

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ANIES HOUSE 31/10/98

This form should be completed in plack.

CF4 3UZ

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		
Γ	013	10	9 <sub>1</sub> 8		

## 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. COBDEN WORKS, LEOPOLD STREET, BIRMINGHAM 12

## Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

If the code cannot be determined from the notes, give a

brief description of principal activity.

# .mnual Return

of company number	00031942	S
company name SAMUEL HEATH AND COMPANY	SONS PUBLIC	LIMITED
company type PUBLIC LIMITED CO	YNAGMO	

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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Da	ıy	Month	h	Y	ear	
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Day

Month

Year

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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) Month Year Day Particulars of a new secretary must be notified on Date of any change. 918 form 288. JOHN 99 FOXHOLES LANE PARK CALLOW 24 ELDERSFIELD CLOSE REDOTCH REDDITCH WORKS WORCESTERSHIRE B98 9NG 397 SY Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. DAVID FORD COPLESTONE HILLTOP FARM GRAFTON FLYFORD

COPLESTONE
HILLTOP FARM
GRAFTON FLYFORD
WORCESTER
WORCESTERSHIRE WR7 4PN

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

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

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

## **Directors - continued**

Particulars.

Particulars.

HEATH

CHURCHILL WORCESTER

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.

WORCESTERSHIRE WR7 4QE

Date of Birth: - 11/02/38

SAMUEL BONYTHON

CHURCHILL GLEBE

Nat:BRITISH

Occ: CHAIRMAN & MANAGINGDIRECTOR

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

Show any relevant current and previous directorships.

## 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.

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details below and the date of any change.					
Day	Month	Year			
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Оау	Month	Year			
	NEGETI I	, ear	Date of resignation.		
			Date of resignation.		
Day	Month	Year	Bata af an artinama		
			Date of any change.		
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Day	Month	Year			
			Date of resignation.		
Day	Month	Year			
	1	,	Date of any change.		
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	Month	Vear			
Day	Month ,	Year	Date of resignation.		
			Date of resignation.		

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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.
DAVID BRIAN	
LEGGE	
UPPER WHITIMERE COTTAGE BOBBINGTON	
STOURBRIDGE	
WEST MIDLANDS DY7 5EP	
Date of Birth:- 14/02/38	
Nat:BRITISH	
OCC CONSULTING ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u></u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MARTIN JOSEPH LEGGE	
54A CLIFTON ROAD	
TETTENHALL WOLVERHAMPTON	
WV6 9AP	
Date of Birth:- 09/10/34 Nat:BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, will of the second of	Date of any change.
DAVID JOSEPH	
PICK 286 PENNS LANE	
SUTTON COLDFIELD	
WEST MIDLANDS B76 1LG	
Date of Birth:- 08/03/58	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC - COM MAI DIMBOLON	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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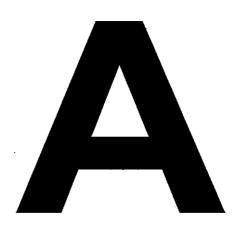
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If the information shown needs amendment, give details below and the date of any change.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	080 100	<u> 2964 000</u>	issued multiplied by nominal value per share)  296 400
	Totais	2964,000	2964,00
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 03/10/97	There were no c	hanges in the per	Please mark the appropriate box.
	A list of change: A full list of men		not on paper
Certificate	Signed	00	Secretary/ #19-oder *
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 28 -	10-98	*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable  to Companies House.		<i>(enter number)</i> are that you ha	
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	
D. 67	Telephone	***************************************	Ext

FORM ML8





## **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 399