



COMPANIES HOUSE

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



A05 *APVYNC6X* 646
COMPANIES HOUSE 16/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98
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
25	11	98

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.

363s

Annual Return

of company number 02875057

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company name
THE ARBOR GROUP PLC

company type
PUBLIC LIMITED COMPANY

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.

WATSON HOUSE
WATERLOO ROAD
STOCKPORT
CHESHIRE SK1 3BJ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02875057

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)
'A' ORD	74994	£74994
'B' ORD	6	£ 6
Totals	75000	£75000

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.

The last full members list was at 25/11/97

There were no changes in the period ☒

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

Secretary/Director*
(delete as appropriate)

Date

This return includes (2) 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. E. ARMSTRONG (ACCA).....
CO. ACCOUNTANT..... WATSON HOUSE.....
WATERLOO ROAD..... STOCKPORT.....
CHESHIRE..... Postcode SK1 3BJ.....

Telephone 0161 429 9311 Ext. 51.....

THE ARBOR GROUP

COMPANY NUMBER: 02875057

ANNUAL RETURN AS AT 25/11/98

OTHER DIRECTORSHIPS

Frank Butterworth	The Promotions Department Partnership Limited The Promotions Department Partnership (Scotland) Limited The Promotions Department Partnership (London) Limited PDP (London) Limited The Production Department Partnership Limited Direct Marketing and Advertising Limited Explorer Travel Associates Limited Merchandising Handling and Distribution Limited M H D Limited Retail Development Partnership Limited RD P Limited
David C Laidler	The Promotions Department Partnership Limited The Promotions Department Partnership (Scotland) Limited The Promotions Department Partnership (London) Limited PDP (London) Limited The Production Department Partnership Limited Direct Marketing and Advertising Limited Explorer Travel Associates Limited Merchandising Handling and Distribution Limited M H D Limited Retail Development Partnership Limited RD P Limited
Brian D Rees	The Promotions Department Partnership Limited The Promotions Department Partnership (Scotland) Limited The Promotions Department Partnership (London) Limited PDP (London) Limited The Production Department Partnership Limited Direct Marketing and Advertising Limited Explorer Travel Associates Limited Merchandising Handling and Distribution Limited M H D Limited Retail Development Partnership Limited RD P Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02875057		Account of Shares			
Company Name: THE ARBOR GROUP PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
FRANK BUTTERWORTH		24998			
BATNGATE 4 TARVIN CLOSE					
BYRONS LANE MACCLESFIELD					
MRS D BUTTERWORTH		2			
FOUR GABLES 27 PARK ROAD					
DISLEY STOCKPORT CHESHIRE					
DAVID GIL LADLER		24998			
HUNTERS CROSS WILMSLOW ROAD					
MOTTRAM ST ANDREW PRESTBURY					
MRS D LADLER		2			
HUNTERS CROSS WILMSLOW ROAD					
MOTTRAM ST ANDREW PRESTBURY					
BRIAN D REES		24998			
OWLS COTT PARK AVE HALE					
ALTRINCHAM CHESHIRE					
MRS B REES		2			
OWLS COTT PARK AVE HALE					
ALTRINCHAM CHESHIRE					
		75000			

Continued overleaf

SCHEDULE TO FORM 363

Age Group	Total	Male	Female	Male	Female
18-24	100	100	100	100	100
25-34	100	100	100	100	100
35-44	100	100	100	100	100
45-54	100	100	100	100	100
55-64	100	100	100	100	100
65+	100	100	100	100	100