



Companies House

for the record
Company Name

REPUBLIC INDUSTRIES
(HOLDINGS) PLC

Company Type
Public Limited Company

Company Number
2779999

Information extracted from
Companies House records on
21st December 1999

363s Annual Return

- > 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: 2779999/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	James House 55 Welford Road Leicester Leicestershire LE2 7AR	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Computer Share Services Plc P O Box 82 Caxton House Redcliffe Way Bristol BS99 7NH	Address COMPUTERSHARE SERVICES PLC PO BOX 82, THE PAVILIONS BRIDGWATER ROAD, BRISTOL UK Postcode BS99 7NH																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	James House 55 Welford Road Leicester LE2 7AR	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <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>7415</td> <td>Management activities holding comps</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	7415	Management activities holding comps											<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> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Jane Margaret COLTON BA Address Danewalk Old Great North Road Brotherton Knottingley West Yorkshire WF11 9ED	Name Address LONG BARN, MAIN STREET, MAPLEBECK, NEWARK, NOTTINGHAMSHIRE. UK Postcode NG 22 0BS Date of change 21/06/1998 Date Jane Margaret COLTON BA ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Dennis Michael CUSTAGE Address 7755 Northwest 55 Place Coral Springs Florida 33067 Usa Date of birth 28/06/1945 Nationality American Occupation President & Chief Operating Of	Name Address DISS PARK, 32 MARSHAM LANE, GERRARDS CROSS, BUCKINGHAMSHIRE UK Postcode SL9 8HD Date of birth ____/____/____ Nationality ____ Occupation ____ Date of change 27/07/1999 Date Dennis Michael CUSTAGE 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. Particulars of a new Director must be notified on form 288.	Name John LEIGH Address Priory House Priory Road Sunningdale Ascot Berkshire SL5 9RQ Date of birth 20/01/1945 Nationality British Occupation Company Director	Name Address UK Postcode ____/____/____ Date of birth ____/____/____ Nationality ____ Occupation ____ Date of change ____/____/____ Date John LEIGH 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.

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

Current details

Name

Ian WARDLE

Address

Lynbrook Cherry Garden Lane
Maidenhead
Berkshire
SL6 3QD

Date of birth 12/03/1958**Nationality** British**Occupation** Executive

Amended details

Name**Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date** Ian WARDLE ceased to be director
(if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 49,238,158 Aggregate Nominal Value of issued shares £2,461,907.90	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 49,238,158 Total Nominal value of shares issued £2,461,907.90	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr Steven BERNARD</p> <p>Address C/O Republic Industries (UK) Plc Ropemaker Place 25 Ropemaker Street London EC2Y 9LY</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address JAMES ROUSE 55 WELFORD ROAD LEICESTER</p> <p>UK Postcode LE2 7AR</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr Steven BERNARD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name REPUBLIC INDUSTRIES</p> <p>Address 450 East Las Olas Boulevard Suite 1200 Fort Lauderdale Florida United States Of America</p> <p>Shares held Class Ordinary</p> <p>Number 21067664</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by REPUBLIC INDUSTRIES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name REPUBLIC INDUSTRIES (UK) P</p> <p>Address C/O Merrill Lynch International Ropemaker Place 25 Ropemaker Street London EC2Y 9LY</p> <p>Shares held Class Ordinary</p> <p>Number 28170493</p>	<p>Name</p> <p>Address JAMES ROUSE 55 WELFORD ROAD LEICESTER</p> <p>UK Postcode LE2 7AR</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by REPUBLIC INDUSTRIES (UK) PLC</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date

27 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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
15/1/2000

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 **15th January 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 171152

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANE COLTON

Telephone number inc code

0116 2565631

Address

REPUBLIC INDUSTRIES

DX number if applicable

JAMES HOUSE, 55 WELFORD
ROAD, LEICESTER

DX exchange

Postcode

LE2 7AR