



Companies House

— for the record —

Company Name

SPICE HOLDINGS PLC

363s Annual Return

Company Type

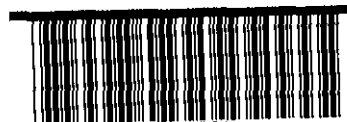
Public Limited Company

Company Number

3250709

Information extracted from
Companies House records on
23rd August 2003

Section 1: Company details



A42
COMPANIES HOUSE

0454
30/09/03

Ref: 3250709/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	111 Bradford Road Tingley Wakefield Yorkshire WF3 1SD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held West Park House 7-9 Wilkinson Avenue Blackpool Lancashire FY3 9XG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	West Park House 7-9 Wilkinson Avenue Blackpool Lancashire FY3 9XG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4545</td> <td>Other building completion</td> </tr> </tbody> </table>	SIC Code	Description	4545	Other building completion	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding Company</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7415	Holding Company	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
4545	Other building completion																	
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7415	Holding Company																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Oliver James LIGHTOWLERS BSC ACA Address 2 Leadhall Close Harrogate North Yorkshire HG2 9PQ	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Oliver James LIGHTOWLERS BSC ACA ceased to be secretary (if applicable) _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carl James CHAMBERS Address The Old Farmhouse 73-75 Breary Lane East Bramhope Leeds West Yorkshire LS16 9EU Date of birth 23/08/1958 Nationality British Occupation Accountant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carl James CHAMBERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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	Current details	Amended details
> Director <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>	Name Sir Rodney WALKER FRSA, FInstD, DUniv Address Walker House 22 Bond Street Wakefield West Yorkshire WF1 2PQ Date of birth 10/04/1943 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Rodney WALKER FRSA, FInstD, DUniv ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Andrew Norman WEBSTER Address West Winds Hag Farm Road Burley In Wharfedale Ilkley West Yorkshire LS29 7AB Date of birth 09/11/1957 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Norman WEBSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share <u>£0.10</u> Number of shares issued 50,000 <u>31,000,000</u> Aggregate Nominal Value of issued shares £50,000.00 <u>£3,100,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued <u>31,000,000</u> Total Nominal value of shares issued <u>£3,100,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name William Simon RIGBY BSC ECON FCCA Address Springwood Scotchman Lane Morley Leeds Yorkshire LS27 0NZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 25000 Number 5,062,868	Shares transferred by William Simon RIGBY BSC ECON FCCA Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Andrew Norman WEBSTER Address West Winds Hag Farm Road Burley In Wharfedale Ilkley West Yorkshire LS29 7AB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 25000 Number 5,500,000	Shares transferred by Andrew Norman WEBSTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<i>See attached listing</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

17 / 04 / 2003

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 17/9/2003
- 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 17th September 2004 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

FAS OLIVER

01924 886623

SPICE HOLDINGS PLCDate
17/09/2003

Company Profile

Registration No
3250709**Registration Details**

Name: **SPICE HOLDINGS PLC**
 QuickRef: 6219
 Trading At: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD
 Registered Office: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD
 Registration No: 3250709
 Incorporated: 17/09/1996
 Domicile: ENGLAND AND WALES
 Company Type: Public Limited Company
 Current Status: Active

Accounting Dates

Last ARD	Current ARD	Last Extended	Dissolved
30/04/2001	30/04/2002		

Primary Addresses

Trading At: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD
 Registered Office: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD
 Presenter: PRESENTER, RAWCLIFFE & CO., WEST PARK HOUSE, 7-9 WILKINSON AVENUE, BLACKPOOL, LANCASHIRE, FY3 9XG

Statutory Advisors

Auditors: PriceWaterhouseCoopers, Benson House, 33 Wellington Street, Leeds, LS1 4JP
 Accountants: PriceWaterhouseCoopers, Benson House, 33 Wellington Street, Leeds, LS1 4JP

Professional Advisors

Solicitors: HILL HOUSE, 71-79 DAISY HILL, DEWSBURY, YORKSHIRE, WF13 1LT, U.K.

Board & General Meetings

Board Meetings: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD
 General Meetings: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD

Registers and Seal

Reg. of Members: WEST PARK HOUSE, 7-9 WILKINSON AVENUE, BLACKPOOL, LANCASHIRE, FY3 9XG, U.K.

Reg. of Debentures: WEST PARK HOUSE, 7-9 WILKINSON AVENUE, BLACKPOOL, LANCASHIRE, FY3 9XG, U.K.

Reg. of Directors Int.: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD

Company Seal: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD

Dir. Service Contracts: 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, WF3 1SD

Shareholders**£0.10 ORDINARY shares**

Name	QuickRef	Shares Held	Overall %
SC JOINERY LIMITED	10CO	2,180	0.007%
GREEN, PAUL KEVAN	3966A	4,600,000	14.839%
R-GROUP OF COMPANIES PLC	3973	249,050	0.803%
P.K.S. ENTERPRISES LIMITED	6001	57,811	0.186%
PUGH, KENNETH JOHN	6001D	88,975	0.287%
PUGH, CATHERINE JOY	6001W	203	0.001%
MOTTRAM, WILLIAM CHARLES	6005D	128,414	0.414%
RED JACK'S CONSTRUCTION LIMITED	6006	14,032	0.045%
DEARDEN, NICHOLAS JOHN	6006D2	12	0.000%
PROFESSIONAL LANDSCAPE SERVICES LIMITED	6008	1,168	0.004%
MCINTOSH, DAVID	6010D	1,000	0.003%

