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Bulk List

Companies House

— for the record —

Company Name

WHITEHEAD MANN GROUP PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

1725219

Information extracted from
Companies House records on
2nd November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



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06/12/01
29/11/01

Section 1: Company details

Ref: 1725219/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

11 Hill Street
London
W1J 5LG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Computershare Services Plc
Po Box Caxton House
Redcliffe Way
Bristol BS99 7NH

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7415 Management activities holding comps

SIC CODE Description

- > 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 Matthew John BRASSINGTON Address 52 Englewood Road London SW12 9NY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Matthew John BRASSINGTON 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 Matthew John BRASSINGTON Address 52 Englewood Road London SW12 9NY Date of birth 16/02/1967 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew John BRASSINGTON 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerard CLERY-MELIN Address 48 Boulevard Malesherbes Paris 75008 France Date of birth 02/10/1945 Nationality French Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerard CLERY-MELIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Hugh Robert COLLUM Address Clinton Lodge Fletching East Sussex TN22 3ST Date of birth 29/06/1940 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Hugh Robert COLLUM ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Peter FOY Address 5 Belvedere Drive Wimbledon Village London SW19 7BX Date of birth 26/05/1940 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter FOY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Durant Adams HUNTER Address 153 Ridgeway Road Weston 02493 Ma Usa Date of birth 25/11/1948 Nationality Usa Occupation Exec Recrutier	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Durant Adams HUNTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

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 E Pendleton JAMES	Name 	
<i>Particulars of a new Director must be notified on form 288.</i>	Address One Old Church Road Greenwich Connecticut 06830 Usa	Address 	
	Date of birth 23/10/1929	UK Postcode	
	Nationality Usa	Date of birth	
	Occupation Executive Search Consultant	Nationality	
		Occupation	
		Date of change	
		Date E Pendleton JAMES 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 Henry Edward St Leger KING	Name 	
<i>Particulars of a new Director must be notified on form 288.</i>	Address 29 Cheyne Row Chelsea London SW3	Address 	
	Date of birth 11/10/1936	UK Postcode	
	Nationality British	Date of birth	
	Occupation Company Chairman & Solicitors	Nationality	
		Occupation	
		Date of change	
		Date Henry Edward St Leger KING 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 Clive William MANN	Name 	
<i>Particulars of a new Director must be notified on form 288.</i>	Address Scotts Hall Westleton Saxmundham Suffolk IP17 3BY	Address 	
	Date of birth 11/07/1937	UK Postcode	
	Nationality British	Date of birth	
	Occupation Management Consultant	Nationality	
		Occupation	
		Date of change	
		Date Clive William MANN ceased to be director (if applicable)	

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Austin Philp MARSDEN

Address
60 Rose Square
Fulham Road
London
SW3 6RS

Date of birth 18/04/1956

Nationality British

Occupation Consultant Deputy
Chief Execut

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Austin Philp MARSDEN ceased to be director (if applicable)

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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Sir Peter PARKER LVO

Address
Fountain House
130 Fenchurch Street
London
EC3M 5EE

Date of birth 30/08/1924

Nationality British

Occupation Company Chairman

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir Peter PARKER LVO ceased to be director (if applicable)

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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dame Stella RIMINGTON DCB

Address
Flat 1 27 Baker Street
London
W1M 2AE

Date of birth 13/05/1935

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dame Stella RIMINGTON DCB ceased to be director (if applicable)

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

	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 Alan Keith Patrick SMITH Address 2 Wildwood Rise London NW11 6SX Date of birth 17/03/1941 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Keith Patrick SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Colin Grieve SOUTHGATE Address Northbury Farm Castle End Road Ruscombe Reading Berkshire RG10 9XJ Date of birth 24/07/1938 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Colin Grieve SOUTHGATE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 £0.05 Number of shares issued 15,525,000 Aggregate Nominal Value of issued shares £776,250.00	Class of share Nominal value of each share Number of shares issued <u>22,472,709</u> Aggregate Nominal Value of issued shares <u>£ 1,123,635.45</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 15,525,000 Total Nominal value of shares issued £776,250.00	Total number of shares issued <u>22,472,709</u> Total Nominal value of shares issued <u>£ 1,123,635.45</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/11/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
 (Director / Secretary)

Date

14 / 11 / 2001

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
17/11/2001
- 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 November 2002 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?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS BRASSINGTON

Telephone number inc code

020 7290 2055

Address

WHITEHEAD MANN

DX number if applicable

11 MILL STREET

DX exchange

LONDON

Postcode

W13 5LB

CD/FICHE

FORM ML8

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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 1725219