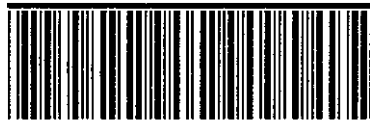




C O M P A N I E S   H O U S E

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



A23 \*AGZRZRKQ\* 700  
COMPANIES HOUSE 17/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/96  
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
24	11	96

**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.

PO BOX 16  
EXCHANGE ST  
KIDDERMINSTER  
WORCS DY10 1AG

**Principal business activities** (See note 4)

Trade classification is  
1751 MANUFACTURE OF CARPETS AND RUGS

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

363s

**Annual Return**

of company number 00034239

P

company name  
BRINTONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

REGISTERED OFFICE

## 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.

EDWIN PRYCE  
GARDINER  
1A FRANCHE ROAD  
WOLVERLEY  
KIDDERMINSTER  
WORCESTERSHIRE DY11 5TP

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.

KEITH MALCOLM  
BLISS  
IVYDENE  
EATON CONSTANTINE  
SHREWSBURY  
SY5 6RF

Day Month Year

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Date of any change.

Date of Birth:- 07/07/52

Nat:BRITISH

Occ:MARKETING & SALES 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.

HYDROTECHNICA LTD ; DIASOL SA ;  
ROBERTSON RESEARCH INTERNATIONAL LTD ;  
HYDROTECHNICA SERVICES INTERNATIONAL LTD ;

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

## Directors - continued

### Particulars.

MICHAEL ASHLEY CECIL  
BRINTON  
THE OLD RECTORY  
PUDLESTON  
LEOMINSTER  
HEREFORDSHIRE HR6 0RA

Date of Birth:- 06/10/41  
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BRITISH CARPET MANUFACTURERS ASSOCIATION LTD  
QUALITAS FURNISHING STANDARDS LTD  
FURNITURE TRADES BENEVOLENT ASSOC. LTD.

### Particulars.

RICHARD ANTHONY  
BROOKES  
6 ELM DRIVE  
BLAKEDOWN  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3NF

Date of Birth:- 08/03/35  
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

P.M.R. (LLANBEDDOK) LIMITED.

### Particulars.

JULIAN REGINALD BRINTON  
CLIST  
THE YARD HOUSE  
GREAT WITLEY  
WORCESTER  
WORCS WR6 6JS

Date of Birth:- 12/07/34  
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

Date of resignation.

WHITEHILL DEVELOPMENTS LTD  
PASTA PASTA (RESTAURANTS) LTD; STUART AND SONS LTD;  
CLIST AND COMPANY LTD

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

## Directors - continued

### Particulars.

SIMON  
DOUGLAS-PENNANT  
MULBERRY HOUSE OLD CHURCH ROAD  
COLWALL  
WORCESTERSHIRE WR13 6HB

Date of Birth:- 28/06/38  
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.

### Particulars.

DOCTOR  
ALAN JOHN STEEL  
FOLWELL  
BRANSTON HOUSE  
ASLOCKTON  
NOTTINGHAMSHIRE NG13 9AL

Date of Birth:- 27/09/46  
Nat:BRITISH  
Occ:MANAGING 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.

PLASBO PLASTICS LTD ; WHITE KNIGHT PRODUCTS LTD  
LEEPLAS LTD ; REYMOOR PLASTICS LTD ;  
CROWDAVE STEEL AND ENGINEERING LTD.

### Particulars.

EDWIN PRYCE  
GARDINER  
1A FRANKE ROAD  
WOLVERLEY  
KIDDERMINSTER  
WORCESTERSHIRE DY11 5TP

Date of Birth:- 07/06/45  
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

Date of any change.

Day	Month	Year

Date of resignation.

OLDWETON LEISURE MEMBERS CLUB LTD

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

## Directors - continued

### Particulars.

JOHN REGINALD  
PILLING  
RED MARLEY  
GREAT WITLEY  
WORCESTERSHIRE WR6 6JS

Date of Birth:- 11/10/44  
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
-----	-------	------

Date of any change.

Day Month Year

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

Date of resignation.