SPICE HOLDINGS PLCDate
17/09/2003

Company Profile

Registration No
3250709

£0.10 ORDINARY shares			
Name	QuickRef	Shares Held	Overall %
UNITED CONSTRUCTION LIMITED	6011	1,168	0.004%
MARTIN VOAKES GARDENING SERVICES LIMITED	6013	149	0.000%
VOAKES, MARTIN	6013A	1,952	0.006%
IAN ACKROYD LIMITED	6014	1,168	0.004%
FULLER, ALAN	6017D	392	0.001%
T.J'S EXPRESS DECORATORS LIMITED	6019	6,256	0.020%
BENNETT, JULIAN KEITH	6019D	1,168	0.004%
C.M. OATES LIMITED	6020	5,845	0.019%
OATES, CHRISTOPHER MICHAEL	6020D	5,088	0.016%
D.P. JOINERY LIMITED	6021	11,531	0.037%
PARKINSON, DEANNE ANDREW	6021D	6,007	0.019%
MICK COOPER JOINERY LIMITED	6022	13,447	0.043%
OGLE, ROBERT	6025D	3,796	0.012%
ELMORE, FREDERICK	6026D	6,710	0.022%
TURNER, DAVID GEORGE	6027D	9,201	0.030%
HILL, PETER	6028D	1,000	0.003%
NOUVEAU PAINTING CONTRACTORS LIMITED	6029	1,162	0.004%
WRIGHT, JACK	6030D	1,000	0.003%
HOUSLEY, ARTHUR DAVID	6033D	1,006	0.003%
NORTON OAKS DECORATORS LIMITED	6034	1,168	0.004%
THOMSON, JAMES WILSON	6036D	2,337	0.008%
KENDALL, FRANK	6039D	1,746	0.006%
VARLEY, IAN WILLIAM	6040D	3	0.000%
TUXWORTH, LEE DAVID	6044D	162	0.001%
PYNE, ANTHONY PETER	6045D	16,531	0.053%
PYNE, ANTHONY PETER PYNE & KAREN	6045J	28,127	0.091%
PYNE, KAREN	6045W	10,425	0.034%
M.PEACH GROUND MAINTENANCE LIMITED	6049	1,090	0.004%
PERIGO, KEITH	6053D	5,270	0.017%
PERIGO, HELEN	6053W	2,629	0.008%
HOGG, STEPHEN ANTHONY	6055D	10,524	0.034%
PRO ELECTRIC LIMITED	6060	26,547	0.086%
REES, PETER	6060D	61,659	0.199%
REES, MICHAEL	6060M1	10,395	0.034%
REES, NICHOLAS	6060M3	10,395	0.034%
REES, SANDRA ANITA JOAN	6060S	25,968	0.084%
BROWN, DAVID	6061D	1,168	0.004%
ASHER, KEITH EDWARD	6067D	1,525	0.005%
ESPOSITO, FRANK	6071D	5,632	0.018%
S.A.B. ELECTRICAL CONTRACTOR LIMITED	6102	1,011	0.003%
CRAPPER, STUART	6109D	1,000	0.003%
HEELEY, JOHN ROBERT	6110D	1,168	0.004%
S.R. HILL ELECTRICAL LIMITED	6113	1,168	0.004%
D.C. HODGSON LIMITED	6114	1,168	0.004%
HORTON, MICHAEL ALAN	6115D	288	0.001%
LINDLEY, NIGEL	6117D	7,014	0.023%
BETHELEC LIMITED	6118	1,000	0.003%
MCCORMACK, PAUL	6118D	2,000	0.006%
HIGHGATE ELECTRICAL SERVICE LIMITED	6121	1,168	0.004%
MORTON, BARRY	6121D	13,118	0.042%
BRUMBY, ARTHUR GAVIN	6121D1	6,654	0.021%
M.C.J. ELECTRICAL LIMITED	6122	1,168	0.004%
HOUSE OF EDEN ELECTRICAL LIMITED	6124	2,000	0.006%
SIGSWORTH, ROBERT JOHN	6124D	24,000	0.077%

