BUKUST 128878



COMPANIES HOUSE

Annual Return

of company number

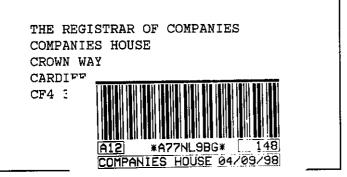
00091580

R

company name

CASTINGS PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98 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
2 3	0,8	9 8

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.

Registered	Office	(See note 3)
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This is the address registered by Companies House. LICHFIELD RD. BROWNHILLS WEST MIDLANDS WS8 6JZ.

Principal business activities (See note 4)

Trade classification is 2751 CASTING OF IRON

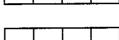
If the code cannot be determined from the notes, give a brief description of principal activity.

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
1	1	1





00091580 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN CHRISTOPHER ROBY 116 SCHOOL ROAD HOCKLEY HEATH SOLIHULL WEST MIDLANDS B94 6RB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. BRIAN JOHN COOKE NETHER BARROW KEEPERS ROAD LITTLE ASTON SUTTON COLDFIELD WEST MIDLANDS B74 3AX	Day Month Year
Date of Birth:- 07/10/39 Nat:BRITISH OCC:CHAIRMAN MANAGING DIRECTOR	
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	LAPRA LIMITED HARLYN BARTON MANAGEMENT LTD

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00091580	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
BRIAN GRICE	Date of any change.
BARN CLOSE FARM SMEATH LANE CLARBOROUGH	
RETFORD NOTTINGHAMSHIRE DN22 9JN	
Date of Birth:- 10/04/42	
Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
CHRISTOPHER PAUL	Date of any change.
KING AMIKA BROAD LANE TANWORTH IN ARDEN	
SOLIHULL WEST MIDLANDS B94 5DY	
Date of Birth:- 06/06/37 Nat:BRITISH	
Occ: NON-EXECUTIVE DIRECTOR f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	BIRMINGHAM MIOSHINES BLOG. SOC; CLAVERLEY GROUP; THOMA WALKER PK; GABRIELY G. LED; HOLY CHILD SCHOOL ENGRASSION TRANSFERS LED; BIRMINGHAM AMENINES ? WELFARE TRUST.
Particulars.	Day Month Year
JOHN CHRISTOPHER ROBY	
116 SCHOOL ROAD	
HOCKLEY HEATH	
SOLIHULL WEST MIDLANDS B94 6RB	
Date of Birth:- 07/06/48	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00091580	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued Particulars.	Day Month Year			
JOHN NEIL ROXBURGH 140 ROSEMARY HILL ROAD LITTLE ASTON SUTTON COLDFIELD WEST MIDLANDS B74 4HN	Date of any change.			
Date of Birth:- 19/10/38 Nat:BRITISH Occ:PRODUCTION DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. ANTHONY JAMES SMITH 89 STONEY LANE BLOXWICH	Day Month Year			
WALSALL WEST MIDLANDS WS3 3RE Date of Birth:- 30/07/46 Nat:BRITISH				
Occ: WORKS DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. GERARD BERNARD WAINWRIGHT HARGROVE WALL UNDER HEYWOOD CHURCH STRETTON SHROPSHIRE SY6 7DP	Day Month Year			
Date of Birth:- 21/06/50 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	SEE LIST AWACHED			

PAGE

00091580

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. TERRY WOODHOUSE 53 MOORLAND VIEW ROAD WALTON CHESTERFIELD DERBYSHIRE S40 3DD Date of Birth: - 07/12/39 Nat:BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ·
Enter details of all shares in issue at the date of this return.	•	43,492,568	issued multiplied by nominal value per share)
	· · · · · · · · · · · · · · · · · · ·		
	Totals	43,492,568	4,349,257
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 eithe of the last two returns. The last full members list was at 23/08/97		changes in the per	Please mark the appropriate box.
	A list of change		not on paper paper
	A full list of mer	mbers is enclosed	
Certificate I certify that the information given in this return is true to	, , , , , ,	. •	Secretary#Director * *(delete as appropriate)
the best of my knowledge and belief. I enclose the fee of £ 15.	Date 3/9/	98	
Cheques should be made payable to Companies House.	Please ens	udes ONE (enter number) ure that you ha	-
	J.C. R084	Esq.,	
To whom should Companies House direct any enquiries	CASTINGS PL		
about the information shown in this return?	LICHFIELD KOM WEST MIDLAND	AD BROWNHIL	1100 / 17
			M38 676
PAGE 6	Telephone 015	(43-374341	Ext

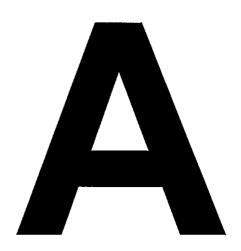
CASTINGS PLC 91580

DIRECTORSHIPS - GERARD WAINWRIGHT

Shropshire Training and Enterprise Board	1994
Access Solutions Ltd	1990-1994
Huntleigh Technology Plc	1993-1994
The Nesbit Evans Group Ltd	1988-1994
Huntleigh Akron Ltd (formerly Akron Therapy Products)	1989-1994
David Baker (Manchester) Ltd	1988-1994
Nesbit Evans Healthcare Ltd (formerly F Llewellyns Ltd)	1989-1994
Explorer Cars Ltd	1990-1994
Huntleigh Healthcare Pty Ltd	1993-1994
Huntleigh Nesbit Evans Ltd (formerly Nesbit Evans Ltd)	1988-1994
J Nesbit Evans & Co Ltd	1988-1994
SML Health Care Ltd	1989-1994
Nesbit Evans Trading Ltd	1989-1994
Huntleigh Finance Ltd (formerly Nesbit Evans Design Ltd)	1989-1994
The Nesbit Evans Group (Australia) Pty Ltd	1990-1994
HNE Nesbit Evans B.V.	1993-1994
Scorpion Vehicle Security Systems Ltd	1995-1996
Richards Group Plc and subsidiaries	1996 to date Cow Univers
Care First Group Plc	1997-8
Care First Health Care Ltd	1997-8 \
Care First Care Homes Ltd	1997-8 \
Care First Partnerships Ltd	1997-8
Care First (Bedfordshire) Ltd	1997-8
Care First At Home Ltd	1997-8
Takare Developments Ltd	1997-8
Takare Special Projects Ltd	1997-8 /
Architectural Project Design Ltd	1997-8 /
Court Cavendish Group Plc	1997-8/ SUBSEINES OF
Court Cavendish Ltd	1997-8 Substances of 1997-8 Care Free Pic.
Gable House Retirement Homes Ltd	1997-0
Gainsborough Homes Ltd	1997-8 \
Court Cavendish Properties Ltd	1997-8 \
Cavendish Hyde Ltd	1997-8 \
Court Cavendish (Beckton) Ltd	1997-8
Court Cavendish Capital Ltd	1997-8
Gable Retirement Homes Ltd	1997-8
Greenacre Group plc	1997-8
Greenacre UK Ltd	1997-8
Tyro Ltd	1997-8
Alphen Ltd	1997-8
Southampton Homebrews Ltd	1997-8
Greenacre Residential Retirement Homes Ltd	1997-8
Inaes (1056) wo	1998 to Due
SEALINE INTERNATIONAL	1998
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FORM ML8



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	91580