



**Companies House**

— for the record —

Company Name

**TOAD PLC**

*Bulk List.*

*A/R 6/10/01.*

*NW ?  
1683  
E/S - w.*

## 363s Annual Return

*1587 pages*

Company Type

**Public Limited Company**

- > 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 capit

Company Number

**2974642**

Information extracted from  
Companies House records on  
**20th September 2001**



A29  
COMPANIES HOUSE  
A11  
COMPANIES HOUSE  
0233  
06/11/01  
0640  
23/10/01

### Section 1: Company details

Ref: 2974642/09/28

|   | Current details  | Amended details  |
|---|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Drake Road</b><br><b>Mitcham</b><br><b>Surrey CR4 4HQ</b>   | Address<br><i>C10 Toad plc *</i><br><i>DRAKE ROAD</i><br><i>Mitcham, surrey</i><br>UK Postcode <i>CR4 4HQ</i>                  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                               | Address<br><br><br><br>UK Postcode - - - - -   |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br><br><br><br>UK Postcode - - - - -   |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code</b><br><br><b>3161</b><br><br><b>Description</b><br><br><b>Mfr electric equip, engines etc</b> | <b>SIC CODE</b><br><br>- - - - -<br><br><b>Description</b><br><br>- - - - -<br><br>- - - - -<br><br>- - - - -<br><br>- - - - - |
| > Please enter additional principal activity code(s) in "Amended details" column.<br><i>See notes for guidance for list of activity codes.</i>                  |  |  |

|   | Current details   | Amended details   |
|---|---|---|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> <b>Wilson Whitehead JENNINGS</b></p> <p><b>Address</b><br/> <b>64 Sandford Road</b><br/> <b>Bromley</b><br/> <b>Kent</b><br/> <b>BR2 9AN</b></p>  | <p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Wilson Whitehead JENNINGS ceased to be secretary (if applicable)</b><br/>                                    _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/> <b>Michael Francis CORNWELL</b></p> <p><b>Address</b><br/> <b>Parkside 75 Bushmead Avenue</b><br/> <b>Bedford</b><br/> <b>Bedfordshire</b><br/> <b>MK40 3QW</b></p> <p><b>Date of birth</b>    04/10/1938</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p> | <p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael Francis CORNWELL ceased to be director (if applicable)</b><br/>                                    _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/> <b>Stuart Arthur GALL</b></p> <p><b>Address</b><br/> <b>25 Carew Road</b><br/> <b>London</b><br/> <b>W13 9QL</b></p> <p><b>Date of birth</b>    17/10/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Marketing</p>   | <p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Stuart Arthur GALL ceased to be director (if applicable)</b><br/>                                    _ _ / _ _ / _ _ _ _</p>       |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Nicholas GRIMOND<br><br><b>Address</b><br>12 Woodlawn Road<br>Fulham<br>London<br>SW6 6NQ<br><br><b>Date of birth</b> 05/11/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Nicholas GRIMOND ceased to be director (if applicable)<br>____ / ____ / ____                        |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Wilson Whitehead JENNINGS<br><br><b>Address</b><br>64 Sandford Road<br>Bromley<br>Kent<br>BR2 9AN<br><br><b>Date of birth</b> 09/04/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Wilson Whitehead JENNINGS ceased to be director (if applicable)<br>____ / ____ / ____               |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Patrick Charles Robert Courtenay ROGERS<br><br><b>Address</b><br>3 Draycott Place<br>London<br>SW3<br><br><b>Date of birth</b> 16/02/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Patrick Charles Robert Courtenay ROGERS ceased to be director (if applicable)<br>____ / ____ / ____ |

## &gt; 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  
Stephen Edward WHEATLEY

Address  
7 Woodside Avenue  
London  
N6 4SP

Date of birth 27/05/1955

Nationality British

Occupation Consultant

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen Edward WHEATLEY  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary 10p

Number of shares issued

71,878,938

Aggregate Nominal Value of issued shares

£ 7,187,894

Class of Share

Redeemable Convertible  
preference shares 10p each

Number of shares issued

3,114,582

Aggregate Nominal Value of issued shares

£ 311,458

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

74,993,519 ✓

Aggregate Nominal Value of issued shares

£ 7499352**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period☐ A list of changes is enclosed☒ A full list of members is enclosed ~~on disk~~

Ordinary shares - on disc  
Conv pref shares - PTO

The last full list of members was received on: 06/10/2000

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (if)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>Carglass Luxembourg SARL</u><br>Address<br><u>AEGERISTRASSE 33</u><br><u>CH - 6300 ZUG</u><br><u>SWITZERLAND</u><br>UK Postcode    _ _ _ _ _                                   | <u>3,114,582</u><br><u>Convertible Redeemable</u><br><u>Preference shares</u><br><u>of 10p each</u> |   | <u>8/8/01</u>                                     |
| Name<br><u>Belron International Properties NV</u><br>Address<br><u>KAYA KRONA 30, PO BOX 342</u><br><u>KRAJENDIJK, CURAÇAO</u><br><u>NETHERLANDS ANTILLES</u><br>UK Postcode    _ _ _ _ _ |   | <u>3,114,582</u><br><u>Convertible Redeemable</u><br><u>Preference shares</u><br><u>of 10p each</u> | <u>8/8/01</u>                                     |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |   |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |   |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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

(Director / Secretary)

Date

11 / 10 / 2001

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

#### What to do now

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  
6/10/2001

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 **6th October 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

WILSON JENNINGS

Telephone number inc code

0208 1104016

Address

15 Reg Rd

DX number if applicable

DX exchange

Postcode

\_\_\_\_



**DISK/FICHE**

**FORM ML8**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 2974642**