

363a

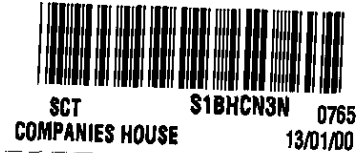
Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC20074

Company Name in full Hall & Tawse Limited



Handwritten signature: JM

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	8	1 2 1 9 9 9

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
2	1	1 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Granitehill Road

Northfield

Aberdeen

AB9 2AX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4521

4542

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

James Maxwell

Bicker

Pitnell, 14 Bath Street

Stonehaven

Aberdeenshire

Postcode

AB39 2DH

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	2	0	0
				5	1	9
				4	0	
Forename(s)	David Eric					
Surname	Beardsmore					
Previous forename(s)						
Previous surname(s)						
Address	The Old Bakehouse					
	High Street					
	Stalbridge					
Post town	Sturminster Newton					
County / Region	Dorset		Postcode	DT10 2LJ		
Country			Nationality	British		
Business occupation	Chief Executive					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	2	5	1
				0	1	9
				5	0	
Forename(s)	James Maxwell					
Surname	Bicker					
Previous forename(s)						
Previous surname(s)						
Address	Pitneil, 14 Bath Street					
Post town	Stonehaven					
County / Region	Aberdeenshire		Postcode	AB39 2DH		
Country			Nationality	British		
Business occupation	Director					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	11,628,880	£2,907,220.000
Totals	11,628,880	£2,907,220.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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


☒

If at the date of this return an election is in force 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.

Signed



Date

12/1/00

† Please delete as appropriate.

† ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jim Leslie
Assistant Company Secretary
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	1	2	0	9
Forename(s)	Philip Arthur					
Surname	Cleaver					
Previous forename(s)						
Previous surname(s)						
Address	Kerrycroy					
	Riverside Road					
	Laverstock					
	Post town	Salisbury				
	County / Region	Wiltshire	Postcode	SP1 1QG		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	1	8	0	8
Forename(s)	Peter Herbert					
Surname	Coats					
Previous forename(s)						
Previous surname(s)						
Address	Bridge Place Farm					
	Camerton					
	Post town	Bath				
	County / Region	Avon	Postcode	BA3 1PD		
	Country		Nationality	British		
Business occupation	Finance Director					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	3
					0	5
					1	9
					3	9
Forename(s)	Robert Wilson					
Surname	Cunningham					
Previous forename(s)						
Previous surname(s)						
Address	3A Marlee Road					
Post town	Broughty Ferry					
County / Region	Dundee			Postcode	DD5 3EZ	
Country				Nationality	British	
Business occupation	Director					
Other directorships	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					1	0
					1	9
					4	6
Forename(s)	Eric Alexander					
Surname	Forbes					
Previous forename(s)						
Previous surname(s)						
Address	7 Endrick Place					
Post town	Aberdeen					
County / Region	Aberdeenshire			Postcode	AB2 6EF	
Country				Nationality	British	
Business occupation	Director					
Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day		Month		Year	
	* Honours etc		Date of birth		1	7	1	0	1	9
	Forename(s)		George Johnston							
	Surname		Hood							
	Previous forename(s)									
	Previous surname(s)									
Address	8 Broaddykes Close									
	Kingswells									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town		Aberdeen							
	County / Region		Grampian				Postcode		AB15 8UF	
	Country						Nationality		British	
Business occupation	Director									
Other directorships	None									

* Voluntary details.

Name	* Style / Title				Day		Month		Year	
	* Honours etc		Date of birth		1	1	0	1	1	9
	Forename(s)		David Stuart							
	Surname		Hurcomb							
	Previous forename(s)									
	Previous surname(s)									
Address	9 Fabian Road									
	Fulham									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town		London							
	County / Region						Postcode		SW6 7TY	
	Country						Nationality		British	
Business occupation	Company Director									
Other directorships	(See continuation sheet).									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	6	0	2	1	9	6	5
	Forename(s)	Michael							
	Surname	Levack							
	Previous forename(s)								
	Previous surname(s)								
Address		14 Paisley Drive							
	Post town	Edinburgh							
	County / Region					Postcode	EH8 7LR		
	Country					Nationality	British		
	Business occupation	Director							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	9	1	0	1	9	5	8
	Forename(s)	Neil							
	Surname	Patterson							
	Previous forename(s)								
	Previous surname(s)								
Address		24 Southlands							
		High Heaton							
	Post town	Newcastle-Upon-Tyne							
	County / Region					Postcode	NE7 7YJ		
	Country					Nationality	British		
	Business occupation	Director							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	0 1	0 4 1 9 4 2
Forename(s)	Colin Robert			
Surname	Sutherland			
Previous forename(s)				
Previous surname(s)				
Address	Larach			
	Upper Lochton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Banchory		
	County / Region	Postcode	AB31 4EQ	
	Country	Nationality	British	
Business occupation	Managing Director			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Company Number SC20074

Company Name in full Hall & Tawse Limited

Current directorships for David Eric Beardsmore

British American Chamber Of Commerce

Past directorships for David Eric Beardsmore

Past directorships for Philip Arthur Cleaver

City Office Interiors Limited (01-Oct-1997)

Hall & Tawse Partnership Limited (01-Jun-1997)

Raine plc (17-Nov-1997)

Current directorships for Peter Herbert Coats

P H Coats Limited

Past directorships for Peter Herbert Coats

Past directorships for David Stuart Hurcomb

City Office Interiors Limited (01-Oct-1997)

Plumb Interiors Contracting Limited (01-Oct-1997)

Company Number SC20074

Company Name in full Hall & Tawse Limited

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Richard

Cordeschi

54 Clockhouse Road

Beckenham

Kent

Postcode BR3 4JT

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC20074

Company Name in full Hall & Tawse Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Aberdeen Construction Group Limited				
Granitehill Road, Northfield, Aberdeen, AB16 7AW.				
Ordinary	1			
		11,628,879	14-Jan-1999	
Hall & Tawse Group Limited				
Roman House, Grant Road, Croydon, Surrey, CR9 6BU.				
Ordinary	11,628,879			