



COMPANIES HOUSE

COMPANIES HOUSE

30 JUL 1992

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00250915

X

company name
TENNANTS CONSOLIDATED LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/92
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
18	07	92

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.

69 GROSVENOR STREET,
LONDON W1X 9DE

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

00250915

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)

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

JOHN VIVIAN
DAWSON
16 CHURCH ROAD
POTTERS BAR
HERTFORDSHIRE EN6 1ET

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 8)

Particulars of a new director must be notified on form 282.

KENFETH ALSTON
ALEXANDER
MANOR FARM
CROOKHAM COMMON
NEAR NEWBURY
BERKSHIRE RG15 8ED

Dob: ~21/11/28
Nat: BRITISH
Occ: DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

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.

JAMES
NELLING
AUSGARTH
10 STRATFORD AVENUE
BURY
LANCASHIRE BL9 5LB

Dob:-04/07/29

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 any change.

Particulars.

DOCTOR
STANLEY ARTHUR
RIDGWELL
64 CLONMEL ROAD
LONDON
SW6 5BJ

Dob:-18/08/29

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

--	--	--

Date of any change.

Particulars.

ARTHUR CHRISTOPHER LLEWELLYN
SMITH
MANOR FARMHOUSE
NETHER WESTCOTE
NEAR KINGHAM
OXFORDSHIRE OX7 6SD

Dob:-30/1/29

Nat:BRITISH

Occ:DIRECTOR/SOLICITOR

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

--	--	--

Date of resignation.

Directors - continued
Particulars.

00250915

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

Day	Month	Year

Date of any change.

DOCTOR
WILLIAM BRYCE
ALEXANDER
PLAYDEN
WALPOLE AVENUE
CHIPSTEAD
SURREY CR5 3PQ

Dob:-11/08/18
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JOHN VIVIAN
DAWSON
16 CHURCH ROAD
POTTERS BAR
HERTFORDSHIRE EN6 1ET

Dob:-07/07/29
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

RODNEY FREDERICK
LEWELLEN
FLAT 7 DEVONSHIRE COURT
DEVONSHIRE STREET MARYLEBONE
LONDON
W1N 1RF

Dob:-05/01/19
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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

00250915

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

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00250915

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)
Ordinary	2,111,740	21,117,400
Preference	1,000,000	10,000,000
Ordinary	1,164,488	11,644,880
Totals		51,457,880

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 either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 18/07/91

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date

12/8/91

This return includes

(enter number)

continuation sheets.

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

[Signature]
[Signature]
[Signature]

Postcode

W1X 0AA

Telephone

09 493 8051

Ext

Company Number: 00250915		Account of Shares		
Company Name: TENNANTS CONSOLIDATED LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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	see full list attached	Number	Date of Registration of Transfer	Remarks
Barings Nominees Ltd	(a)	109,018 Ordinary	16/9/91	To: Barings Nominees SL a/c
Do	(a)	238,743 "A"	16/9/91	Do
Do	(a)	150,000 Pref	16/9/91	Do
Schroder Nominees Ltd	(a)	7,700 Ordinary	16/9/91	To: Barings Nominees Ltd
Do	(a)	7,700 "A"	16/9/91	Do
Do	(a)	3,850 Ordinary	16/9/91	To: S. E. R. Alexander
Do	(a)	3,850 "A"	16/9/91	Do
Do	(a)	3,850 Ordinary	16/9/91	To: W. P. Alexander
Do	(a)	3,850 "A"	16/9/91	Do
Do	(a)	3,850 Ordinary	16/9/91	To: Mrs S. K. T. Knight
Do	(a)	3,850 "A"	16/9/91	Do
Do	(a)	4,187 Ordinary	16/9/91	To: K. A. Alexander
Do	(a)	4,187 "A"	16/9/91	Do
Smith & Williamson Nominees Ltd H.6 a/c	(b)	365 Ordinary	13/11/91	To: Cazenove Nominees Ltd
Do	(b)	365 "A"	13/11/91	Do
Do	(b)	127 Pref	13/11/91	Do
Mrs A. L. Booth	(b)	93 Ordinary	3/3/92	To: Miss A. E. Hart
Do	(b)	93 "A"	3/3/92	Do
Do	(b)	33 Pref	3/3/92	Do
D. C. B. Pilkington deceased	(b)	4,000 Ordinary	10/4/92	To: K. A. Alexander
D. G. Hessayon	(b)	4,000 Ordinary	10/4/92	Do
D. J. Alexander	(a)	26,170 Pref	20/3/92	To: Mrs V. R. Alexander
Do	(a)	36,364 "A"	2/4/92	To: D. J. Alexander & Others
Barings Nominees Ltd	(a)	1,600 Ordinary	12/6/92	To: James Capel (Nominees) Ltd
Do	(a)	1,600 "A"	12/6/92	Do

