued

Particulars.

NIGEL JAMES
LAPAGE
29 CHETWYND DRIVE
BASSETT
SOUTHAMPTON
HAMPSHIRE SO16 3HY

Date of Birth:- 13/02/57

Nat:ENGLISH

Occ:COMPANY 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
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

TERENCE RAW
PUGH
11 FAIRMEAD WAY
TOTTEN
SOUTHAMPTON
HAMPSHIRE SO40 7JH

Date of Birth:- 03/11/54

Nat:BRITISH

Occ:COMPANY 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.

RICHARD MISSELBROOK
STEVENS
LONGFIELD ROMSEY ROAD
WHITEPARISH
SALISBURY
WILTSHIRE SP5 2SD

Date of Birth:- 14/06/39

Nat:BRITISH

Occ:COMPANY 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
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Date of resignation.

BROOKTON 2000 LIMITED

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

Directors - continued

Particulars.

BASIL GEORGE
TAYLOR
BA FCA
30 BENNETT ROAD
BRIGHTON
EAST SUSSEX BN2 5JL

Date of Birth:- 30/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

ARTHUR MICHAEL GEORGE
WESTON
8 MILLSTREAM RISE
ROMSEY
HAMPSHIRE SO51 8HA

Date of Birth:- 23/01/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

BROOKTON 2000 LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02485417

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)
<u>ORDINARY</u>	<u>16,756,918</u>	<u>£1,675,691.80</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>16,756,918</u>	<u>£1,675,691.80</u>

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 26/03/96

on paper not on
paper 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.

Signed

N. J. R. L.

Secretary/Director *

*(delete as appropriate)

Date

26/03/97

I enclose the fee of £ 15.

This return includes ONE continuation sheets.
(enter number)

Cheques should be made payable
to Companies House.

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?

THE COMPANY SECRETARYM&L Plc, CANBERRA ROAD,NURSING, SOUTHAMPTONPostcode SO16 3NZTelephone (01703) 737788 Ext 2215

FRANCIS GUY LEWIS ASKHAM

DATE OF BIRTH: 10.04.31

DIRECTORSHIPS HELD IN THE UNITED KINGDOM

BALDWIN PLC

Snows Business Forms Limited

M & W PLC

WILSHAW PLC

Jenco International Limited

BEPCO (UK) Limited

Bence Equipment & Parts Limited

WESSEX PETROLEUM DISTRIBUTORS (HOLDINGS) LTD

Hampshire Fuels Limited

Hants & Berks Oil Services Limited

Solent Petroleum Distributors Limited

Southampton Oil Supplies Limited

Wessex Gas (Kosangas) Limited

SOUTHAMPTON LEISURE HOLDINGS PLC

Southampton Football Club Limited

Dell Estates Limited

Stadium 2000 Plc

SECRETARIAL LAW LIMITED

ELLIOTT BROTHERS (BUILDERS MERCHANTS) LIMITED

WESTWOOD SECRETARIES LIMITED

IN GUERNSEY

INTERNATIONAL ENERGY GROUP LIMITED

DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

ALM ASSOCIATED LEISURE MANAGEMENT LIMITED	Resigned	15.05.93
B S OFFICE PROPERTY LIMITED	Resigned	18.11.94
CAPITAL PLANS LIMITED	Resigned	31.12.94
COSEC APPOINTEES LIMITED	Ceased	31.10.93
IMOGEN PROPERTIES LIMITED	Resigned	08.08.94
MISSELBROOK & WESTON LIMITED	Resigned	19.01.95
RHINO GROUP PLC	Resigned	05.05.95
SOLTEC HOLDINGS PLC	Resigned	30.09.92
SOLTEC PROPERTIES LIMITED	Resigned	30.09.92
SOLTEC INVESTMENTS LIMITED	Resigned	30.09.92
WESTRIDGE ESTATES LIMITED	Resigned	10.01.94
WESTWOOD MANAGEMENT & INSURANCE CONSULTANTS LTD	Resigned	30.04.94
WESTWOOD NOMINEES LIMITED	Resigned	30.04.94

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 2485417

Company Name M & W PLC

Made-up-date 26-3-97