



106969/45

**Companies House**

— for the record —

Company Name

**PARRY PEOPLE MOVERS LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2652429**Information extracted from  
Companies House records on  
**31st August 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 2652429/05/19

	Current details	Amended details																																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Overend Road</b> <b>Cradley Heath</b> <b>West Midlands</b> <b>B64 7DD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3520</b></td> <td><b>Mfr of railway locomotives &amp; stock</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>3520</b>	<b>Mfr of railway locomotives &amp; stock</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Anthony John MYNETTE

## Address

Kinvara  
60 Prospect Road  
Birmingham  
West Midlands  
B13 9TD

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony John MYNETTE  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Nicholas Rainsford EVANS

## Address

Po Box 45156  
Kuwinda Estate Nairobi  
Kenya

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nicholas Rainsford EVANS ceased  
to be director (if applicable)

09 / 09 / 2002

Particulars of a new Director  
must be notified on form  
288.

Date of birth 12/07/1940

Nationality British

Occupation Civil Engineer

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Ronald Stuart GLENDENNING

**Address**  
Badge Court  
Elmbridge Cutnall Green  
Droitwich  
Worcestershire  
WR9 0NQ

**Date of birth** 04/05/1950

**Nationality** British

**Occupation** Company Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ronald Stuart GLENDENNING  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Philip Andrew Laing GORDON

**Address**  
Leasowe House  
Sibford Gower  
Banbury  
Oxfordshire  
OX15 5RT

**Date of birth** 07/02/1937

**Nationality** British

**Occupation** Co Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Philip Andrew Laing GORDON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

### Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Stuart HILTON ceased to be director (if applicable)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

## Name \_\_\_\_\_

**Shirley Patricia HOBBS**

**Address**  
**11 The Springs Waterside**  
**Cradley Heath**  
**Warley**  
**West Midlands**  
**B64 6SF**

**Date of birth** 26/11/1935

**Nationality** British

**Occupation** Co Director

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Shirley Patricia HOBBS ceased to be director (if applicable)

— — / — — / — — — —

**Current details****Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Bruce Clark MACKIE

**Address**  
Middleton Of Rora  
Longside  
Peterhead  
Aberdeenshire  
AB42 4US

**Date of birth** 21/05/1964

**Nationality** British

**Occupation** Farmer Development  
Limited

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Bruce Clark MACKIE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Derek Richard OLDFIELD

**Address**  
92 Wentworth Road  
Harborne  
Birmingham  
West Midlands  
B17 9SY

**Date of birth** 30/04/1936

**Nationality** British

**Occupation** Graphic Designer

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Derek Richard OLDFIELD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
John Pierce Martin PARRY MBE

Address  
65 Mucklow Hill  
Halesowen  
West Midlands  
B62 8BS

Date of birth 21/09/1937

Nationality British

Occupation Company  
Director/Economist

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Pierce Martin PARRY MBE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

[REDACTED]

Address

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Date of birth 21/05/1964

Nationality British

Occupation [REDACTED]

Name

Christopher Basil HOLLAND

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 HORSEBELL GRANGE  
KETTLERWELL HILL  
WOKING, SURREY

UK Postcode GU21 4JA

Date of birth 24/08/1931

Nationality British

Occupation Transport Safety Consultant

Date of change 09/09/2002

Date [REDACTED] ceased to be director (if applicable)

- - / - - / - - - -

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

[REDACTED]

Address

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Date of birth [REDACTED]

Nationality British

Occupation [REDACTED]

