



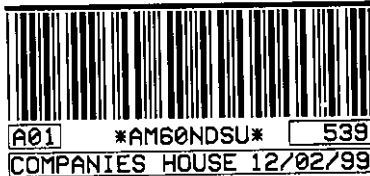
COMPANIES HOUSE

NAT
15
138414

363s

Annual Return

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



of company number 02779999

M

company name

REPUBLIC INDUSTRIES (HOLDINGS) PLC

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98

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
15	01	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LEICESTERSHIRE LE2 7AR

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02779999

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

COMPUTER SHARE SERVICES PLC
P O BOX 82
CAXTON HOUSE REDCLIFFE WAY
BRISTOL BS99 7NH

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LE2 7AR

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.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JANE MARGARET
COLTON
BA
DANEWALK OLD GREAT NORTH ROAD
BROTHERTON
KNOTTINGLEY
WEST YORKSHIRE WF11 9ED

.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

GEOFFREY EDWARD HALL
CORBETT
6 CHRISTIE CLOSE
BOOKHAM
LEATHERHEAD
SURREY KT23 3QP

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.....
.....
.....
.....

Date of Birth:— 23/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

JOHN
LEIGH
PRIORY HOUSE PRIORY ROAD
SUNNINGDALE
ASCOT
BERKSHIRE SL5 9RQ

Day	Month	Year

 Date of any change.

Date of Birth:- 20/01/45
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.

Particulars.

IAN
WARDLE
LYNBROOK CHERRY GARDEN LANE
MAIDENHEAD
BERKSHIRE SL6 3QD

Day	Month	Year

 Date of any change.

Date of Birth:- 12/03/58
Nat:BRITISH
Occ:EXECUTIVE

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.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02779999

Issued Share Capital (See note 8)

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	49,238,158	2,461,907.90
Totals	49,238,158	2,461,907.90

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 15/01/98

on paper not on
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.

I enclose the fee of **£15.**

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

Signed

James M. Colton

Secretary/Director

*(delete as appropriate)

Date 10.2.99

This return includes 1 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?----->

J.M. COLTON, JAMES HOUSE, ...

55 WELFORD ROAD, LEICESTER

Postcode LE2 7AR

Telephone 0116 256 5656 Ext 5631

EURODOLLAR (HOLDINGS) PLC - S.A.Y.E. OPTION RECORDS ONLY (6845), ALL SECURITIES

SORTED BY NAME (ASCENDING) ALL BALANCES

ALL CATEGORIES

ALL RESIDENCES

Registered Holder

Holding

36382 MR STEVEN BERRARD C/O REPUBLIC INDUSTRIES (UK) PLC ROPEMAKER PLACE 25 ROPEMAKER STREET LONDON EC2Y 9LY	EURODOLLAR ORD	1
33499 REPUBLIC INDUSTRIES 450 EAST LAS OLAS BOULEVARD SUITE 1200 FORT LAUDERDALE FLORIDA FL33301 USA	EURODOLLAR ORD	21067664
33081 REPUBLIC INDUSTRIES (UK) PLC C/O MERRILL LYNCH INTERNATIONAL ROPEMAKER PLACE 25 ROPEMAKER STREET LONDON EC2Y 9LY	EURODOLLAR ORD	28170493

TOTALS EURODOLLAR ORD

HOLDERS

3

HOLDING

49238158

===== END OF REPORT =====