



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



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
23	08	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.

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.

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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.

JOHN CHRISTOPHER
ROBY
116 SCHOOL ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6RB

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.

BRIAN JOHN
COOKE
NETHER BARROW KEEPERS ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3AX

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

LAPRA LIMITED
HARLYN BARTON MANAGEMENT LTD

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

Directors - continued

Particulars.

BRIAN
GRICE
BARN CLOSE FARM SMEATH LANE
CLARBOROUGH
RETFORD
NOTTINGHAMSHIRE DN22 9JN

Day Month Year

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Date of any change.

Date of Birth:- 10/04/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Particulars.

CHRISTOPHER PAUL
KING
AMIKA BROAD LANE
TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS B94 5DY

Day Month Year

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Date of any change.

Date of Birth:- 06/06/37
Nat:BRITISH
Occ:NON-EXECUTIVE DIRECTOR

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.

BIRMINGHAM MIDSHIRES BLDG. SOC; CLAVERTON GROUP; THOMAS WALKER plc; GABRIEL & Co. Ltd; HOLY CHILD SCHOOL EDGBASTON TRUSTEES Ltd; BIRMINGHAM AMENITIES & WELFARE TRUST.

Particulars.

JOHN CHRISTOPHER
ROBY
116 SCHOOL ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6RB

Day Month Year

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Date of any change.

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

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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.

JOHN NEIL
ROXBURGH
140 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 4HN

Date of Birth:- 19/10/38
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY JAMES
SMITH
89 STONEY LANE
BLOXWICH
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GERARD BERNARD
WAINWRIGHT
HARGROVE
WALL UNDER HEYWOOD
CHURCH STRETTON
SHROPSHIRE SY6 7DP

Date of Birth:- 21/06/50
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

TERRY
WOODHOUSE
53 MOORLAND VIEW ROAD
WALTON
CHESTERFIELD
DERBYSHIRE S40 3DD

Date of Birth:- 07/12/39

Nat:BRITISH

Occ:MANAGING 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.

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

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00091580

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>43,492,568</u>	<u>4,349,257</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>43,492,568</u>	<u>4,349,257</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 23/08/97

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

3/9/98

This return includes ONE continuation sheets.
(enter number)

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

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

J.C. Roby Esq.CASTINGS PLCLICHFIELD ROAD, BROWN HILLSWEST MIDLANDSPostcode WS86JZTelephone 01543-374341

Ext _____

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	Now Univa Plc
Care First Group Plc	1997-8	
Care First Health Care Ltd	1997-8	SUBSIDIARIES OF CARE FIRST PLC.
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	
Court Cavendish Ltd	1997-8	
Gable House Retirement Homes Ltd	1997-8	
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	
Ingleby (1056) Ltd	1998 TO DATE	
SEALINE INTERNATIONAL	1998 - -	



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

91580