Name

Gaffney John LUSHER

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

19 QUEENS COURT  
COX STREET  
BIRMINGHAM

UK Postcode B3 - 1RA

Date of birth 16/09/1941

Nationality British

Occupation Consultant

Date of change 09/09/2002

Date [REDACTED] ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>438,272</b> <b>Aggregate Nominal Value of issued shares</b> <b>£438,272.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>679335</u> <b>Aggregate Nominal Value of issued shares</b> <u>£679335.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>438,272</b> <b>Total Nominal value of shares issued</b> <b>£438,272.00</b>	<b>Total number of shares issued</b> <u>679335</u> <b>Total Nominal value of shares issued</b> <u>£679335.00</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/09/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Ms B E Aita	4 The Row Muchelney Nr Langport Somerset TA10 ODL	343		
Mr P Alston	1 Hillbrook Road Bramhall, Stockport Cheshire SK7 2BT	1,100		
Mr K Arnott	29 Olbury Place Anchorsholme Fleetwood FY5 3DR	500		
Mr D Asquith	40 Garstang Road West Poulton-le-Fylde Lancashire FY6 7SW	1,671		
Mrs S G H Astor	67 Gloucester Crescent London NW1	377		
Mr C Bainbridge	71 Alric Avenue New Malden Surrey KT3 4JP	1,000		
Bank of Scotland Branch Nominees Ltd a/c VBLK	C/o Halifax Share Dealing Ltd Trinity Road Halifax HX1 2RG	2,098		
Mrs S M Barrow	17 St James Road Edgbaston Birmingham B15 1JR	1,300		
Mr & Mrs Michel Bataille	5 avenue de Villiers 75017 Paris France	1,000		
Mr J L H Bate	Cwm Safn Aberdovey Gwynedd LL35 OSE	1,125		
Mr H A Baum	78 The Crescent Belmont Surrey SM2 7BS	500		
Mrs D Beale	1 Burfield Avenue Loughborough Leics LE11 3AZ	370		

## Section 4: Details of Current Shareholders

Page 2

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mrs S Beetham	15 Grove Bank Frenchay Bristol	366	320	22-07-02
Mr D Birley	Marsh Cottage Lower Wanborough Nr Swindon Wilts SN4 OAR	1,972		
Mrs V Bloomer	23 Walmley Close Homer Hill Halesowen West Midlands B63 2YB	590		
Brecknell Willis & Co Ltd	P O Box 10, Chard Somerset TA20 2DE	2,425		
Ms E Breeze	33 Sarre Road London NW2 3SN	13,240		
Mrs G W Briggs	C/o Bannister Bates & Son 12-22 Northumberland Street Morecambe Lancashire LA4 4AX	2,486		
Mr R J Brock	9 Ouse Cliffe Gardens Clifton York N Yorks YO30 6LX	2,091		
Mr M Brown	32 Stoneleigh Place London W11 4DT	4,000		
Mrs S Brown	50 Canberra Road Christchurch Dorset BH23 2HW	605		
Mr A J Burden	St George's House 215-219 Chester Road Manchester M15 4JE	4,250		
Mr S J Buxton	13 Osborne Close Quarry Bank Brierley Hill West Midlands DY5 2DQ	116		

## Section 4: Details of Current Shareholders

Page 3

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr C T Green	CEMTEC - Construc�o Civil Lda 393 High Road Wood Green, London N22 4JB	1,540		
Dr A C Chapman	29 Parish Hill Bournheath, Bromsgrove Worcs B61 9JH	3,160		
Mrs J M Chapman	29 Parish Hill Bournheath Bromsgrove Worcs B61 9JH	1,445		
Mr R K Chapman	78 Mildenhall Road London E5 ORU	500		
Mr W D Cleaver	The Old Rectory School Lane Smallburgh Norfolk NR12 9NG	4,584		
Mr E D Coleman	14 Wood Close Forest Town Mansfield Notts NG19 0EH	2,500		
Mrs P Collier	46 Wentworth Road Harborne Birmingham B17 9TA	200		
Mr C J Cooper	88 Rotton Park Road Edgbaston Birmingham West Midlands B16 0LH	2,713		
Mrs J D Cornish	Tanyard Farm House Cuddy Hill Preston Lancs PR4 0BP	4,478		
Mr J J Coulbert	32 Stirling Road Talbot Woods Bournemouth Dorset BH3 7JQ	6		
Mr D S Cowell	177 Normoss Road Blackpool FY3 8QL	200		