SPICE HOLDINGS PLC

Date
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Company Profile

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£0.10 ORDINARY shares			
Name	QuickRef	Shares Held	Overall %
LDS ELECTRICALS LIMITED	6126	1,000	0.003%
D.A.L. ENTERPRISES LIMITED	6128	1,168	0.004%
TOPPS, DAVID CHARLES	6128D	1,016	0.003%
POMONE ELECTRICAL LIMITED	6132	1,168	0.004%
HERBERT, DAVID	6135D	12,806	0.041%
QUANTUM ELECTRICAL LIMITED	6136A	2,338	0.008%
WHITE, VINCENT LEE	6136D	8,595	0.028%
ROYLE, ERIC ALAN	6137D1	3,000	0.010%
BELECTRIC LIMITED	6138	1,090	0.004%
ARMITAGE, GARY	6212C	17,453	0.056%
SMITH, ANDREW ALFRED	6212D	155,688	0.502%
SHERMAN, MARTIN A.	6212M	58,140	0.188%
LIGHTOWERS, OLIVER JAMES	6219-S	1,023	0.003%
PARSONS, WILLIAM	6305D	61,800	0.199%
BATY, WILLIAM	6701D	6,239	0.020%
BOLDON GROUND MAINTENANCE LIMITED	6702	1,168	0.004%
FORD, MICHAEL HENRY	6702D	2,034	0.007%
MOORE, DAVID	6703D	2,184	0.007%
JACKSON, NORMA	6704(1)	2,024	0.007%
JACKSON, ANDREW DAVID	6704(2)	2,024	0.007%
JUCKES, EMMA LOUISE	6704(3)	2,024	0.007%
COLOURS (DECORATING SERVICE) LIMITED	6705	1,168	0.004%
COLIN HEPPLE PAINTER AND DECORATOR LIMITED	6708	2,000	0.006%
BIRTLEY TOWN DECORATORS LIMITED	6710	2,337	0.008%
BARRETT, RICHARD	6710D	583	0.002%
ORCHARD BUILDING MAINTENANCE LIMITED	6713	1,168	0.004%
DAVY GRIFFITHS PAINTING & COATING SPECIALIST LIMITED	6714	1,168	0.004%
GRIFFITHS, DAVID	6714D	2,694	0.009%
W.K. DIXON PAINTER & DECORATOR LIMITED	6715	2,000	0.006%
WILLIAM GIBSON LIMITED	6716	507	0.002%
GIBSON, WILLIAM	6716D	2,181	0.007%
P.J.G. CONSTRUCTION LIMITED	6719	1,000	0.003%
J.T.R. DECORATORS LIMITED	6720	1,000	0.003%
RAMM, JAMES TERENCE	6720D	2,000	0.006%
CONVOY JOINERY LIMITED	6722	100	0.000%
JABEC JOINERY LIMITED	6723	1,168	0.004%
PALEY, DAVID	6723D	583	0.002%
R.A.R. PAINTERS & DECS LIMITED	6726	1,186	0.004%
RACE, RALPH ARMSTRONG	6726D	4,373	0.014%
J.A.K.M. (GROUND MAINTENANCE) LIMITED	6729	1,168	0.004%
SMITH, MARGARET	6730W	53,337	0.172%
ROBINSON, GARY	6736D	4,221	0.014%
MILLENNIUM SITE SERVICES LIMITED	6739	1,072	0.003%
MS GROUND MAINTENANCE AND PROPERTY SERVICES LIMITED	6740	1,168	0.004%
COAST AND COUNTRY MAINTENANCE LIMITED	6741	1,090	0.004%
LAMB, ALAN	6742D	39	0.000%
TEAM VALLEY REINSTATEMENT LIMITED	6756	1,168	0.004%
WILSON, GARY ARTHUR	6756D1	507	0.002%
M.A.N. GROUNDWORKS LIMITED	6757	2,710	0.009%
G.H.B.S. LIMITED	6758	3,507	0.011%
K & M GROUNDWORKS LIMITED	6759	2,337	0.008%
D.G.T. GROUNDWORKS AND CABLE LAYING LIMITED	6760	3,000	0.010%

