



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 05/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/96 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House. 20/22 CURTAIN ROAD LONDON EC2A 3NO

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.

RSS

.mnual Return

of company number

00027883

company name BRIDGEND GROUP PLC

company type PUBLIC LIMITED COMPANY

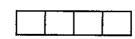
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

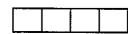
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
	u de la companya de l		
The register is kept at			
LLOYDS BANK PLC REGISTRARS DEPARTMENT GORING BY WEST SUSSEX BN12 6DA			
Register 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)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
FREDERICK CYRIL FLOOD 3 CHURCHGATES THE WILDERNESS BERKHAMSTED HERTFORDSHIRE HP4 2UB			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. MICHAEL ANTHONY BRETHERTON 25 GREAT LAWN CHIPPING ONGAR ESSEX CM5 OAA	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.		
Show any relevant current and previous directorships.	NONE OTHER THAN GROUP COMPANIES		

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00027883	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	_
Particulars.	Day Month Year
JOHN NAPIER FERGUSON 95A BEDFORD ROAD EAST FINCHLEY LONDON N2 9DB	Date of any change.
Date of Birth:- 28/03/29 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	HONE OTHER THAN TROOF COMPANIES
	Day Mark V
Particulars. FREDERICK CYRIL FLOOD 3 CHURCHGATES THE WILDERNESS BERKHAMSTED HERTFORDSHIRE HP4 2UB	Day Month Year
Date of Birth:- 20/05/40 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	NONE OTHER THAN GROUD COMPANIES
Particulars. NEIL PHILIP LIST 48 KINGSLEY WAY LONDON N2 OEW	Day Month Year Date of any change.
Date of Birth:- 16/10/45 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	VAULTRATE LTO & WALLCLASS LTO - CURRENT ALLIED INVESTMENT SECURITIES LTO - PAST
PAGE 3	OTHERS ALL GROUP COMPANIES

00027883

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHRISTOPHER GRAHAM STAINFORTH 80 THURLEIGH ROAD LONDON SW12 8UD Date of Birth: - 02/07/53 Nat: BRITISH Occ: COMPANY ADVISOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. DENFURLONG(CONSULTANTS) LTD, NENDERSON CROSTHUAITE CORPORATE FINANCE LTD NOTTINGHAM HOLDINGS PLC-CURRENT LANSOOMIC VILLAS HOTELS LTD, REGAL HOTEL GROUP PLZ, MATURE PERSONS ASSOCIATION - PAST, ALL OTHERS GROU ZOMMNICS Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

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Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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Portioulare	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIE				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288	a			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTORS ADDITIONAL CONTRACTORS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

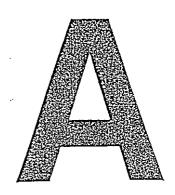
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value " (ie Number of shares ssued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY 100	27,544,092	issued multiplied by nominal value per share)
	DE FERRED CONVE		
	SHARES IP	1,500,500	£15,000
	Totals	29044,092	£2769,409
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. The last full members list was at 06/06/95	Please mark the appropriate box. There were no changes in the period		
	A list of change A full list of mer		not on paper
Certificate	Signed	Marian	(D)
I certify that the information given in this return is true to the best of my knowledge and belief.	S ceretar y/Direct		
I enclose the fee of £ 18.	This return incl	udee	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you ha ns on this page	ve completed
	- 171		
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
DACE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00027883 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or BRIDGEND GROUP PLC amount of of the first return, since the stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. .ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred 化自己混合物 化化二烷 of Transfer held DEFERRED CONVERTIBLE SHARES OF IP NEIL PHILIP LIST 000,000 48 KINGSLEY WAY LONDON NZOEN MICHAEL ANTHONY BRETHERTON 500,000 25 GREAT LAWN CHIPPING ONGAR ESSEX CMS OAA \$. 5 ·. a service of the original services.

(MP)

FORM ML8



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	27883	_
Company Name	BRIDGEND GROWF PLC	
Made-up-date	6-6-96	