

BULK LIST

EFB
002467
RBS

363s

Annual Return



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

A03 *AD514N5P* 150
COMPANIES HOUSE 11/07/96
COMPANIES HOUSE 05/07/96

of company number 00027883 H

company name
BRIDGEND GROUP PLC

company type
PUBLIC LIMITED COMPANY

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
06	06	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

20/22 CURTAIN ROAD
LONDON
EC2A 3NQ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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

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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.

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

Day Month Year

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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

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Date of resignation.

NONE OTHER THAN GROUP COMPANIES

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN NAPIER
FERGUSON
95A BEDFORD ROAD
EAST FINCHLEY
LONDON
N2 9DB

Date of Birth:- 28/03/29

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
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NONE OTHER THAN GROUP COMPANIES

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

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

Directors - continued

Particulars.

CHRISTOPHER GRAHAM
STAINFORTH
80 THURLEIGH ROAD
LONDON
SW12 8UD

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

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.

DENFURLONG (CONSULTANTS) LTD, HENDERSON CROSTHWAITE
CORPORATE FINANCE LTD, NOTTINGHAM HOLDINGS PLC - CURRENT
LANSDOWNE VILLAS HOTELS LTD, REGAL HOTEL GROUP PLC, MATURE
PERSONS ASSOCIATION - PAST, ALL OTHERS GROUP COMPANIES

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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.

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

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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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.

00027883

Class
(eg Ordinary/
Preference etc.)

Aggregate
nominal value

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY 10p 27,544.092 £27,544.09

DE FERRED CONVERTIBLE

SHARES 1p 1,500,000 £15,000

Totals	<u>29044092</u>	<u>£2769409</u>
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(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 06/06/95

There were no changes in the period

	not on
on paper	paper

A list of changes is enclosed

A full list of members is enclosed

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

~~Secretary/Director *~~

**(delete as appropriate)*

Date 26/6/96

This return includes 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?

Postcode

Telephone

Ext

Company Number: 00027883	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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.		
Company Name: BRIDGEND GROUP PLC		Number currently held	Number Transferred	Date of Registration of Transfer
Name and address				
DEFERRED CONVERTIBLE SHARES OF 1p				
NEIL PHILIP LIST	1,000,000			
48 KINGSLEY WAY				
LONDON N20 6EW				
MICHAEL ANTHONY BRETNERTON	500,000			
25 GREAT LAWN				
CHIPPING ONGAR				
ESSEX CMS OAA				

FORM ML8

MP

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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 27883

Company Name BRIDGEND GROUP PLC

Made-up-date 6-6-96