SPICE HOLDINGS PLC

Date
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Company Profile

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3250709

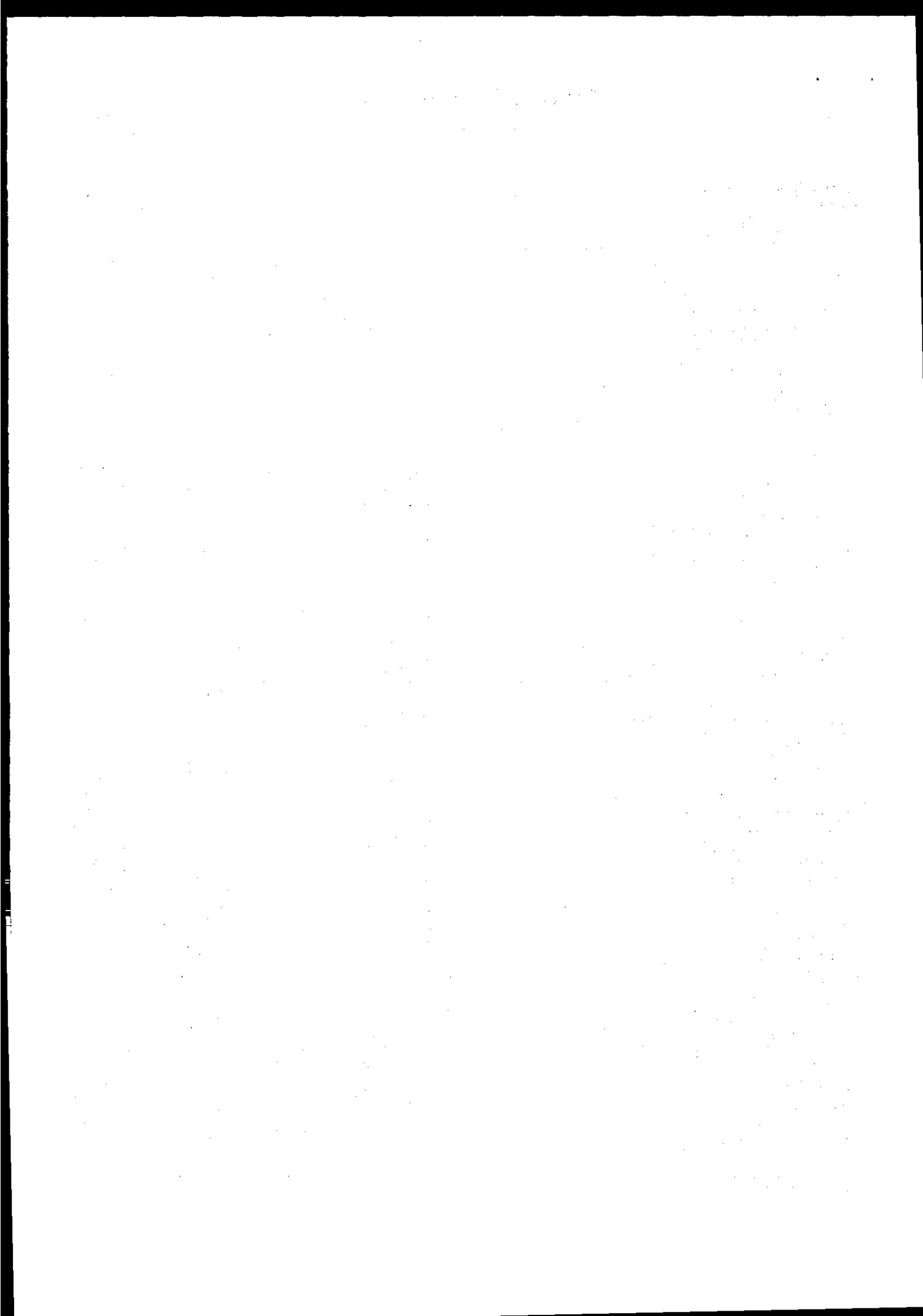
£0.10 ORDINARY shares			
Name	QuickRef	Shares Held	Overall %
HOCKADAY-MOORE SURFACING LIMITED	6761	3,355	0.011%
CLARK, MICHAEL ANDREW	6762D	1,168	0.004%
RAMSEY, BRIAN	6762D1	301	0.001%
SHARP, RAYMOND	6762D3	3,820	0.012%
ASAP PAVING AND STREETWORKS LIMITED	6765	2,337	0.008%
LEONARDS OFFICE AND DEPOT SERVICES LIMITED	6768	1,168	0.004%
J.LAWS DEPOT SERVICE LIMITED	6769	1,000	0.003%
AYDALE LIMITED	6770	2,181	0.007%
MW MAINTENANCE LIMITED	6771	2,337	0.008%
WHEATLEY, DARREN	6771A	7,604	0.025%
WHEATLEY, RUTH	6771AW	2,516	0.008%
MCLAREN, IAN	6771B	20,352	0.066%
DIX'N STONES GARDEN & CLEANING LIMITED	6773	1,168	0.004%
DIXON, HARRY	6773D	507	0.002%
BRYWELL LIMITED	6776	2,181	0.007%
HERRON, STEPHEN	6782D1	1,525	0.005%
LEADLEY, PETER	6782D2	1,635	0.005%
TREWEEK, ANDREW	6784D1	4,861	0.016%
JOHNSON, ADRIAN MARK	6784D3	217	0.001%
SHEPHERD, CHRISTOPHER JOHN	6784D4	107	0.000%
PROMEC MOTORS LIMITED	6801	1,168	0.004%
J.B. FLEET SERVICES LIMITED	6802	1,000	0.003%
A.G.A. LIMITED	6803	1,168	0.004%
BAILEY, ANDREW	6803D	301	0.001%
EDMUNDSON, GARY	6806D	2,337	0.008%
BEACHELL, GARY	6807D	3,507	0.011%
C.B. ELECTRICAL LIMITED	6808	1,168	0.004%
WHITAKER, NIGEL	6809D2	18,886	0.054%
WILSEA MOTORS LIMITED	6812	1,091	0.004%
WILSEA, GEOFF	6812D	4,363	0.014%
B.W.A. MOTOR VEHICLE MAINTENANCE LIMITED	6813	1,000	0.003%
ACKROYD, BYRON WARWICK	6813D	1,000	0.003%
SANBIL MOTORS LIMITED	6814	1,168	0.004%
CLARK, WILLIAM EDWARD	6814D	1,016	0.003%
AIREDALE FLEET MAINTENANCE LIMITED	6815	1,000	0.003%
JOHNSON, CHRISTOPHER	6815D	7,416	0.024%
P.C.M. ENGINEERING LIMITED	6816	1,000	0.003%
CARTER, PHILIP	6816D	2,000	0.006%
P. NORTON AUTOS LIMITED	6818	1,168	0.004%
NORTON, PETER	6818D	1,016	0.003%
DUGLEC ELECTRICAL SERVICES LIMITED	6820	1,168	0.004%
CRAVEN ELECTRICAL LIMITED	6821	1,000	0.003%
CRAVEN, ROBERT	6821D	1,000	0.003%
DEAN, MARTYN ROBERT	6823D	1,006	0.003%
MORRIS, KEITH RICHARD	6825D	9,201	0.030%
PRACTICAL PEOPLE SOLUTIONS LIMITED	G385	5,088	0.016%
P.E.P. (I.O.M.) LIMITED	G500	2,448,062	7.897%
LEWIS, GERARD MARK	GL	77,274	0.249%
TAYLOR, JOHN MITCHELL	GROUP1	157,156	0.507%
WALKER, RODNEY	GROUP11	110,000	0.355%
WALKER, LADY ANNE	GROUP11W	10,000	0.032%
CHAMBERS, CARL JAMES	GROUP2	530,168	1.710%
KERSHAW, CHRISTOPHER	GROUP3	47,605	0.154%
CHADWICK, ANDREW JOHN	GROUP4	10,093	0.033%

