



Companies House

for the record

Company Name

**WATERFORD WEDGWOOD U.K.
PLC**

Company Type

Public Limited Company

Company Number

2058427

Information extracted from
Companies House records on
25th May 2002

Bulk List. 363s Annual Return

- > 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 capitals



A11 0752
COMPANIES HOUSE 11/07/02
COMPANIES HOUSE 25/06/02

Section 1: Company details

Ref: 2058427/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Wedgwood Barlaston Stoke-On-Trent Staffordshire ST12 9ES</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Capita Corporate Registrars Plc Marine House Clenwilliam Court Dublin 2</p>	<p>Address</p> <p><u>BARLASTON</u></p> <p><u>STOKE-ON-TRENT</u></p> <p><u>STAFFORDSHIRE ST12 9ES</u></p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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

Particulars of a new Company Secretary must be notified on form 288.

Name

Patrick John DOWLING

Address

21 Raglan Road
Ballsbridge
Dublin 4

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Patrick John DOWLING
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **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.

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

Name

Richard Anthony BARNES

Address

Hillside Minn Bank
Willoughbridge
Market Drayton
Shropshire
TF9 4EU

Date of birth 16/10/1948

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Anthony BARNES ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details ^a	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. Particulars of a new Director must be notified on form 288.	Name Andrew Edward ELSBY-SMITH Address House Red 2 Bordeaux Walk Newcastle Staffordshire ST5 3TZ Date of birth 13/05/1964 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Edward ELSBY-SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Peter John GOULANDRIS Address Sea Saga, Edgewater Drive Lyford Cay Nassau Bahamas Date of birth 09/06/1948 Nationality Bahaman Occupation Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John GOULANDRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Timothy Wallace HARPER</p> <p>Address Hillcroft Stoney Lane, Endon Stoke On Trent Staffordshire ST9 9BX</p> <p>Date of birth 25/12/1957</p> <p>Nationality British</p> <p>Occupation Sales Director Wedgewood Group</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy Wallace HARPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher MCGILLIVARY</p> <p>Address 7 Seaview Avenue Monmouth Beach New Jersey 07750 United States</p> <p>Date of birth 10/02/1947</p> <p>Nationality American</p> <p>Occupation Chief Executive Officer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher MCGILLIVARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick Redmond O'DONOGHUE Address Cranmore Ballinakill Court Dunmore Road Waterford Ireland Date of birth 12/03/1943 Nationality Irish Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Redmond O'DONOGHUE 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 Leonard John Patrick O'HAGAN Address Moyallen 11 Elton Park Sandycove County Dublin Ireland Date of birth 15/05/1954 Nationality Irish Occupation Dublin	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonard John Patrick O'HAGAN 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Chryssanthie Jane O'REILLY Address Lissadell Lyford Cay Nassau Bahamas Date of birth 28/06/1950 Nationality Greek Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Chryssanthie Jane O'REILLY 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 Francis Alan WEDGWOOD Address Barton House Pooley Bridge Penrith Cumbria CA10 2NG Date of birth 16/05/1937 Nationality British Occupation Scientist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francis Alan WEDGWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name
Lord Piers Anthony Weymouth
WEDGWOOD

Address
152
Ashley Gardens
London
SW1

Date of birth 20/09/1954

Nationality British

Occupation Business Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Lord Piers Anthony Weymouth
WEDGWOOD ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £0.25 Number of shares issued 181,601,769 Aggregate Nominal Value of issued shares £45,400,442.25	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Income Nominal value of each share £0.01 Number of shares issued 882,995,866 Aggregate Nominal Value of issued shares £8,829,958.66	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 1,064,597,635 Total Nominal value of shares issued £54,230,400.91	Total number of shares issued Total Nominal value of shares issued
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Anthony BARNES		Name <hr/>		Shares transferred by Richard Anthony BARNES		
Address Hillside Minn Bank Willoughbridge Market Drayton Shropshire TF9 4EU		Address <hr/>				
Shares held Class Ordinary	Number 1	UK Postcode <hr/>				
		Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name Richard Anthony BARNES		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Anthony BARNES		
Address Hillside Minn Bank Willoughbridge Market Drayton Shropshire TF9 4EU		Address <hr/>				
Shares held Class Ordinary	Number 1	UK Postcode <hr/>				
		Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name WATERFORD WEDGWOOD PLC		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by WATERFORD WEDGWOOD PLC		
Address Kilbarry Waterford Ireland Ireland		Address <hr/>				
Shares held Class Ordinary	Number 1	UK Postcode <hr/>				
		Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Christopher John Staley JOHNSON Address The Rookery, Harnage, Cressage Shrewsbury Shropshire SY5 6EJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by Mr Christopher John Staley JOHNSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name George STONIER Address Hunter's Lodge The Common Dilherne Stoke-On-Trent Staffordshire BT10 2PA Shares held Class Ordinary	Number 1	Name Address SEE PAGE 12 UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer ORDINARY 1 19/06/2001 _____ _____ __/__/____	Shares transferred by George STONIER		
> Shareholder Name VARIOUS WATFORD WADGWOOD PLC Address Please supply missing address details	Number 810,709,766 758,279,780	Name VARIOUS WATERFORD WEDGWOOD PLC SHARE HOLDERS Address SEE ATTACHED CD - ROM UK Postcode _ _ _ _ _ Shares held Class Number INCOME ✓	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	Shares transferred by VARIOUS WATFORD WADGWOOD PLC E		

Shares transferred

Class	Number	Date of transfer
_____	_____	__/__/____
_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>ANDREW ELSBY-SMITH</u> Address <u>HOUSE RED, 2 BORDEAUX WALK,</u> <u>NEWCASTLE, STAFFORDSHIRE</u> UK Postcode <u>ST5 3TZ</u>		ONE ORDINARY SHARE	19/06/01
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

21 / 06 / 2002

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 15/6/2002
- 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 15th June 2003 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROSEMARY MURPHY

Telephone number inc code

35314781855

Address

1/2 Upper HATCH ST
DUBLIN 2
IRELAND

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _

CDROM/FICHE

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 2058427