



C O M P A N I E S H O U S E

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



A26 *APW47EM6* 332
COMPANIES HOUSE 08/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/95
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
27	08	95

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

310 COMMONSIDE EAST
MITCHAM
SURREY
CR4 1HX

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

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

NW18.
048087

363s

Annual Return

of company number 02848787

H

company name
STRAKER (HOLDINGS) PLC

company type
PUBLIC LIMITED COMPANY

Register of members (See note 5)

02848787

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

Registered Office

Company Secretary (See note 7)

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

LISA ANNE
BLANCHARD
156 CASEWICK ROAD
WEST NORWOOD
LONDON
SE27 0SZ

Day Month Year

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Date of any change.

Change of name to
LISA ANNE FADES

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.

SIR
JOHN DEREK
ALUN-JONES
THE WILLOWS
EFFINGHAM COMMON
SURREY KT24 5JE

Day Month Year

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Date of any change.

Date of Birth:- 06/06/33

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.

Attached.

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

Directors - continued

Particulars.

SIDNEY MILNE
DONALD
46 HALLSWELLE ROAD
TEMPLE FORTUNE
LONDON
NW11 0DJ

Date of Birth:- 31/07/42
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Attached

Particulars.

DAVID PETER
GRAY
28A CHALDON COMMON ROAD
CATERHAM
SURREY CR3 5DA

Date of Birth:- 13/08/36
Nat:BRITISH
Occ:SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Attached

Particulars.

HUGH EDWARD
SEAR
72 HOOKFIELD
EPSOM
SURREY KT19 8JG

Date of Birth:- 07/06/44
Nat:BRITISH
Occ:MANAGING 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Attached

Directors - continued

02848787

Particulars.

CHARLES JONATHAN PAUL
STRAKER
9 CAMPDEN ROAD
SOUTH CROYDON
SURREY CR2 7EQ

Date of Birth:- 19/07/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Attached

Directors - continued

02848787

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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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02848787

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	1767,720	176,772
Preference	753,402	753,402
Totals	2,521,122	930,174

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either
of the last two returns.

There were no changes in the period

☐

The last full members list was at 27/08/94

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 £18.

Cheques should be made payable
to Companies House.

Signed

P. Maynard

Secretary/Director*
(delete as appropriate)

Date

4/9/95

This return includes 5 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?

Mrs P. MAYNARD

310 COMMONSIDE EAST

MITCHAM

SURREY

Postcode

CR4 1RX

Straker (Holdings) plc - Shareholders @ 27.08.1995
No 02848787

Name	Address	No. currently held		Number/Date Transferred
		Pref.	Ord.	
Royal Bank of Canada Trust Co (Jersey) Ltd	Royal Trust House, Broad Street, St Helier, Jersey	145,928	174,075	
NatWest Ventures Investments Limited	135 Bishopsgate, London EC2M 3UR	365,175	488,363	
Hugh Sear	72 Hookfield, Epsom, Surrey KT19 8JG	31,159	246,865	20,000 ord. 14.7.95
Timothy Seward	2 The Netherlands, Coulsdon, Surrey CR5 1ND	5,212	7,970	
Jeffrey Whiteway	27 Rhodrons Avenue, Chessington, Surrey KT9 1BB	5,212	7,970	
Colin Marrow	14 Asquith House, Dunnymans Road, Banstead SM7 2AN	0	0	5,212 pref. 28.4.95 11,970 ord. 28.4.95
William Davis	38 Harwater Drive, Loughton, Essex IG10 1LW	5,212	8,970	
Derek Pitt	4 Oakfield Lane, Wilmington, Dartford DA1 2SW	5,212	6,970	
Paul Adams	Cob House, 69 Sevenoaks Road, Borough Green TN15 8AR	5,212	42,470	
David Spear	12 Chatfield Road, Cuckfield, RH17 5BB	5,212	8,470	
Terence Grainger	60 Penland Road, Haywards Heath, RH16 1PH	5,212	11,970	
David Gray	28a Chaldon Common Road, Caterham CR3 5DA	6,888	27,146	
Neil Borrill	2 Amroth Close, Horniman Drive, SE23 3BX	5,212	6,970	
Simon Whiteman	33 St Georges Road, Gillingham, ME7 1JG	5,212	6,970	
Linda Davinson	55 Robin Hood Lane, Kingston Vale, SW15 3PX	5,212	6,970	
Charles Andrew	3 Edgefield Grove, Cowplain, PO7 7NX	5,212	6,970	
John Littlewood	Mavins Court, Greenhill Road, Farnham, GU9 5DA	10,424	32,440	
Charles Straker	9 Campden Road, South Croydon CR2 7EQ	8,860	55,895	
Sir J D Alun-Jones & John Hancox	The Willows, Effingham Common, KT24 5JE	10,424	65,596	
Sarah Sear	72 Hookfield, Epsom, KT19 8JG		18,850	
Lex Nominees	Oak Walk, St Peter, Jersey		400,000	
Jacqueline Gray	28a Chaldon Common Road, Caterham		18,850	
Digby Hulme	The Mill Cottage, Reigate, Surrey		5,000	
John E Parbury	5 Earlsdon Avenue South, Coventry CV5 6DU	94,188	67,278	
Susanna Parbury	5 Earlsdon Avenue South, Coventry CV5 6DU	13,224	9,445	
Richard Taylor	16 Oakford Drive, Coventry CV5 7PP	4,588	3,277	
Straker Trustees Limited	310 Commonsides East, Mitcham, Surrey CR4 1HX	5,212	11,970	
Hugh & Sarah Sear	72 Hookfield, Epsom, Surrey KT19 8JG		20,000	

