

BULK LIST

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C O M P A N I E S H O U S E

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies
House records as at 25/05/96

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
15	06	96

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O WEDGWOOD BARLASTON
STOKE-ON-TRENT
STAFFORDSHIRE
ST12 9ES

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BASTOW CLALETON REGISTRARS
MARINE HOUSE
CLANWILLIAM COURT
DUBLIN 2

BASTOW CHARLETON
REGISTRARS LTD

AND

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary *(See note 7)*

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

GEORGE
STONIER
HUNTERS LODGE THE COMMON
DILHORNE
STOKE ON TRENT
STAFFORDSHIRE ST10 2PA

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.

RICHARD ANTHONY
BARNES
HILLSIDE MINN BANK
WILLOUGHBRIDGE
MARKET DRAYTON
SHROPSHIRE TF9 4EU

Day Month Year

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Date of any change.

Date of Birth:- 16/10/48
Nat: BRITISH
Occ: 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PAUL ARNEY
HICK
10 THAMESFIELD GARDENS
MARLOW
BUCKINGHAMSHIRE SL7 1PZ

Date of Birth:- 16/05/54

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

EDWARD
JENNER
MOORSIDE 6 PIPERS LANE
LOWER HESWELL
WIRRAL
MERSEYSIDE L60 9HP

Date of Birth:- 11/03/55

Nat:BRITISH

Occ:FINANCE 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.

NONE

Particulars.

CHRISTOPHER JOHN STALEY
JOHNSON
KIBBLESTONE HOUSE
OULTON HEATH
STONE
STAFFORDSHIRE ST15 8US

Date of Birth:- 04/03/40

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ROGER FORSYTH
LITTLE
DAYHILLS HOUSE
DAYHILLS
STONE
STAFFORDSHIRE ST15 8RU

Date of Birth:- 15/07/43

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

27 07 46

Date of any change.

Day Month Year

22 05 96

Date of resignation.

Particulars.

ROBERT HENRY
NIEHAUS
15 OVERDALE ROAD
RYE NEW YORK NY 10580
USA

Date of Birth:- 18/08/55

Nat:AMERICAN

Occ:INVESTMENT BANKER

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 ATTACHED LIST

Particulars.

CHRYSSANTHIE JANE
O'REILLY
LISSADELL LYFORD CAY
NAISSAU
BAHAMAS

Date of Birth:- 28/06/50

Nat:GREEK

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

BRIAN
PATTERSON
WESTERTON HOUSE
BALLINTEER ROAD
DUNDRUM
DUBLIN 16
IRELAND

Date of Birth:- 04/08/44

Nat:IRISH

Occ:COMPANY 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.

BRIAN DAVID PATTERSON

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ROBIN JAMES
RITCHIE
106 RODENHURST ROAD
LONDON
SW4 8AP

Date of Birth:- 20/01/48

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

GEORGE
STONIER
HUNTERS LODGE THE COMMON
DILHORNE
STOKE ON TRENT
STAFFORDSHIRE ST10 2PA

Date of Birth:- 12/10/46

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

FRANCIS ALAN
WEDGWOOD
BLACKALL FARM HOUSE
CHOLSEY
OXON OX10 9HE

Date of Birth:- 16/05/37
Nat:BRITISH
Occ:SCIENTIST

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.

NONE

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02058427

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)
25P ORDINARY	215,776,913	£53,944,228.25
1P INCOME SHARES	760,868,866	£7,608,688.66
Totals	976,645,779	£61,552,916.91

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.

The last full members list was at 15/06/95

There were no changes in the period ☐

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

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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed W J Jennings Secretary/Director *
Date _____ *(delete as appropriate)

This return includes 8 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?

W J JENNINGS
BARNABY
STOKE Postcode ST12 9EP
STAFFS
Telephone 01782 282394 Ext _____

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

Mr, R A Barnes

† Directors only.

† Other directorships

Waterford Wedgwood Australia Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

P. A. Hick

† Directors only.