### Particulars.

ROBERT WESTLEY  
POWELL  
3 FRANCHE COURT DRIVE  
KIDDERMINSTER  
WORCESTERSHIRE DY11 5RL

Date of Birth:- 02/03/39  
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.

### Particulars.

DAVID MICHAEL  
RHEAD  
CHERRY TREES 62 LITTLE SUTTON LANE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6PE

Date of Birth:- 12/03/36  
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

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

Date of resignation.

CAPITAL INDUSTRIES PLC  
MATTERSON, HOXLEY AND WATSON LTD;  
HICKMAN ROSEWELL PLC; BENSON GROUP PLC

**Issued Share Capital** (See note 8)

00034239

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)
'A' ORDINARY	715536	£1788884
'B' ORDINARY	2236116	£2236116
<b>Totals</b>	<b>9391652</b>	<b>£4025000</b>

**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

☐

The last full members list was at 24/11/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 15.

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

Signed *G. J. Smith* Secretary/Director \*

\*(delete as appropriate)

Date 10 DECEMBER 1996This 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?

D.J. SMITH.  
RENTONS LTD, PO Box 16, EXCHANGE STREET  
KINGSTON, MIDDLESEX  
Postcode DY10 1AC.

Telephone 01562 512026. Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00034239		Account of Shares			
Company Name: BRINTONS LIMITED		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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
Catriona Charmian BOURDILLON Charmian Miranda SMYLY and		8075 'B'	5911 'B'	27/11/95	Redesignation
Christoper Phillip WALSH, C/o May, May & Merrimans, 12 South Square					
Grays Inn, London WC1R 5HH					
Catriona Charmian BOURDILLON Charmian Miranda SMYLY and		Nil 'B'	2411 'B'	27/11/95	Redesignation
Christoper Phillip WALSH CDGC A/C, C/o May, May & Merrimans			2411 'B'	02/07/96	Disposal
12 South Square, Grays Inn, London WC1R 5HH					
Catriona Charmian BOURDILLON Charmian Miranda SMYLY and		3500 'B'	3500 'B'	27/11/95	Redesignation
Christoper Phillip WALSH NSGC A/C, C/o May, May & Merrimans					
12 South Square, Grays Inn, London WC1R 5HH					
Cladia Valerie Elizabeth BRINTON, The Old Rectory, Pudleston		5689 'A'	2529 'A'	02/07/96	Acquired
Nr Leominster, Herefordshire, HR6 0RA		34306 'B'	15247 'B'	02/07/96	Acquired
Julian Beauclerk Tatton BRINTON, 136 Cavendish Road, London,		92865 'A'	2529 'A'	02/07/96	Acquired
SW1R ODD		53058 'B'	15247 'B'	02/07/96	Acquired
Caroline Mary CLIST, The Yard House, Great Witley, Worc' WR6 6JS		102183 'A'	2150 'A'	22/04/96	Acquired
		31725 'B'	540 'B'	18/03/96	Acquired
Julian Reginald Brinton CLIST, The Yard House, Great Witley,Worc's		5377 'A'	2151 'A'	26/07/96	Acquired
			3226 'A'	21/10/96	Acquired
Carlos Diamid GLENCAIRN-CAMPBELL, 2 The Cooperage, Regent		8074 'B'	2411 'B'	02/07/96	Acquired
Bridge Gardens, Rita Road, London, SW8 1JR					
Diamid Cecil Brinton GLENCAIRN-CAMPBELL Catriona Charmian Cecil		Nil 'B'	4600 'B'	27/11/96	Redesignation
BOURDILLON & Christoper Phillip WALSH , c/o May,					
May & Merrimans,12 South Square, Gray's Inn, London WC1R 5HH					
Diamid Cecil Brinton GLENCAIRN-CAMPBELL Catriona Charmian Cecil		4600 'B'	4600 'B'	27/11/96	Redesignation
BOURDILLON & Christoper Phillip WALSH , c/o May, HRS A/C					
May & Merrimans,12 South Square, Gray's Inn, London WC1R 5HH					

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]