



COMPANIES HOUSE

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 18/09/98
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
03	10	98

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.

COBDEN WORKS,
LEOPOLD STREET,
BIRMINGHAM 12

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Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

B#135X9
004490
Bulb List

363s

Annual Return

of company number 00031942

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company name

SAMUEL HEATH AND SONS PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

00031942

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

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
PENISTONE ROAD
HUDDERSFIELD

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOHN
PARK
24 ELDERSFIELD CLOSE
REDDITCH
WORCESTERSHIRE B98 9NG

Day	Month	Year
29	06	98

 Date of any change.

99 FOXHOLES LANE
CALLOW HILL
REDDITCH
WORCS
B97 5YT

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.

DAVID FORD
COPESTONE
HILLTOP FARM
GRAFTON FLYFORD
WORCESTER
WORCESTERSHIRE WR7 4PN

Day	Month	Year

 Date of any change.

Date of Birth:- 31/01/30
Nat:BRITISH
Occ:DEPUTY MANAGING 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.

00031942

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

Directors - continued

Particulars.

CHARLES JAMES BRAGG
FLINT
THE CART HOVEL
LITTLE ALNE
WOOTTON WAWEN
WARWICKSHIRE B95 6HW

Date of Birth:- 21/04/42
Nat:BRITISH
Occ:SOLICITOR

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.

Particulars.

SAMUEL BONYTHON
HEATH
CHURCHILL GLEBE
CHURCHILL
WORCESTER
WORCESTERSHIRE WR7 4QE

Date of Birth:- 11/02/38
Nat:BRITISH
Occ:CHAIRMAN & MANAGINGDIRECTOR

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.

Particulars.

WILLIAM JEREMY
LANCASHIRE
HOLLAND PARK LODGE
BUCKLEY GREEN
HENLEY IN ARDEN
WARWICKSHIRE B95 5QF

Date of Birth:- 17/07/50
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
Date of any change.

Day Month Year
Date of resignation.

00031942

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

Directors - continued

Particulars.

DAVID BRIAN
LEGGE
UPPER WHITIMERE COTTAGE
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS DY7 5EP

Date of Birth:- 14/02/38
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARTIN JOSEPH
LEGGE
54A CLIFTON ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9AP

Date of Birth:- 09/10/34
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID JOSEPH
PICK
286 PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS B76 1LG

Date of Birth:- 08/03/58
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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID JOHN
RICHARDSON
76 ST ANDREWS ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6UH

Day Month Year

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Date of any change.

Date of Birth:- 20/04/48
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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

FORM ML8

PAST.
PRESENT.

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 31942