

BB £15 Bulk List



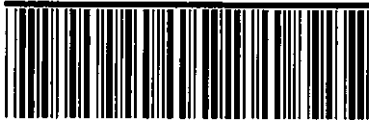
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C O M P A N I E S   H O U S E

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CART  
CF4



A34 \*A2NQ0CW\* 394  
COMPANIES HOUSE 11/01/99

of company number 02974642

G

company name  
TOAD 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 19/12/98  
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
06	10	98

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.

DRAKE ROAD  
MITCHAM  
SURREY CR4 4HQ

## Principal business activities (See note 4)

Trade classification is  
3161 MFR ELECTRIC EQUIP, ENGINES ETC

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

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

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

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.

DAVID GRAHAM  
BAYNES  
BA ACA  
2 GRANARY COURT  
MADINGLEY  
CAMBRIDGE  
CB3 8AN

Day Month Year

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Date of any change.

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.

DAVID GRAHAM  
BAYNES  
BA ACA  
2 GRANARY COURT  
MADINGLEY  
CAMBRIDGE  
CB3 8AN

Day Month Year

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Date of any change.

Date of Birth:- 25/01/64

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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.

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

**Directors - continued**

Particulars.

CHRISTOPHER THOMAS  
EVANS  
BSC ARCS PHD MIBIOL MRSC CBIOL CCHEM  
STABLE COTTAGE  
FOWLEMERE ROAD HEYDON  
ROYSTON  
HERTFORDSHIRE SG8 8PU

Date of Birth:- 29/11/57

Nat:- BRITISH

Occ:BUSINESSMAN/ENTREPRENEUR

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.

Particulars.

STUART ARTHUR  
GALL  
36 LUDLOW ROAD  
EALING  
LONDON  
W5 1NY

Date of Birth:- 17/10/62

Nat:BRITISH

Occ:MARKETING

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.

Particulars.

KEVIN JAMES  
GRAY  
GLEBE HOUSE  
WELDERS LANE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE SL9 8TU

Date of Birth:- 03/01/55

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.

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

## Directors - continued

Particulars.

NICHOLAS  
GRIMOND  
12 WOODLAWN ROAD  
FULHAM  
LONDON  
SW6 6NQ

Date of Birth:- 05/11/66

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

JOHN COLIN  
LEWIN  
THE WILLOWS  
RUXBURY ROAD  
CHERTSEY  
SURREY KT16 9NH

Date of Birth:- 05/02/66

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

JOHN RANKIN  
MORRIS  
PO BOX 5017  
ALTE STEINHAUSERSTR 21  
CH-6330 CHAM  
SWITZERLAND

Date of Birth:- 27/06/30

Nat:BRITISH

Occ:COMPANY MANAGER ANDDIRECTOR

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.

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

**Directors - continued**

Particulars.

DEREK JESSE  
WHITTAKER  
"PENDLE"  
GREEN LANE, BATH ROAD  
LITTLEWICK GREEN  
BERKSHIRE SL6 3QR

Date of Birth:- 14/07/29  
Nat:BRITISH  
Occ:NON EXECUTIVE 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.

Particulars.

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

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.

Particulars.

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

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)

02974642

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)
<u>ORDINARY</u>	<u>58,720,822</u>	<u>5,872,082</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>58,720,822</u>	<u>£5,872,082</u>

**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 06/10/97

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

8/1/99

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquire about the information shown in this return?

Michael Deann-Valentine

Toad plc

Drake Road, Mitcham

Surrey CR4 4HQ

Tel. 0181 710 7722

FORM ML8

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**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