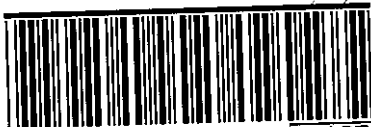




COMPANIES HOUSE

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



A03 *AF6LFDHP* 165
COMPANIES HOUSE 29/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95
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
06	06	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20/22 CURTAIN ROAD
LONDON
EC2A 3NQ

of company number 00027883

H

company name
BRIDGEND GROUP PLC

company type
PUBLIC LIMITED COMPANY

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.

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

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

LLOYDS BANK PLC
REGISTRARS DEPARTMENT GORING BY
WEST SUSSEX
BN12 6DA

Register of debenture holders (See note 6)

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

LLOYDS BANK PLC
REGISTRARS DEPARTMENT GORING BY
WEST SUSSEX
BN12 6D

Company Secretary (See note 7)

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

FREDERICK CYRIL
FLOOD
3 CHURCHGATES
THE WILDERNESS
BERKHAMSTED
HERTFORDSHIRE HP4 2UB

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 7)

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

MICHAEL ANTHONY
BRETHERTON
25 GREAT LAWN
CHIPPING
ONGAR
ESSEX CM5 0AA

Day	Month	Year

Date of any change.

Date of Birth:— 05/12/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE OTHER THAN GROUP COMPANIES

Directors - continued

Particulars.

FREDERICK CYRIL
FLOOD
3 CHURCHGATES
THE WILDERNESS
BERKHAMSTED
HERTFORDSHIRE HP4 2UB

Date of Birth:- 20/05/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE OTHER THAN GROUP COMPANIES

Particulars.

NEIL PHILIP
LIST
48 KINGSLEY WAY
LONDON
N2 0EW

Date of Birth:- 16/10/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

VAULTRATE LTD WALLCLASS LTD - CURRENT
ALLIED INVESTMENT SECURITIES LTD - PAST
OTHERS ALL GROUP COMPANIES

Particulars.

CHRISTOPHER GRAHAM
STAINFORTH
26 LEPPOC ROAD
LONDON
SW4 9LT

Date of Birth:- 02/07/53
Nat:BRITISH
Occ:COMPANY ADVISOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

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 10p	27,544,092	£ 2,754,409
DEFERRED CONVERTIBLE		
SHARES 1p	1,500,000	£ 15,000
Totals	29,044,092	£ 2,769,409

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 ☐

on paper

not on
paper

The last full members list was at 06/06/94

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 **£18.**

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

Signed

Date

30/6/95

Secretary/Director *

*(delete as appropriate)

This return includes 1 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. COOK

BRIDGEND GROUP PLC

20/22 CURTAIN RD

LONDON

Postcode EC2A 3NQ

Telephone 071 377 6060 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00027883

Company Name:

BRIDGEND GROUP PLC

Account of Shares

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

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

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 27883

Company Name BRIDSEND GROUP PLC

Made-up-date 6.6.95