## Section 4: Details of Current Shareholders

Page 4

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Executors of J F Cox (deceased)	C/o 10 Ashfield Road Market Harborough Leicestershire LE16 7LX	5,500	5500	22-07-02
Mr J P Crozier	Flat 4, Wickborough 5 St Johns Road Bournemouth BH5 1EQ	2,235		
Mr P Cuthbertson	'Nash Dom' Rhydspence Whitney on Wye Hereford HR3 6EY	6,830		
Mrs A M J Cuthbertson	'Nash Dom' Rhydspence Whitney on Wye Hereford HR3 6EY	300		
Mr & Mrs L Darvill	72 Coachway Willington Derby DE65 6US	5,000		
Mr & Mrs P A Darvill	Turpin's Lodge Swansyke Drive Norton Doncaster DN6 9LJ	267		
Mr P Davis	55 Talbot Street Halesowen West Midlands	117		
Mr J V M Davison	97 Falconhurst Road Selly Oak Birmingham B29 6SB	1,177		
Mr A J Deighton	Digwoods Grafton Lane, Upton Warren Bromsgrove Worcestershire B61 7HA	208		
Mrs P Dickinson	14 Pritchatts Road Edgbaston Birmingham B15 2QT	5,000		

## Section 4: Details of Current Shareholders

Page 5

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr R Dixon	22 New Road Hollywood Worcestershire B47 5ND	500		
Mr G F H Driver	29 Milestone Drive Hagley Stourbridge W Midlands DY9 OLW	3,500		
Mr K Eichler	c/o Heron House Chiswick Mall London W4 2PR	300		
Mrs G Eichler	Estacion Gaucin Prov. Malaga Spain	3,900		
Mrs S Eichler	c/o Heron House Chiswick Mall London W4 2PR	300		
Mr G Endicott OBE	14 Elmswood Court Palmerston Road Mossley Hill Liverpool L18 8DJ	945		
Mr A R Evans	35 Campden Hill Towers Notting Hill Gate London W11 3QW	1,985		
Mr N R Evans	35 Campden Hill Towers Notting Hill Gate London W11 3QW	9,941		
Mr P R Evans	21 Woodglade Croft Kings Norton Birmingham B38 8TD	9,125		
Mr I & Mrs E Fell	Heygates Lodge Elkington Yelverton Northamptonshire	427	427	22.07.02
Mr D A Fletcher	50 Chatsworth Drive Tutbury Burton on Trent Staffs DE13 9NS	135		
Mrs L Fletcher	66 Roman Reach Caerleon, Newport Gwent NP18 3SQ	60		

## Section 4: Details of Current Shareholders

Page 6

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr P R Franklin	64 Coppice Road Cradley Heath West Midlands B64 7LW	455		
Mrs M E Freeman	9 Walton Court High Farm Road Halesowen West Midlands B63 4JH	1,000		
Mr & Mrs J C Gaman	39 Staple Hall Road Northfield, Birmingham West Midlands B31 3TH	930		
Gerrard Noms Ltd A/c 659843	155 St Vincent Street Glasgow G2 5NN	4,400	4 400	29.04.02
Mr & Mrs N Gill	42 St Johns Avenue Kidderminster, Worcs DY11 6AU	377		
Mr D B Gillett	48 Park Street Hereford HR1 2RD	3,885		
Mr K Gledhill	66 Grove Park Camberwell London SE5 8LF	17,636		
Mr S Glendenning	Self Admin Pension Fund First Avenue Pensnett Trading Estate Kingswinford DY6 7TZ	11,841		
Mr H M Glendenning	Holly House Waresley Road, Hartlebury Kidderminster Worcs DY11 7TE	660		
Mr R S Glendenning	Badge Court Elmbridge, Droitwich Worcestershire WR9 0NJ	4,583		
Mr M A Glover	122 Gloucester Road Exwick, Exeter Devon EX4 2JR	200		

## Section 4: Details of Current Shareholders

Page 7

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr J M Gordon	C/o The British Council Instituto Britanico Rua do Breiner 155 4050 Porto, Portugal	3,160		
R C Greig Nominees Ltd	155 St Vincent Street Glasgow G2 5NN	6,608		
Mr D P Griffiths	12 Herisson Close Pickering North Yorks YO18 7HB	2,460		
Mr A E Guest	The Chesnuts, Little Cowarne Nr Bromyard Herefordshire HRF 4RH	1,514		
Mr C J Hadlington	6 Penlee Gardens Plymouth PL3 4AN	3,697		
Mr J T Hammond	18 Dawson Road Bromsgrove Worcs B61 7JF	571		
Dr D J Handford	Chestnut Cottage Farley Lane Romsley Halesowen B62 OLW	2,200		
Mrs V Hands	Westbury House Ryelands Road Leominster Hereford HR6 8NZ	779		
Mrs K Hawthorn	11 Weoley Park Road Selly Oak Birmingham B29 6QY	1,593		
Mrs R M Hayward	Drinkstone Mills Drinkstone Nr Bury St Edmunds Suffolk IP30 9SP	914		
Mr J Herbert	18 St Laurence Road Northfield Birmingham B61 2AX	14		



Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr A M Hillas	12 Springfield Terrace Guiseley Leeds LS20 9AW	4,000		
Mr J S Hilton	White Hart House 44 High Street Ridgmont Beds MK43 OTS	200		
Mrs S P Hobbs	11 The Springs Cradley Heath West Midlands B64 6SF	1,418		
Mrs M J Holland	'Woodlands' Denham Green Lane Denham Bucks UB9 5LQ	2,200		
Mr R B Hubbard	Blaen-y-cwm Monknash near Cowbridge Glamorgan CF71 7QQ	6,000		
Mr M F Huber	Draycott 2 Imadene Crescent Lindford, Bordon Hampshire GU35 OPH	1,000		
Dr J A Hunt	'Van Courtlands' 46 Chamberlaine Road Weymouth Dorset DT4 9EY	3,057		
Mrs N F A Ibbott	11 Nicholson Way Livingston West Lothian EH58 8LS	1,100		
Mrs S E Jackson	18 Woodville Road Golders Green London NW11 9TN	644		
Dr C M Jefferson	98 York Road Bristol Avon BS6 5QQ	275		
Execs of Mr R H Jefferson	C/o 222 Oving Road Chichester West Sussex PO19 4EJ	250		
Mr D R Jefferson	Drake Walls Norwood Lane Grafton, West Sussex	500		

**Section 4: Details of Current Shareholders**

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Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
J P Jenkins Ltd	1 Goodmans Yard London E1 8AT	13,089		
Mr R A Jones	6 Upton Avenue Southwick, Brighton West Sussex BN42 4WP	1,715		
Mr L C K Kelly	44 Ladbroke Grove London W11 2PA	2,887		
Mr K W Key	C/o MPDF Somerset Chancellor Court Unit 3B, 3 <sup>rd</sup> Floor 21-23 Nguyen Thi Minh Khai Street District 1, Ho Chi Minh City Vietnam	2,519		
Rev M & Dr L Kneen	41 Innage Lane Bridgnorth Shropshire WV16 4HS	600		
Prof P J Lachmann	36 Conduit Head Road Cambridge Cambs CB3 OEY	2,114		
Mr & Mrs W Lally	57 Knowle Wood Road Dorridge Solihull West Midlands B93 8JP	800		
Mr W Lally	57 Knowle Wood Road Dorridge Solihull West Midlands B93 8JP	3,143		
Mr D M Lausen	Croft Torrington Road Winkleigh Devon EX19 8HR	898		
Mr B C Mackie	Middleton of Rora Longside, Peterhead Aberdeenshire AB42 4US	6,088		

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr L J Manders	Cil-Llyn, Nantmel Llandrindod Wells Powys LD1 6EW	1,500		
Mr H F Marriott	5 Beechwood Close Exning, Newmarket Suffolk CB8 7EL	52,869		
Ms P Marriott	59 Kingsfield Road Oxhey Watford Hertfordshire WD19 4TP	2,000		
Mr D G Williams	Micro Metallic Ltd Unit 7 Woodside Business Park Shore Road, Birkenhead Merseyside L41 1ET	1,749		
Mr I Mihell	Walnut House Larges Bridge Drive Bracknell Berkshire RG12 3AJ	3		
Mr C R and Mrs T G Mole	'Meredith', Stafford Road Eccleshall Staffs ST21 6JP	500		
Mr R Morris	10 Mill Brow Armathwaite Carlisle Cumbria CA4 9PJ	1,383		
Mr P J Moule	2 Woodland Grove Chilwell, Beeston Notts NG9 5BP	1,750		
Mr A J Nelson	Barras House Front Street, Burnopfield Newcastle-on-Tyne NE16 6PY	1,020		
Mr & Mrs D B Nicholson	29 Addison Avenue London W11 4QS	894		
Mrs P J North	Dewlands Gate Mayfield Road Rotherfield, Crowborough East Sussex TN6 3LT	500		

