



C O M P A N I E S   H O U S E

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



of company number 02873109

S

company name  
PJH HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/95  
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
18	11	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.

ALDER HOUSE  
SLACKLEY BROW  
KURARSLEY  
BOLTON BL4 8SL

ALDER HOUSE  
SLACKLEY BROW  
KEARSLEY

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

9	5	0	0				

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

**Register of members** (See note 5)

02873109

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.

GERARD DAVID  
GODLINGTON  
BSC ACA  
5 SHILLBANK VIEW  
MIRFIELD  
WEST YORKSHIRE WF14 0QG

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.

DAMON MARCUS  
BUFFINI  
23 THEBERTON STREET  
LONDON  
N1 0QY

Day	Month	Year

 Date of any change.


Date of Birth:- 06/05/62

Nat:BRITISH

Occ:VENTURE CAPITALIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors - continued**

02873109

Particulars.

DAVID JOHN  
TAYLOR  
16 WHEELER AVENUE  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 8EN

Date of Birth:- 26/12/49  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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.

Particulars.

ANDREW  
YATES  
3 SUNBURY CLOSE  
DUKINFIELD  
CHESHIRE SK16 5HP

Date of Birth:- 23/06/61  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PSH GROUP LTD  
SPRING BATHROOMS PLC (PAST)  
NEXT DIMENSION PLC (PAST)

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

02873109

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	120 000	120 000
PREFERRED		
ORDINARY £1	280 000	280 000
Cum. REDEMABLE		
PREFERENCE 90p	855 000	769 500
Totals	855 000	809 500

**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 18/11/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

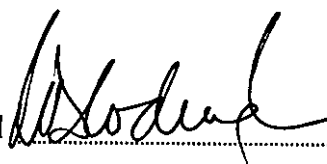
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

22/11/95

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?

G. D. GODLINGTON

R.H. HOLDINGS LTD, ALDER HOUSE

SLACKY BROW KEARSLEY

BOLTON

Postcode BL4 8SL

**Directors - continued**

02873109

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

Particulars.

Day Month Year

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Date of any change.

GERARD DAVID  
GODLINGTON  
BSC ACA  
5 SHILLBANK VIEW  
MIRFIELD  
WEST YORKSHIRE WF14 0QG

Date of Birth:- 02/12/60

Nat:BRITISH

Occ:CHIEF GROUP ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PJH GROUP LTD  
KEEPHLEP LTD

Particulars.

Day Month Year

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Date of any change.

RONALD  
HOLDEN  
NEW LAITHE  
DUNNOCKSHAW  
BURNLEY  
BB11 5PA

Date of Birth:- 03/04/38

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PJH GROUP LTD  
KEEPHLEP LTD  
PJH GROUP PENSION TRUSTEES LTD

Particulars.

Day Month Year

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Date of any change.

PAUL  
HUGHES  
RAKE FARM  
CROSS LEE  
TODMORDEN  
OL14 8DG

Date of Birth:- 05/11/53

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PJH GROUP LTD

**Directors - continued**

02873109

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

Particulars.

DEREK  
LEWIS  
DE MERE HOUSE  
WARRINGTON ROAD  
MERE  
CHESHIRE WA16 0TE

Date of Birth:- 15/03/47

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID  
RILEY  
WINDYACRE SCHOOL LANE  
EDGEWORTH  
BOLTON  
LANCASHIRE BL7 0PR

Date of Birth:- 27/11/46

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

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MARTIN JOHN  
SWABY  
161 MARKLAND HILL LANE  
HEATON  
BOLTON  
BL1 5PB

Date of Birth:- 22/08/48

Nat:BRITISH

Occ:PURCHASING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

P.H. GROUP LTD  
KEEFIELD LTD  
KANNON DISTRIBUTION LTD

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



**PJH HOLDINGS LIMITED 2873109**

**DEREK LEWIS**

**LIST OF DIRECTORSHIPS**

**Current**

PJH Holdings Limited

Heracles Limited

Tricom Group Limited

Financial Objects Limited

**Past**

Combros Limited

ICON Superstores Limited

MBS Alveronic Computers Limited

New Alternatives Limited

Technology Holdings Limited

Technology plc

Wareheath Limited

Alcedo Limited

ICL (UK) Limited

MBS Data Efficiency Limited

MBS Product Sales Limited

Personal Computer City Limited

Technology Skillset Limited

Wearcrown Limited

**PJH HOLDINGS LIMITED 2873109**

**DAVID RILEY**

**LIST OF DIRECTORSHIPS**

**Current**

PJH Holdings Limited

PJH Group Limited

PJH Group Pension Trustees Limited

PJH Trustees Limited

**Past**

Spring Ram Corporation plc

Spring Bathrooms Limited

**PJH HOLDINGS LIMITED 2873109**

**DAMON BUFFINI**

**LIST OF DIRECTORSHIPS**

**Current**

PJH Holdings Limited

Charterhouse Communications Group Limited

Leading Technology Limited

Waterlow Information Services Limited

Linton & Hirst Group Limited

Caltech Industries (UK) Limited

**Past**

Kingsway Holdings Limited

**PJH HOLDINGS LIMITED 2873109**

**DAVID TAYLOR**

**LIST OF DIRECTORSHIPS**

**Current**

British Transport Advertising Limited

CCA Group Limited (alternate for K W Lawrence)

PJH Holdings Limited

**Past**

Active Computer Services Limited (alternate for K W Lawrence)

Namsco (UK) Limited

Active Computer Services Limited

Brain Haulage Limited

CCA Group Limited

Crestacre Holdings plc

Firsteel Holdings Limited

Flextronic Limited

ME (No. 18) Limited

Restbury Limited

Shorterm Group Limited

VM Motori SpA