SPICE HOLDINGS PLCDate
17/09/2003

Company Profile

Registration No
3250709

ED10 ORDINARY shares			
Name	QuickRef	Shares Held	Overall %
THORNTON, GARY	GROUP7	257,372	0.830%
HORNSHAW, MARTIN	GROUP8	48,285	0.156%
HORNSHAW, MRS AMANDA	GROUP8A	30,395	0.098%
LEARMONTH, STUART	GROUP9	259,025	0.836%
LEARMONTH, ALICE KATE	GROUP9A	3,051	0.010%
LEARMONTH, AMY CLAIRE	GROUP9B	3,153	0.010%
LEARMONTH, MICHAEL THOMAS	GROUP9C	3,153	0.010%
WEBSTER, ANDREW NORMAN	GROUPANW	5,500,000	17.742%
WEBSTER, ELIZABETH ANN	GROUPEAW	14,850	0.048%
BOYD, GARY McDONALD	NR1	133,986	0.432%
CROMPTON, DAVID	NR2	100,653	0.325%
JACKSON, PHILIP	NR3	100,653	0.325%
THE TRUSTEES OF WILLIAM SIMON RIGBY & ANDREW NORMAN WEBSTER	PENSIONFUND	501,374	1.617%
TAYLOR, P.A.	SPICE050	2,546	0.008%
QUIGLEY, PAUL	SPICE051	11,761	0.038%
TAYLOR, RICHARD	SPICE052	6,330	0.020%
RIGBY, PAUL	SPICE054	7,866	0.025%
RIGBY, ROBERT MARSDEN	SPICE055	1,457	0.005%
CHADWICK, LOUISE RIGBY & IAIN	SPICE056	7,303	0.024%
PARKINSON, HELEN	SPICE057	3,127	0.010%
WALSH, DANIEL	SPICE058	3,128	0.010%
DUCKERS, KEITH	SPICE059	1,289	0.004%
PARKINSON, SARAH	SPICE060	2,107	0.007%
PARKINSON, E.	SPICE062	1,384	0.004%
PARKINSON, B.	SPICE063	838	0.003%
RIGBY, EA AND J	SPICE064	9,753	0.031%
HAY, JOHN	SPICE100	10,523	0.034%
LYONS, CHRISTOPHER JOHN	SPICE101	271	0.001%
MIKE FLEMING JOINERY LIMITED	SPICE102	1,753	0.006%
WOOD, EDWIN	SPICE103	113,000	0.365%
WOOD, DOROTHY ANN	SPICE104	30,000	0.097%
WOOD, FRANK	SPICE105	17,998	0.058%
WOOD, JACQUELINE MARGARET ELAINE	SPICE106	16,362	0.053%
FARRAH, ROBERT STUART	SPICE107	1,440	0.005%
ADDEY, MICHAEL	SPICE108	1,682	0.005%
SADLER, STEVEN MICHAEL	SPICE109	1,074	0.003%
MOORCROFT, STEPHEN	SPICE110	1,570	0.005%
SPEIGHT, JOHN DAVID	SPICE111	1,682	0.005%
PARSONS, M.S.	SPICE112	1,440	0.005%
DAVISON, KEITH	SPICE113	7,015	0.023%
ATKINSON, NIGEL LINDLEY	SPICE114	12,690	0.041%
WEBSTER, NORMAN	SPICE115	10,720	0.035%
FORGES, RICHARD JOHN DES	SPICE116	100	0.000%
MARSTON, STEPHEN	SPICE117	23,188	0.075%
FLETCHER, RUTH	SPICE118	5,000	0.016%
JENKINSON, CLAIRE	SPICE119	20,000	0.065%
BROWN, BERNARD	SPICE120	1,682	0.005%
FASTRACK JOINERY LIMITED	SPICE121	2,180	0.007%
SCHOFIELD, BRYAN NIEL	SPICE122	50,940	0.164%
SHEPPARD, JOHN	SPICE123	3,000	0.010%
MARSH, DEREK ALAN	SPICE124	8,238	0.027%
LYONS, GILLIAN MILLICENT	SPICE132	1,000	0.003%
SENIOR, JONATHAN R	SPICE134	5,000	0.016%