Continued overleaf

TENNANTS CONSOLIDATED LIMITED

LIST OF SHAREHOLDERS

	<u>Ordinary Shares</u>	<u>"A" Ordinary Shares</u>	<u>Preference Shares</u>
Mrs A G Page, Hitchen Lodge, TAPLOW, Bucks.	250	250	87
BASF Wyandotte Corporation, 100 Cherry Hill Road, PO Box 181, PARSIPANNY, NJ 07054, USA	37,500	37,500	13,058
Mrs D. M. Melitus, Brooklands Farm, BRAMLEY, Surrey	250	250	87
Mr D. E. Joll, % Lloyds Bank PLC, 39 Old Bond Street, LONDON, W1	3,750	3,750	1,305
Mrs S. K. T. Alexander, The Close, Quality Street, MERSTHAM, Sussex, RH1 3BB	25,000	50,000	17,411
Miss E. M. Webster, "Birnam", 423 Crow Road, GLASGOW W1	163,852	Nil	33,648
Mr R. F. Lewellen, Flat 7, Devonshire Court, Devonshire Street, LONDON, W1N 1RF	4,000	Nil	Nil
Sun Life Life Assurance Society PLC, 107 Cheapside, LONDON, EC2V 6DU	150,000	150,000	52,232
Royal Insurance PLC, 1 Cornhill, LONDON, EC3V 3QR	93,750	93,750	32,645
Dr W. B. Alexander, "Playden", Walpole Avenue, CHIPSTEAD, Surrey, CR3 3PQ	818,313	823,813	256,711
Mr K. A. Alexander, Manor Farm, Crookham Common, Nr NEWBURY, Berkshire, RG15 8ED	506,016	639,516	172,033

	<u>Ordinary Shares</u>	<u>"A" Ordinary Shares</u>	<u>Preference Shares</u>
Mr C. S. Alexander, 251 Park Road, Rockcliffe Park, Ottawa, ONTARIO, Canada, K1M 0C9	472,975	472,975	164,697
Mr H. R. D. Tennant, 4 Lecky Street, LONDON, SW7 3QP	66,670	66,670	Nil
Mr R. E. Plummer and Others, "Rowley", Burnt Lodge Lane, Ticehurst, WADHURST, East Sussex, TN5 7LE	144,666	144,666	50,375
Commercial Union Life Assurance Co Ltd, St. Helens, 1 Undershaft, LONDON, EC3	46,875	46,875	16,323
Mr B. O. Walpole, "Tor", Hawks Hill, LEATHERHEAD, Surrey	4,594	4,594	1,600
Mr C. L. A. Walpole, "Lynchets", BETCH FORTH, Surrey	2,093	2,093	729
Mr A. D. Tennant, Muirask House, TURRIFF, Aberdeenshire, AB5 7HD	22,395	22,395	7,797
Barings Nominees Ltd, 155 Bishopsgate, LONDON, EC2M 3XY	998,160	891,822	153,767
Mrs S. G. Alexander, "Playden", Walpole Avenue, CHIPSTEAD, Surrey, CR3 3PQ	88,636	86,136	28,929
Mr S. E. R. Alexander, "Hillcrest", Lewes Road, Ashurstwood, EAST GRINSTEAD, East Sussex, RH19 3TA	64,884	9,884	1,589
Mrs C. A. Van-Hay, The Old Forge, Quality Street, WIMBORSTHAM, Surrey, RH1 3BB	57,000	2,000	696

