

## COMPANIES FORM No. 363

+ BULK LIGTS.

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

write in this margin

Please do not

To the Registrar of Companies

For official use

Company number 52412

Please complete legibly, proferably in black type, or bold block lettering

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

HARDYS & HANSONS PER C/ CIB 3 6 3 4

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The information in this return is as at

3rd March

1987

†.(The date of this return note 1)

Address of registered office of the company

KIMBERLEY BREWERY

NOTTINGHAM

NG16 2NS Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ 200,000

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

6 Greencoat Place

LONDON SWIP 1PL

Register of debenture holders

6 Greencoat Place SWIP IPL LONDON

Particulars of the secretary

erticulars of the secretary		<u></u>	
Name (notes 3 and 4)	John David Harrison		
Previous name(s)(note 3)	None		
Address (notes 4 and 5)	86 Moor Lane, Bramcote		NG9 3FH
Addi cos (noto	Nottingham	Postcode	continuation she

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

Hill Samuel Registrars Ltd 6 Greencoat Place LONDON SWIP 1PL

For official Use General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3) Colonel	Thomas Eben Forman Hardy	Business Occupation
		Company Director
Previous name(s)(note 3)	None	Nationality
Address(note 5) Car Colston Ball,		British
Nr Notti		Date of birth(note 9)
	Postcode	30.8.1919.
Other relevant past or prese	nt directorships* (note 8) See at	tached sheet

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete il inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient uso a continuation sheet

Name(note 3) Richard William Durrant Hanson, T.D.	Business Occupation
	Company Director
Previous name(s)(note 3) None	Nationality
Address(note 5) Budby Castle, Newark, Notts.	British
	Date of birth(note 9)
Postcode	11.8.1935.
Other relevant past or present directorships* (note 8) Clansouth Li	mited, The Brewers'
Society, Hardy Hanson Holdings Limited	

Name(note 3) Pa	trick Tullis Helps, B.Sc.	Business Occupation
		Company Director
Previous name(s)(no	ote 3) None	Nationality
Address(note 5) Grove Farm, Epperstone, Notts.		British
		Date of birth(note 9)
	Postcode	17.1.1945.
Other relevant past	or present directorships* (note 8) S Anselms Sc	chool Trust Limited

Name(note 3) Peter Ed	dward Reynard	Business Occupation
		Company Director
Previous name(s)(note 3) No	one	Nationality
Address(note 5) L	indrick House, Lindrick Common,	British
No.	Worksop, Notts.	Date of birth(note 9)
	Postcode	22.9.1928.
Other relevant past or pres	sent directorships* (note 8) None	/

Please do not write in Summary of share capital and debentures this margin £ Nominal share capital 1,725,000 Nominal value of each share Number of shares Piease complete 225,000 3.5% Pref 1 legibly, preferably in black type, or divided into:-£1 250,000 4.2% Pref 2 bold block lettering £ 0.25 4,000,000 Ordinary 3 Issued share capital and debentures Class Number 3.5% Pref 225,000 1. Number of shares of each class taken up to the date of this return. 4.2% Pref 200,000 4,000,000 Ordinary Ordinary 5<u>0,00</u>0 2.Number of shares of each class issued subject to payment wholly in cash 3. Number of shares of each class issued as fully paid up for 225,000 3.5% Pref aconsideration other than cash 200,000 4.2% Pref ,950,000 Ordinary Amount per share 4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up NIL £ 2 3 5. Number of shares (if any) of each class issued at a discount NIL Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars See list attached 2 3 5 6 8 10 11 12

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Summary of share capital and debentures continued Number Class Amount Piaage do not 6 Amount of discount on the issue of shares which has not been written off at NIL write in the date of this return this margin Ordinary 50,000 7 Amount per share called up on number of shares of each class £ 0.25 £ £ Please complete legibly, preferably black type, or 12,500 £ 8 Total amount of calls received (note 10) 225,000 3.5% Pref 9 Total amount (if any) agreed to be considered as paid on number of shares bold block lettering £ of each class issued as fully paid up for a consideration other than cash 200,000 4.2% Pref 1,652,500 £ 3,950,000 Ordinary £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ £ NIL £ £ 11 Total amount of calls unpaid NIL 12 Total amount of sums (if any) paid by way of commission in respect of any £ NIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for ary NIL debentures since the date of the last return 14 Total number of shares of each class forfeited NIL NIL 15 Total amount pald (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding £ NIL £ NIL ISSUED 17 Total amount of share warrants to bearer Issued and SURRENDERED surrendered respectively since the date of the last return NIL

18 Number of shares comprised in each share warrant to bearer, specifying in

2

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2

3

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NIL

AND PRESENT M	IEMBERS (notes 11 a	BU 12)			
		Account of Share			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tr return,or,in the case of of the company,by (a) (b) persons who have	f the first return,or persons who are s ceased to be mem		Remarks	
(note 11)	Number	(a)	(b)		
	-				
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				<u> </u>	
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7		Please do not write in
	Nicholas John Forman Hardy	this margin
	Nottingham Garden Centre Ltd; TBF (Printers) Ltd; TBF (Process) Ltd; TBF (Transport) Ltd; Long Eaton Advertiser Ltd; Kirk Publishing Co Ltd; Nottingham Guardian Journal Ltd; Editex SA; Hardy Hanson Holdings Ltd.	Please complete legibly, preferabl in black type, or bold block letter
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### **COMPANIES FORM No. 363 (Cont.)**

Annual return of a company (continuation)

Please complets legibly, preferably in black type, or bold block lettering Continuation sheet No \_ to Form No. 363

Company number

52412

\* insert full name of company

Name of company

* HARDYS & HANSONS P.L.C.
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) J	John David Harrison	Business Occupation
·		Company Director
Previous name(s)(n	iote 3) None	Nationality
Address(note 5)	86 Moor Lane, Bramcote,	British
	Nottingham	Date of birth(note 9)
	Postcode NG9 3FH	6.11.1934.
Other relevant pas	st or present directorships* (note 8) None	

\* delete if inappropriate, Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) Nicho	las John Forman Hardy	Business Occupation
Previous name(s)(note 3	) None	Company Director Nationality
Address(noto 5)	Cropwell Court, Cropwell Butler,	British
	Notts.	Date of birth(note 9)
	Postcode NG12 2JJ	27.9.1948.
Other relevant past or	present directorships* (note 8) Forman Hardy H	oldinas Ltd:
T Bailey Forman Ltd; F W Buck & Sons Ltd; F H Farms Ltd; Midland Direct		
Advertising Ltd;	Nottinghamshire Guardian Ltd; Radio	Robin Hood Ltd;

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(noto 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Cat. No. CO 363X
London:
SHAW & SONS Ltd.,
Shaway House,
Lower Sydenham,
SE26 5AE

LLY 1162

# COLONEL T.E. FORMAN HARDY - OTHER DIRECTORSHIPS

Forman Hardy Holdings Limited including the following subsidiaries:

- T. Bailey Forman Limited
- F. W. Buck and Sons Limited
- F. H. Farms Limited

Midland Direct Advertising Limited

Nottingham Garden Centre Limited

- T.B.F. (Printers) Limited
- T.B.F. (Transport) Limited

The Long Eaton Advertiser Company Limited

Hardy Hanson Holdings Limited

Huthwaite Printing Company Limited

#### FORM ML8



## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) 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	52412	
Company Name	HARDYS & HANSONS	PLC
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