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E0.10 ORDINARY shares			
Name	QuickRef	Shares Held	Overall %
CAHALAN, JOHN	SPICE135	115	0.000%
PICKLES, JOHN	SPICE137	14,887	0.048%
PICKLES, MRS JUNE	SPICE138	544	0.002%
PLUMSTEAD, MARK ADRIAN	SPICE139	2,337	0.008%
COPLEY, NICHOLAS ADAM MORTON	SPICE140	1,168	0.004%
SPOONER, PAUL	SPICE141	5	0.000%
KING, CHRISTINE	SPICE142	1,168	0.004%
HANBY, ROBERTSTUART	SPICE143	6,408	0.021%
HANDFORTH, FRANK	SPICE144	2,000	0.006%
BLAIR, WILLIAM	SPICE145	5,060	0.016%
BEXON, DONALD	SPICE146	420	0.001%
JIGGINS, BRIAN	SPICE147	6,506	0.021%
BROADBENT, DEBBIE LOUISE	SPICE148	115	0.000%
HOOLEY, DAVID GEORGE	SPICE149	100	0.000%
BARRASS, CHRIS	SPICE150	1,168	0.004%
BROCKLEHURST, PAUL	SPICE151	38	0.000%
WOOD, ROBERT CHRISTOPHER	SPICE152	2,852	0.009%
HORRIGAN, KATHLEEN	SPICE153	149	0.000%
THOMPSON, WILLIAM	SPICE154	8,897	0.029%
CRAWSHAW, SONIA MARGARET	SPICE155	2,337	0.008%
BROUGH, MARTIN	SPICE156	1,000	0.003%
BALL, RICHARD	SPICE157	2,045	0.007%
GAMMON, KIM	SPICE158	100	0.000%
JOYCE, KATHLEEN	SPICE159	2,000	0.006%
WITT, LUKE	SPICE160	583	0.002%
SPEIGHT, MURIEL JOYCE	SPICE161	1,823	0.006%
COX, DOUGLAS	SPICE162	1,168	0.004%
NEUMAN, BRIAN ROBERT	SPICE163	160	0.001%
DAWES, KEITH	SPICE164	10,000	0.032%
HEATON, DAVID GRAHAM	SPICE165	1,000	0.003%
SZLACHCIC, JOHN	SPICE166	4,000	0.013%
SCHOFIELD, SUSAN ELIZABETH	SPICE167	5,846	0.019%
MILLWARD, ANDREW	SPICE168	5,000	0.016%
MELLOR, MICHAEL J.	SPICE171	589	0.002%
ELLIS, EDWARD	SPICE172	8,185	0.026%
LANE, NATHAN	SPICE173	1,046	0.003%
ATKINSON, SUSAN LINDA	SPICE174	6,544	0.021%
GREEN, ANDY	SPICE175	7,881	0.025%
DRINKEL, DAVID	SPICE176	2,337	0.008%
COUSINS, WILLIAM FORSTER	SPICE177	5,845	0.019%
THOMPSON, ROBERT	SPICE178	9,435	0.030%
DODSON, ALLAN	SPICE179	1,168	0.004%
ARMITAGE, CAROL	SPICE180	11,998	0.039%
WILLIAMS, ELIZABETH V	SPICE181	2,500	0.008%
ROBINSON, MICHAEL GEORGE	SPICE182	11,692	0.038%
ROBINSON, LEANNE CASEY	SPICE183	5,845	0.019%
ROBINSON, HAYLEY LAUREN	SPICE184	5,845	0.019%
DEARNLEY, PAMELA	SPICE185	5,453	0.018%
SMITH, DAVID MARK	SPICE186	300	0.001%
WHEATLEY, RICHARD	SPICE187	1,489	0.005%
THRUSH, RICHARD	SPICE188	507	0.002%
CARVER, BARRY	SPICE189	1,016	0.003%
BARKER, PETER	SPICE190	2,337	0.008%
HARRIS, IAN	SPICE191	5,845	0.019%

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Name	QuickRef	Shares Held	Overall %
SHERMAN, KAREN IRA	SPICE192	10,000	0.032%
LAWN, PAULINE	SPICE194	11,692	0.038%
LAWN, PETER	SPICE196	11,692	0.038%
REES, M.A.P.	SPICE197	7,015	0.023%
PEARCE, RUSSELL	SPICE198	1,000	0.003%
GREEN, MARK	SPICE199	1,500	0.005%
ROBERTS, M	SPICE200	5,453	0.018%
AUSTIN, JILL VERA	SPICE201	3,187	0.010%
KERSHAW, GERALD	SPICE202	5,088	0.016%
GREENWOOD, ANGELA	SPICE203	4,882	0.016%
BURROW, SIMON	SPICE204	11,692	0.038%
HESELTINE, SG	SPICE205	1,168	0.004%
HURD, JOHN	SPICE206	1,236	0.004%
TAYLOR, DAVID	SPICE207	26,675	0.086%
NICHOLLS, H CHAMBERS AND EA	SPICE208	10,524	0.034%
BIRD, MARGARET ALICE	SPICE209	1,593	0.005%
DIXON, ALAN	SPICE210	5,088	0.016%
SWEETING, PAUL	SPICE211	6,250	0.020%
WILLS, WILLIAM E	SPICE212	11,182	0.036%
DAVENY, PETER	SPICE213	1,016	0.003%
HODGSON, DAVID	SPICE214	504	0.002%
RANGA, EGILS	SPICE215	4,069	0.013%
HERBERT, I.D.	SPICE216	1,545	0.005%
HODGSON, DAVE	SPICE217	2	0.000%
BREAKWELL, J.E.	SPICE218	253	0.001%
PATRICK, GARY	SPICE219	17,176	0.055%
BROOKFIELD, J & A	SPICE220	5,088	0.016%
DAWSON, SUSAN J.	SPICE221	8,954	0.029%
BEST, MAUREEN	SPICE222	303	0.001%
WORTHINGTON, B	SPICE223	2,543	0.008%
WORTHINGTON, D	SPICE224	2,543	0.008%
CARVER, C. S.	SPICE225	8,754	0.028%
MULHOLLAND, B. M.	SPICE226	1,016	0.003%
CHETWODE-BARTON, V & C	SPICE227	3,051	0.010%
ASH, PAUL	SPICE228	5,088	0.016%
DAWSON, NEIL	SPICE229	1,016	0.003%
ARNOLD, GRAHAM	SPICE230	1,016	0.003%
GREEN, T. E.	SPICE231	2,543	0.008%
GREEN, P. T.	SPICE232	507	0.002%
DABROWSKI, E. H.	SPICE233	4,069	0.013%
MARCHANT, R. L.	SPICE234	5,400	0.017%
THORNTON, JOANNE	SPICE235	2,034	0.007%
THORNTON, LAURA A.	SPICE236	2,034	0.007%
THORNTON, J. W.	SPICE237	2,034	0.007%
PRICE, KATIE	SPICE238	2,034	0.007%
PRICE, MATTHEW	SPICE240	2,034	0.007%
ATKIE MANAGEMENT	SPICE241	609	0.002%
BULMER, ELSIE	SPICE242	1,016	0.003%
STRANGE, H.	SPICE245	1,016	0.003%
COWINGS, PENNY	SPICE246	11,734	0.038%
PANTRY, SHAUN	SPICE248	1,525	0.005%
KNIGHT, D. P.	SPICE249	11,192	0.036%
FERRIDAY, T. F.	SPICE250	10,176	0.033%
ARMSTRONG, C.	SPICE251	507	0.002%