	<u>Ordinary Shares</u>	<u>"A" Ordinary Shares</u>	<u>Preference Shares</u>
Uberior Trustees Ltd, The Mound, EDINBURGH, EH1 1YZ	402,328	512,328	174,917
Investors in Industry plc, Attention Mr D. A. MacLennan 91 Waterloo Road, LONDON, SE1 8XP	Nil	96,352	66,981
Bank of England Nominees Ltd, 19 Old Jewry, LONDON, EC2R 8EU	40,000	40,000	Nil
Bank of Scotland Central Nominees Ltd, 55 Old Broad Street, LONDON, EC2P 2HL	6,250	6,250	2,176
Mr W. P. Alexander, "Heathfield", Pinewood Road, Ashley Heath, MARKET DRAYTON, Shropshire, TF9 4PR	174,824	172,324	52,339
Mr D. J. Alexander, Glenfield House, 29 High Street, BLETCHINGLEY, Surrey, RH1 4PB	159,155	120,291	26,169
Mrs B. J. Haley, 4 Coombe Lea, Hawthorne Road, BICKLEY, Kent, BR1 2HQ	239,395	232,669	77,777
Bank of Scotland Central Nominees Ltd, 110 St. Vincent Street, GLASGOW, G2 5EJ	1,533	1,533	83,372
Mr R. L. Alexander, Avenue House, Chapel Row, Bucklebury, Nr NEWBURY, Berkshire	230,306	223,580	77,777
Mr M. A. Model, 13 Sybil Road, Anfield, LIVERPOOL, L4 ORR	187	187	65
Mrs S. P. Lefere, 14 Sanders Close, WATLINGTON, Oxfordshire, OX9 5QY	Nil	Nil	5,000
Mr J. Melling, 10 Stratford Avenue, Walmersley, BURY, Lancs., BL9 5LB	4,000	Nil	Nil

	<u>Ordinary Shares</u>	<u>"A" Ordinary Shares</u>	<u>Preference Shares</u>
Robert Fleming Nominees Ltd, 25 Copthall Avenue, LONDON, EC2R 7DR	270,937	270,937	94,344
The Governor and Company of the Bank of Scotland, The Mound, EDINBURGH, EH1 1YZ	25,000	Nil	Nil
Mr J. V. Dawson, 16 Church Road, POTTERS BAR, Herts., EN6 1ET	4,000	Nil	Nil
Schroder Nominees Ltd, 120 Cheapside, LONDON, EC2V 6DS	23,438	23,438	16,323
Greenwood Nominees Ltd, 8 Telegraph Street, LONDON, EC2R 7AR	12,500	12,500	4,354
Smith & Williamson Nominees Ltd, 1 Riding House Street, LONDON, W1P 7PA			
H.2 Account	364	364	127
H.4 Account	365	365	127
Mr A. C. L. Smith and Others, % Ernst & Young, 400 Capability Green, LUTON, LU1 3LU			
A/c 1 CJ	Nil	7,350	1,268
A/c 1 SMA	Nil	21,000	3,596
Mr A. C. L. Smith and Others			
A/c 2 CJA	Nil	23,900	4,125
A/c 2 SMA	Nil	13,230	2,284
Mr A. C. L. Smith and Others			
A/c 4 CJ	Nil	13,350	2,126
A/c 4 SMA	Nil	21,752	3,754
County Council of Shropshire, The Shirehall, ABBEY FOREGATE, Shrewsbury	23,000	25,000	Nil
Du Nord Investments (Jersey) Ltd, La Fontaine, Rue du Pont, St. John, JERSEY, Channel Islands	6,500	6,500	Nil

