



COMPANIES HOUSE

NW18.  
048087

363s

# Annual Return

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



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

of company number 02848787

H

company name  
STRAKER (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 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

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.

310 COMMONSIDE EAST  
MITCHAM  
SURREY  
CR4 1HX

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.....

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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.

**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  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

*Attached.*

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.

**Directors - continued**

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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.

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	1,767,720	1,767,720
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.

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

There were no changes in the period [ ]

A list of changes is enclosed [ ] on paper [ ] not on paper
A full list of members is enclosed [x] 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 [Signature] Secretary/Director\*
Date 4/9/95 \*(delete as appropriate)

This return includes 5 continuation sheets.
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. MAUNARD
310 COMMONSIDE EAST
MITCHEAM
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 ODJ

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) ~~etc~~ 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) <sup>plc</sup> 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	