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Northern & Midland Nominees Ltd (A/c ENYEM006)	Royal Liver Building Pier Head Liverpool L3 1NY	1,112		
Mr P G O'Neill	106 Hillview Road Hatch End, Pinner Middlesex HA5 4PE	93		
Mr D R Oldfield	92 Wentworth Road Harborne Birmingham B17 9SY	7,329		
Mr P J L Ollivier	Vivienstraat 88 2582 RW Den Haag The Netherlands	6,500		
Mr F A Osborn	48 Talbot Road London N6 4QP	3,600		
Mr G Ouwehand	43D Holly Bush Lane Hampton Middlesex TW12 2QY	10,000		
Mrs C V S Parker	White House Foulton Thetford IP26 5AH	330		
Mr and Mrs JPM Parry	65 Mucklow Hill Halesowen West Midlands B62 8BS	21,873		
Mr J P M Parry	65 Mucklow Hill Halesowen West Midlands B62 8BS	4,167		
Mrs B A Parry	65 Mucklow Hill Halesowen West Midlands B62 8BS	488	114	12-10-01
J P M Parry & Associates Ltd	Overend Road Cradley Heath West Midlands B64 7DD	164,292		

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr K M Pennington	28 Wordsworth Approach Pontefract WF8 1NQ	176		
a/c KKCLT Pershing Keen Nominees	Capstan House One Clove Crescent East India Dock London E14 2BH	24,029	20000	28-11-01
Mr D Phillips	26 Gardner's Meadow Bewdley DY12 2DG	2,000		
Ms H V Phillips	117 Dacre Park London SE13 5BZ	2,500		
Mr C T Green	Plexhill Services Int Ltd 393 High Road Wood Green London N22 4JB	1,100		
Ms D L Poulton	43 Byron Drive Newport Pagnell Bucks MK16 8DX	1,100		
Mr P R Evans	Pre-Arrange (TAS) Ltd 21 Woodglade Croft Kings Norton Birmingham B38 8TD	3,500		
Mrs G Hawke Preston	Cokes Green Mead End Road Sway Lymington Hampshire SO41 6EF	450	450	22-07-04
Mrs E Priestman	Roebuck House 1 Arram Road Leconfield, Nr Beverley Yorks HU17 7NP	1,212		
Mr M E Pugson	101 Sandringham Drive Preston Paignton, Devon TO3 1HH	400		
Mr D J Quinn	12 Ancaster Road Leeds LS16 5HH	743		
Rathbone Nominees Ltd	Port of Liverpool Building Pier Head Liverpool L3 1NW	2		

## Section 4: Details of Current Shareholders

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Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr C Riddett	20 Chart Street London N1 6DD	140		
Mr M J Ridgway	194 Chalklands Wembley Park Middlesex HA9 9DX	8,985		
Mr J D Ripley	Trenant Hyde Lane Marlborough Wiltshire SN8 1JN	841		
Mr R Ross	Standen House West Hoathly Road East Grinstead Sussex RH19 4NE	7,895		
Mrs P M Ross	Standen House West Hoathly Road East Grinstead Sussex RH19 4NE	6,579		
Mr L D A Roworth	Flat 9 Little Court 6 Roxborough Avenue Harrow Middlesex HA1 3BX	1,543		
Msrs S E and A W Sale	22 Orchard Drive Watford, Herts WD1 3DY	300		
Mr D Sanders	3 Llwyn Grug Rhiwbina Cardiff CF4 6LN	3,000		
Mr R L Sansom	2 Western Avenue Branksome Park Poole, Dorset BH13 7AL	13,784		
Dr F Schmid	34 Torbay Road Chorlton-cum-Hardy Manchester M21 8XD	656		
Mr I O Schwarz	75A Ashworth Mansions Grantully Road London W9 1LN	1,814		