JUNE 1993

*updated 8-94
Collected 8-95*

D. P. GRAY

PAST DIRECTORSHIPS :-

Seafields Management Co. Ltd.

Resigned 27.04.91

Rapid 3830 Ltd.

Dissolved 13.11.90

Straker Words Ltd.

Dissolved 7.06.88

Straker Business Machines Ltd.

Dissolved 26.06.90

Cannon Graphics Ltd.

Dissolved 10.07.90

Guildford Office Supplies Ltd.

Dissolved 25.05.90

East Surrey Typewriter Co. Ltd

" 28.8.90

PRESENT DIRECTORSHIPS :-

Straker (Holdings) Ltd.

Straker Office Supplies p.l.c.

Warlingham Rugby Football Ground Ltd.

Straker (Group) Ltd

Sidney Milne Donald
46 Hallswelle Road
London NW11 0DJ

20.7.95

Form 288

Date of birth - 31 July 1942
Nationality - British

Directorships

(a) current directorships

- (1) Enterprise Inns Limited
- (2) Lyric Hotels Limited
- (3) Fletcher Newspapers Limited
- (4) Personal Assurance plc
- (5) Festive Holidays Limited
- (6) UCL Ventures Limited
- (7) Pillans & Wilson Limited
- (8) Straker Holdings Limited *plc*
- (9) GenCel Group Plc

(b) in last 5 years

- (1) Holliday Chemical Holdings plc
- (2) Yellow Advertiser Newspaper Group Limited
- (3) NatWest Ventures Group Limited

HUGH E SEAR

List of Current Directorships - as at July 1995

Straker Office Supplies Plc
Straker (Holdings) Plc
Straker (Group) Limited
Nisbet Print Services Limited
Channel Business Systems Plc
J E Parbury Limited
Stantindex Limited
Office Team Europe Plc
Europa Office Limited

JUNE 1993

updated 8/94
Correct 8/95

C. J. P. STRAKER

PAST DIRECTORSHIPS :-

Willowtext Ltd.	Resigned 12.04.88.
Straker Trading Ltd.	dissolved 26.06.90
Rapid 3830 Ltd.	dissolved 13.11.90
Straker Words Ltd.	Dissolved 7.06.88
Straker Business Machines Ltd.	Dissolved 26.06.90
Cannon Graphics Ltd.	Dissolved 10.07.90

PRESENT DIRECTORSHIPS :-

Straker (Holdings) ~~Ltd~~ plc .
Straker Office Supplies p.l.c.
O.S.O.S. (U.K.) Ltd.
Office Team Supplies Ltd. *Now Office Team Europe plc*
Chilcott & White (Residential) Ltd.
Chilcott & White (Management) Ltd.
Straker (Group) Limited

SIR DEREK ALUN-JONES
DIRECTORSHIPS AT 1st JULY 1995

<u>Name of Company</u>	<u>Appointed</u>	<u>Resigned</u>
The Royal Insurance Holdings plc.	17.03.88	
Woodard Schools (Southern Division) Ltd	01.02.82	
Spectrum Energy & Information Technology Limited (Chairman)	01.06.90	
Straker (Holdings) ^{plc} Limited (Chairman)	24.10.91	
PricePoint Limited (Chairman)	18.06.93	
PricePoint Inc. (USA)	12.07.93	
Boulton & Paul (Holdings) Limited (Chairman)	22.10.93	
Powerfab Limited	01.11.93	
Zebra Group plc (Chairman)	12.05.94	