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Name	QuickRef	Shares Held	Overall %
REES, SUSAN MARY	SPICE252	3,051	0.010%
YOUNG, ROSEMARY	SPICE253	5,088	0.016%
MCGINLEY, GORDON	SPICE254	65,026	0.210%
WOOD, DOUGLAS	SPICE255	9,157	0.030%
WOOD, NEIL	SPICE256	2,543	0.008%
SAMMY, IAN	SPICE257	1,016	0.003%
LEWIS, PHILIP	SPICE258	10,176	0.033%
GUNNELL, JOHN & JEAN	SPICE259	406	0.001%
NUTT, FRANCINE	SPICE260	10,176	0.033%
JENKINSON, ANDREW KEITH	SPICE261	4,578	0.015%
TAYLOR, W. J.	SPICE262	1,016	0.003%
HARRIS, MAUREEN	SPICE263	5,088	0.016%
JACKSON, ALAN	SPICE264	1,082	0.003%
HARGREAVES, ALAN	SPICE265	507	0.002%
BRACKEN, TREVOR	SPICE266	507	0.002%
MCLEAN, J. H.	SPICE267	1,016	0.003%
MORGAN, STEVE	SPICE268	2,034	0.007%
MORGAN, CATHERINE	SPICE269	13,228	0.043%
MOORBY, LESLEY	SPICE270	253	0.001%
DEARNLEY, CHRISTINE	SPICE271	1,016	0.003%
PUGH, JACK	SPICE272	203	0.001%
PUGH, TABITHA	SPICE273	203	0.001%
LAWRIE, LYNNE	SPICE274	507	0.002%
SAXTON, ROB	SPICE275	7,223	0.023%
KETTLEWELL, R. J.	SPICE277	2,034	0.007%
RANA, BARBARA	SPICE278	36,936	0.119%
RANA, HAZEL	SPICE279	4,048	0.013%
MARTIN, MR & MRS P	SPICE280	12,200	0.039%
ENSER, LES	SPICE281	13,212	0.043%
ALLARD, NIGEL STEPHEN	SPICE282	253	0.001%
SADLER, MICHAEL	SPICE283	1,016	0.003%
SADLER, JONATHAN	SPICE284	10,242	0.033%
COUTTS, MR N. COUTTS & MRS J.	SPICE285	4,069	0.013%
ALLENBY, MICHAEL	SPICE286	507	0.002%
BENNETT, ELAINE	SPICE287	303	0.001%
ALLENBY, MR A	SPICE288	1,016	0.003%
ALLENBY, IAN	SPICE289	1,016	0.003%
SMALES, KAREN	SPICE290	2,034	0.007%
HOPKIN, GILES	SPICE291	2,034	0.007%
MAJOR, STEPHEN R	SPICE292	1,016	0.003%
WALKER, DEAN	SPICE293	1,016	0.003%
READER, DAVID	SPICE294	2,034	0.007%
KIDSON, JOANNE	SPICE295	7,631	0.025%
LOWE, NICKY	SPICE296	1,525	0.005%
COLLIS, MATTHEW	SPICE297	2,237	0.007%
HARTLEY, I. L.	SPICE299	2,034	0.007%
DRIVER, SIMON	SPICE300	2,034	0.007%
COX, DAVID	SPICE301	2,034	0.007%
SISSONS, HAYDN CYRIL	SPICE302	1,016	0.003%
COSSINS, JOHN	SPICE303	1,016	0.003%
JONES, JON LLEWELLYN	SPICE304	2,034	0.007%
THREAPLETON, A. E.	SPICE305	2,034	0.007%
BELL, KEITH	SPICE306	1,016	0.003%
HAMPSON, FREDA	SPICE307	3,051	0.010%

