



COMPANIES HOUSE

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

COMPANIES HOUSE 02/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96
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
30	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RAINFORD INDUSTRIAL ESTATE
MILL LANE
RAINFORD
LANCASHIRE WA11 8LS

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

MIP H Bulk LIST
100/115

363s

Annual Return

of company number 02701593

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company name
RAINFORD GROUP 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)

02701593

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

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.

JOHN KEITH
ACORNLEY
9 ULVIET GATE
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6TT

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.

JOHN KEITH
ACORNLEY
9 ULVIET GATE
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6TT

Day	Month	Year

 Date of any change.

Date of Birth:- 13/11/53

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.

Directors continued

02701593

Particulars.

MICHAEL WILLIAM
FELL
6 LYCHGATE
HIGHER WALTON
WARRINGTON
CHESHIRE WA4 6TF

Date of Birth:- 08/06/57
Nat:BRITISH
Occ:NON-EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year
01	03	96

 Date of resignation.

Particulars.

ALAN WILLIAM
FERGUSON
ARIAN THE ORCHARDS
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9XF

Date of Birth:- 03/03/48
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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BARRY
HOUGHTON
MBE
DEEPDENE MERESIDE ROAD
MERE
KNUTSFORD
CHESHIRE WA16 6QW

Date of Birth:- 29/02/48
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.

Directors - continued

02701593

Particulars.

BERTRAM HOWARD
WORMSLEY
69 HERVEY ROAD
BLACKHEATH
LONDON
SE3 8BX

Date of Birth:- 04/10/30

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

ABPH LIMITED
EIS plc

Particulars.

CZESLAW WLADSLAW JOHN
ZIEMNIAK
WHITE POST
WALKWOOD END
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PR

Date of Birth:- 30/07/54

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
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Date of resignation.

Mentor International Limited

Particulars.

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

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.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02701593

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 5p	23,843,704	£1,192,185
Totals	23,843,704	£1,192,185

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper



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

John Acornley

Secretary/Director *

*(delete as appropriate)

Date

26/4/96

This return includes

1
(enter number)

continuation sheets.

(list of members)

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?

JOHN ACORNLEY

RAINFORD GROUP PLC

Brindle Avenue, New Century Park,

Coventry

Postcode

CV3 1TG

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FORM ML8

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 R 2701593

Company Name RAINFORD GROUP PLC

Made-up-date 30-3-96