† Other directorships

Allied Distillers Limited (resigned 31/03/96)

Caledonian Malt Whisky Distillers Limited (resigned 31/03/96)

Campbell Distillers Limited (resigned 26/01/93)

D.Johnston & Company (Laphroaig)Limited (resigned 31/03/96)

George Ballantine & Son Limited (resigned 31/03/96)

Robert Kilgour & Company Limited (resigned 31/03/96)

Stewart & Son of Dundee Limited (resigned 31/03/96)

The Glendronach Distillery Company Limited (resigned 31/03/96)

WM. Teacher & Sons Limited (resigned 31/03/96)

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Other directorships.

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Other relevant directorships

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

CJS Johnson

† Directors only.

† Other directorships

British Ceramic Research Limited

Clearplace Limited (resigned 10/09/91)

NOTES

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Staffordshire Training and Enterprise Council
(resigned 16/06/94)

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

R.H. NIEHAUS

† Directors only.

† Other directorships

Fort Howard Corporation

Morgan Stanley Capital Partners III

Morgan Stanley Leveraged Equity Fund II, L.P.

PSF Finance Holdings, Inc.

Randall's Food Markets, Inc

Shuttleway

Silgan Corporation

Sweetheart Cup Company Inc (resigned 19/01/96)

NOTES

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Other directorships.

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Other relevant directorships

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

C.J. O'Reilly

† Directors only.

† Other directorships

Barretstown Gang Camp Fund Limited

Irish National Stud Company Limited

NOTES

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Other directorships.

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Wedgwood Museum Trust Limited

Other relevant directorships

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

B Patterson

† Directors only.

† Other directorships

C.H. Arthur Limited (resigned 12/12/95)

Dungarvan Glass Limited (resigned 12/12/95)

NOTES

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Dungarven Crystal Limited (resigned 12/12/95)

Enterprise International Limited (resigned 01/01/93)

Irish Cut Glass Company (resigned 12/12/95)

Penrose Crystal Glass Limited (resigned 12/12/95)

Purchase Corporation of Ireland Limited (resigned 12/12/95)

Sales Finance Limited (resigned 12/12/95)

Southern Industrial Trust (Ireland) Limited (resigned 12/12/95)

Waterford Candles Limited (resigned 12/12/95)

Waterford China Limited (resigned 12/12/95)

Waterford Crystal (Chandeliers) Limited (resigned 12/12/95)

Waterford Crystal (Lightingware) Limited (resigned 12/12/95)

Waterford Crystal (N.I.) Limited (resigned 12/12/95)

Waterford Crystal (Perfumes) Limited (resigned 12/12/95)

Waterford Crystal (Silver Ornaments) Limited (resigned 12/12/95)

Waterford Crystal (Toiletries) Limited (resigned 12/12/95)

Other directorships.

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Other relevant directorships

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

B Patterson

† Directors only.

† Other directorships

Waterford Crystal (Trinkets) Limited (resigned 12/12/95)

Waterford Crystal Gallery Limited (resigned 12/12/95)

NOTES

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Waterford Crystal Limited

Waterford Crystal Trophies Limited (resigned 12/12/95)

Waterford Glass (Group Services) Limited (resigned 12/12/95)

Waterford Glass (N.I.) Limited (resigned 12/12/95)

Waterford Glass Nominees Limited (resigned 12/12/95)

Waterford Glass Research & Development Limited (resigned 12/12/95)

Waterford Irish Linen Limited (resigned 12/12/95)

Waterford Lampshades Limited (resigned 12/12/95)

Waterford Lightinware Limited (resigned 12/12/95)

Waterford Linens Limited (resigned 12/12/95)

Waterford Pottery Limited (resigned 12/12/95)

Waterford Table Top Ware Limited (resigned 12/12/95)

Waterford Wedgwood Australia Limited

Waterford Wedgwood plc

Waterford Wedgwood U.K. plc

Other relevant directorships

Company Number

2058427

Company Name

Waterford Wedgwood U.K.plc

Directors Name

G Stonier

† Directors only.

† Other directorships

NORTH STAFFORDSHIRE CHAMBER OF COMMERCE & INDUSTRY

Staffordshire & Black Country Business Innovation

NOTES

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The Staffs & Black Ctry Busin.& Innov.Centre Ltd.

Waterford Wedgwood Australia Limited (resigned 01/11/95)

Wedgwood Museum Trust Limited

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

FORM ML8

(MF)

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 2058427

Company Name WATERFORD WEDGWOOD UK. PLC

Made-up-date 15-6-96