



COMPANIES HOUSE

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



KLO \*KUUL7KL5\* 2170  
COMPANIES HOUSE 10/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96  
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
26	03	96

**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  
NURSLING  
SOUTHAMPTON  
SO1 9WB

CANBERRA ROAD

NURSLING

SOUTHAMPTON SO16 0WB

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

Trade classification is  
9500 HOLDING COMPANY

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

T BULK FICHE

BULK LIST

N.W

003813 £18

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

**Register of members** (See note 5)

02485417

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

The register is kept at

BARCLAYS REGISTRARS  
BOURNE HOUSE 34 BECKENHAM RD  
BECKENHAM  
KENT BR3 4TU

INDEPENDENT REGISTRARS GROUP LTD

BOURNE HOUSE, 34 BECKENHAM ROAD  
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

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Date of any change.

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

Day Month Year

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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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

**Directors - continued**

02485417

Particulars.

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

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BROOKTON 2000 LIMITED

**Directors - continued**

02485417

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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

BROOKTON 2000 LIMITED

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**Directors - continued**

02485417

Particulars.

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

Day	Month	Year

Date of any change.

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

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.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 288.If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	16,399,154	1,639,915.40
<b>Totals</b>	16,399,154	1,639,915.40

## 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.

The last full members list was at 26/03/95

There were no changes in the period

7

on paper	not on paper
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A list of changes is enclosed

7

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A full list of members is enclosed

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# 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 £18.

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

**Signed**

N.R.E.

Secretary/~~Director~~ \*

*\*(delete as appropriate)*

Date \_\_\_\_\_

02/04/96

This return includes 2 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?

THE COMPANY SECRETARY  
M&W PLC

~~CANBERRA ROAD, NURSING~~  
~~SOUTHAMPTON~~

Postcode S016 0WB

# **FRANCIS GUY LEWIS ASKHAM**

**DATE OF BIRTH: 10.04.31**

## **DIRECTORSHIPS HELD IN THE UNITED KINGDOM**

**BALDWIN PLC**

**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 FOOTBALL CLUB LIMITED**

Southampton Leisure Holdings 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
BLACKFIELD SERVICE STATION LIMITED	Resigned	01.01.92
B S OFFICE PROPERTY LIMITED	Resigned	18.11.94
CAPITAL PLANS LIMITED	Resigned	31.12.94
CITYVISION PLC	Resigned	06.02.92
COSEC APPOINTEES LIMITED	Ceased	31.10.93
IMOGEN PROPERTIES LIMITED	Resigned	17.05.91
MISSELBROOK & WESTON LIMITED	Resigned	19.01.95
RHINO GROUP PLC	Resigned	05.05.95
SECRETARIAL LAW LIMITED	Resigned	30.04.94
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

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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 26.3.98