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Name	QuickRef	Shares Held	Overall %
HAMPSON, DAVID IAN	SPICE308	1,016	0.003%
DUININCK, ROGER	SPICE309	67,450	0.218%
JENKINSON, OLIVIA	SPICE310	15,264	0.049%
SINGLETON, BRIAN	SPICE311	3,051	0.010%
QUIGLEY, MR & MRS R	SPICE312	1,490	0.005%
QUIGLEY, MR & MRS T	SPICE313	1,016	0.003%
PARKIN, ARTHUR BRIAN	SPICE314	12,214	0.039%
SHEPHERD, GAIL	SPICE315	3,030	0.010%
PAGE, FIONA	SPICE316	100	0.000%
JONES, BRIAN	SPICE317	1,011	0.003%
COLE, ALAN	SPICE318	1,011	0.003%
BOIK, KEVIN	SPICE319	202	0.001%
HARTON, KEVIN	SPICE320	505	0.002%
TOMLINSON, BARRIE	SPICE321	18,401	0.059%
BIRD, RODERICK VERNON BIRD & HELENA MARY	SPICE322	11,133	0.036%
BEALE, LINDA	SPICE323	50,608	0.163%
CHAMBERS, HELEN GILLIAN	SPICE324	30,363	0.098%
HAWCROFT, TIMOTHY W	SPICE325	75,771	0.244%
KERSHAW, DEBORAH	SPICE326	20,243	0.065%
CARTWRIGHT, T.H.	SPICE327	2,024	0.007%
OSMOND, GLENIS	SPICE329	50,270	0.162%
VOAKES, DEBORAH	SPICE331	1,343	0.004%
STONES, KENNETH ANDREW	SPICE333	1,168	0.004%
LAWS, JAMES	SPICE334	2,024	0.007%
WHEATLEY, DEREK	SPICE335	583	0.002%
GLOVER, CRAIG RICHARD	SPICE336	6	0.000%
PALEY, BEAULAH	SPICE337	583	0.002%
FLEMING, JAMES MICHAEL	SPICE339	1,155	0.004%
ARMSTRONG, CRAIG	SPICE341	2,432	0.008%
NOWELL, JOHN	SPICE342	219,401	0.708%
ALLENBY, STEVEN	SPICE343	64,821	0.209%
LAWRENCE, MARK	SPICE345	39,668	0.128%
FERRIDAY, LEE	SPICE346	54,849	0.177%
MARSH, PHILIP	SPICE347	54,849	0.177%
BARNETT, PETER	SPICE348	13,000	0.042%
HART, JOHN ERNEST	SPICE349	1,635	0.005%
HOPE, DENISE JACQUELINE	SPICE351	217	0.001%
HULL, DOMINIC JONATHAN	SPICE352	107	0.000%
TURNBULL, NORMA	SPICE353	271	0.001%
GARRATT, ADRIAN	SPICE354	162	0.001%
PERRY, J.M.	SPICE355	3,072	0.010%
TREWEEK, CLARE	SPICE356	107	0.000%
TREWEEK, WESLEY	SPICE357	107	0.000%
SMITH, FIONA MARY MACSORLEY	SPICE358	10,000	0.032%
JENKINSON, SYBIL DOROTHY	SPICE359	4,363	0.014%
McCLELLAN, NORMA	SPICE360	5,453	0.018%
WORMALD, ELAINE	SPICE361	1,168	0.004%
COTTLE, THERESA	SPICE362	567	0.002%
HARVEY, JOAN	SPICE363	1,625	0.005%
WEBSTER, PAUL A	SPICE364	1,190	0.004%
MONAGHAN, MARTIN J	SPICE365	1,000	0.003%
HOUSEMAN, BRIAN	SPICE366	1,090	0.004%
WELLS, DR & MRS M.V.	SPICE368	10,360	0.033%
HOLLOWAY, EDMUND	SPICE369	20,260	0.065%

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Name	QuickRef	Shares Held	Overall %
LOWES, GRAHAM	SPICE370	4,201	0.014%
PUDSEY, JOHN DAVID	SPICE371	583	0.002%
WILSON, BEN	SPICE372	4,100	0.013%
REES, HUW M	SPICE373	1,000	0.003%
POINTON, SUSAN	SPICE375	271	0.001%
PARSONS, SHEILA	SPICE376	2,181	0.007%
HARRISON, LM	SPICE379	500	0.002%
BURNS, GERALD	SPICE380	2,337	0.008%
WALKER, JOHN	SPICE381	1,168	0.004%
FOWLER, OLIVER T	SPICE383	1,500	0.005%
PURVIS, G	SPICE384	500	0.002%
TANSLEY, THOMAS	SPICE385	54,849	0.177%
HAINSWORTH, ERIC JOHN	SPICE387	1,011	0.003%
BROOK, ANDREW	SPICE388	5,032	0.016%
BROOK, DONALD M.	SPICE389	5,032	0.016%
LAZENBY, ANITA	SPICE390	3,019	0.010%
AMEY, ALLEN	SPICE391	503	0.002%
HAY, KATHLEEN	SPICE392	503	0.002%
HAY, CAROLINE JANE	SPICE393	503	0.002%
SWINDLEY, ANITA J.	SPICE394	1,006	0.003%
WINDLE, W.A.	SPICE395	1,006	0.003%
DALBY, MARIE	SPICE396	1,006	0.003%
MARSTON, K.	SPICE397	1,006	0.003%
PARKER, C.N.	SPICE398	1,006	0.003%
TULLY, DEREK R.	SPICE399	201	0.001%
ROSS, JAMES	SPICE400	754	0.002%
BRITAIN, SHAUN	SPICE401	251	0.001%
MCCLEAN, JOHN HARDIE	SPICE403	1,205	0.004%
DAVIDSON-PAGE, DAVID CHARLES	SPICE405	1,000	0.003%
SKIDMORE, LESA	SPICE406	1,000	0.003%
WAGSTAFF, MALVERN	SPICE407	1,937	0.006%
CHAPMAN, DENIS	SPICE408	3,875	0.013%
LEWIS, MRS	SPICE410	32,146	0.104%
THE TRUSTEES OF THE FREEDOM GROUP EMPLOYEE SHARE OWNERSHIP PLAN (ESOP)	TRUST	6,564,589	21.176%
RIGBY, WILLIAM SIMON	WSR	5,062,868	16.332%
TRUST, RIGBY FAMILY	WSRNTR	794,860	2.564%
Total Allotted		31,000,000	