	<u>Ordinary Shares</u>	<u>"A" Ordinary Shares</u>	<u>Preference Shares</u>
Barfield Nominees Ltd, PO Box 71, Barfield House, St. Julian's Avenue, St. Peter Port, GUERNSEY A/c 4914	7,000	7,000	Nil
Barfield Nominees Ltd as above A/c 1520	15,000	15,000	Nil
Mr David Middleton Lindsley) 52 John Street,) SUNDERLAND,) Tyne & Wear,) SR1 1QN)			
Mr Neil Arthur Campbell,) 28 Lincolns Inn Fields,) LONDON,) WC2A 3HH)	7,000	6,000	Nil
Mr Christopher Mark Snell, 15 Frankland Close, Croxley Green, RICKMANSWORTH, Herts., WD3 3AR	Nil	350	Nil
Mrs Juliet Ann Stewart Hubbard, Stone Cottage, The Green, Tunbridge Wells, FRANT, Kent, TN3 3DN	Nil	1,000	Nil
Mrs Gwyneth Jane Drake, 43 Doods Park Road, REIGATE, Surrey, RH2 0PU	Nil	1,000	Nil
WGTC Nominees Ltd, Regents House, 42 Islington High Street, LONDON, N1 8XL	85,837	99,750	Nil
Perelle Nominees Ltd, 7 Clyde Road, Redland, BRISTOL, BS6 6RG	Nil	Nil	150,983
Dr S. A. Ridgwell, CBE, 64 Clonmel Road, LONDON, SW6 5BJ	4,000	Nil	Nil
Mr A. C. L. Smith, Manor Farmhouse, Nether Westcote, Nr KINGHAM, Oxon, OX7 6SD	4,000	Nil	Nil
Mrs S. H. Greenlees, High Pale, BURES, Suffolk, CO8 5JP	500	500	Nil

	<u>Ordinary Shares</u>	<u>"A" Ordinary Shares</u>	<u>Preference Shares</u>
R. J. Ewing & Mrs J. J. E. Ewing, 14 Dunstall Road, Wimbledon, LONDON, SW20 OHR	4,034	4,034	1,404
Mr C. A. Ewing, Sunnyside, Derby Road, DOVERIDGE, Derbyshire, DE6 5JR	4,034	4,034	1,404
Leopold Joseph & Sons (Guernsey Nominees Ltd), P.O. Box 244, Albert House, South Esplanade, St. Peter Port, GUERNSEY	5,000	5,000	Nil
Mrs P. Dennis, 8 Knoll Road, SIDCUP, Kent, DA14 4QU	Nil	350	Nil
Monument Trust Co. Ltd, P.O. Box 236, GUERNSEY, Channel Islands			
No. 2 Settlement	86,780	49,664	23,425
No. 4 Settlement	133,480	88,466	37,879
Mrs I. M. Little, 9 Bedford Park Mansions, The Orchard, LONDON, W4 1JY	4,033	4,033	1,405
Mr K. A. Alexander and Mrs L. M. Alexander, Manor Farm, Crookham Common, Near NEWBURY, Berks., RG15 8ED	57,858	57,858	Nil
Mr J. F. Abell, 40 Ronalds Road, LONDON, N5 1XG	3,250	3,250	1,132
Mrs S. K. T. Knight, 127 Salmons Lane, CATERHAM, Surrey, CR OHB	8,395	8,395	Nil
Lloyds Bank (ID) Nominees Ltd, Capital House, 1/5 Perrymount Road, HAYWARDS HEATH, Sussex, RH16 3SP	37,500	37,500	13,058
Barings Nominees Ltd, 155 Bishopsgate, LONDON, EC2M 3XY	109,018	238,743	150,000

	<u>Ordinary Shares</u>	<u>"A" Ordinary Shares</u>	<u>Preference Shares</u>
Cazenove & Co., 12 Tokenhouse Yard, LONDON, EC2R 7AN	365	365	127
Miss A. E. Hart, 4 Egerton Road, Hale, ALTRINCHAM, Cheshire, WA15 8EE	93	93	33
Mrs V. R. Alexander, Glenfield House, 29 High Street, BLETCHINGLEY, Surrey, RH1 4PB	Nil	Nil	26,170
Mr D. J. Alexander and Others, Glenfield House, 29 High Street, BLETCHINGLEY, Surrey, RH1 4PB	Nil	36,364	Nil
James Capel (Nominees) Ltd, James Capel House, P.O. Box 551, 6 Bevis Marks, LONDON, EC3A 7JQ	1,600	1,600	Nil