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr D J T Shears	Linndale 15 Crossways Park Crossways West Chiltington W Sussex RH20 2QZ	8,583		
Mr N D Shears	80 Gainsborough Court Walton on Thames Surrey KT12 1NL	377		
Mr & Mrs J H Shone	Bracken Lodge Brookside Close Runciton, Chichester West Sussex PO20 6PY	1,700		
Mr M R Shrubsole	21 Moorlands Road Wing Leighton Buzzard Beds LU7 ORD	507		
Mr J S Skinner	Heron House Chiswick Mall London W4 2PR	15,826		
Mrs J R Skinner	Heron House Chiswick Mall London W4 2PR	400		
Mr S Skinner	105 Ebury Street London SW1W 9QU	707		
Mrs B P Pention Smith	Church Farm House Winford Bristol	675	675	22-07-02
Ms M Smith	33 Thomas House 20 Grange Road Sutton, Surrey SM2 6RS	125		
Ms M Smith & Mr B Wenham	33 Thomas House 20 Grange Road Sutton, Surrey SM2 6RS	750		
Mrs K B Spurgin	1A Belford Park Edinburgh EH4 3DP	2,790		

Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr J Cree	Steadvale Holdings Ltd Whitehill Industrial Estate Glenrothes Fyfe, KY6 2RX	1,000		
Mrs J H Stobbs	School House North Street West Rainton Durham DH4 6NU	330		
Mr R F Stout	34 Upper Park Harlow Essex CM20	2,383		
Mr N A Tandy	13 Zinc Street Adamsdown Cardiff CF24 0HG	111		
Mr D E Taylor	63 Mucklow Hill Halesowen West Midlands B62 8BS	2,200		
Mrs C R A Thomas	7 Coppice Close, Sedgley Dudley, West Midlands DY3 3NP	137		
Ms D C Thomas & Mr A E Cocks	14 Abbey Close Bracknell Berks RG12 9NX	834		
Mrs S N Trott	Culworth Hall Culworth Banbury Oxon OX17 2AU	2,000		
Mr A A Turner	118 Cottage Lane Marlbrook Bromsgrove B60 1DT	1,550		
Mr & Mrs A Unwin	37 Avenue Du Parc 1310 La Hulpe Belgium	1,125		
Mr & Mrs L Walker	Brookwood Sourbank Rafford By Forbes Morayshire IV36 2SL	284		



Company Number - 2652429

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of Registration of Transfer (If appropriate)
Name and address		Ordinary £1 shares		
Mr & Mrs R J Ward	11 Blacksmith's Lane Newton Solney Burton on Trent Staffs DE15 OSD	36		
Mr M A Webb	Ricendell Briff, Upper Bucklebury Berks RG7 6ST	712		
Mr A Wenban-Smith	48 St Agnes Road Moseley Birmingham B13 9PN	10		
Mr & Mrs A Wenban-Smith	48 St Agnes Road Moseley Birmingham B13 9PN	3,000		
Mr B R G Wenham	33 Thomas House 20 Grange Road Sutton, Surrey SM2 6RS	125		
Mr W Willetts	12 Dingle Avenue Codsall, Cradley Heath West Midlands B64 7DY	968		
Dr T F Wright	28 Eynsham Road Botley Oxford OX2 9BP	2,262		
Mrs P D Wright	7 Whitson Place Oxford OX4 3DD	5,500		
Miss A W Yates	22 Kimberley Road Stockwell London SW9 9DG	1,000		
Mr D J Yates	Yew Tree Cottage Frodesley Nr Shrewsbury Shropshire	5,000		
Mrs P Yates	Yew Tree Cottage Frodesley Nr Shrewsbury Shropshire	2,000		
Miss C P Yates	25 Mayville Road Liverpool L18 OHG	1,000		

#### Section 4B: Details of Former Shareholders

Former shareholders details	Class and number of shares or amount of stock transferrred	Date of registration of transfer
Exors of Frank Williams dec'd C/o Mrs B Parry 65 Mucklow Hill Halesowen B62 8BS	114	12.10.01
Michael Tudor Rees 116 Addiscombe Court Road Croydon Surrey CR0 6TS	20,000	26.11.01
Capel Cure Myers Nominees Ltd A/c ZZFBC The Registry Royal Mint Court London EC3N 4EY	4,400	29.04.02
Rathbone Nominees Ltd Port of Liverpool Building Pier Head Liverpool L3 1NW	1,872	22.07.02
John Frederick Cox dec'd 10 Ashfield Road Market Harborough Leicestershire LE16 7LX	5,500	22.07.02



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

07 / 10 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **18/9/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th September 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☐Cheque / ~~Postal Order~~

Number

100667

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*[Handwritten: Secretary]*

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		