

COMPANIES HOUSE

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

[22] *ANJ.179C7* 286

COMPANIES HOUSE 20/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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
0,3	1,0	9,7

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.

This is the address registered by Companies House.
WATCH HOUSE LANE
DONCASTER

SOUTH YORKSHIRE DN5 9LR

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

000949 E165x11



Annual Return

of company number 00055247

247

В

company name

BOULTON & PAUL LIMITED

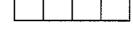
company type

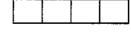
PRIVATÉ COMPANY LIMITED BY SHARES

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
		1





00055247	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DAVID STIRLAND 360 THORNE ROAD DONCASTER SOUTH YORKSHIRE DN2 5AN				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. NICHOLAS DAVENPORT CHISTLEHURST BROADEN LANE HEMPNALL NORWICH NORFOLK NR15 2LU	Date of any change.			
Date of Birth:- 02/03/49 Nat:BRITISH Occ:PURCHASING DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year 3 1 0 8 9 7 Date of resignation.			
Show any relevant current and previous directorships.				

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

Directors - continued	Day Marth Very
Particulars.	Day Month Year Date of any change.
DR	Land Date of any change.
JOHN LYNDON	
HILL	
35 AVENUE ROAD STRATFORD UPON AVON	
WARWICKSHIRE CV37 6UW	
Date of Birth:- 18/10/44	
Nat:BRITISH	
Occ:LEGAL DIRECTOR	Day Manth Von
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JOHN REGINALD	
HOLMES	
8 PARKLANDS	
KNOWSLEY VILLAGE LIVERPOOL	
L34 OJH	
Date of Birth:- 25/05/53	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ANTHONY JAMES NEWMAN	
34 BRANKSOME ROAD	
NORWICH	
NORFOLK NR4 6SW	
Date of Birth:- 22/01/58	
Nat:BRITISH	
Occ: SALES	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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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.	
DAVID JOHN JAMES RAMSAY ALPERTON SCHOOL LANE ROCKLAND ST MARY NORWICH NORFOLK NR14 7EU	Date of any change.
Date of Birth:- 25/10/42 Nat:BRITISH OCC:PERSONNEL If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. DERYCK MICHAEL TYRRELL 32 WARWICK NEW ROAD LEAMINGTON SPA WARWICKSHIRE CV32 5JJ	Day Month Year
Date of Birth:- 23/06/48 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
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued

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

Directors - Continued	Day	Month	Year	
Particulars.			1	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	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year 	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	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	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	Date of resignation.
Show any relevant current and previous directorships.				
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Issued Share Capital $(See\ note\ 8)$ 00055247 Enter details of all shares in issue at the date of this	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares issued multiplied by nominal value per share)
return.	ORDINARY 25p 42,061703 610515425.75
	PREFERENCE £1 3500 000 63500000 00
	Totals 45561703 614015425.75
List of past and present members (See note 9)	Please mark the
(Use attached schedule where appropriate) 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 03/10/96	
	not on on paper paper
	on paper paper A list of changes is enclosed
· 	A full list of members is enclosed
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	Signed O Mistland
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * 14 OCT 1997 *(delete as appropriate) Date
I enclose the fee of £ 15.	
Cheques should be made payable to Companies House.	This return includes \(\begin{aligned} \int \mathcal{O} & \text{continuation sheets.} \\ \ (\text{enter number}) & \text{Please ensure that you have completed} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	D STIRLAND
	RUGBY JOINERY UK LID
To whom should Companies House direct any enquiries about the information shown in this return?	WATCH HOUSE LANE DONCASTER
	S. YORKS Postcode DN5 94R
PAGE 6	Telephone 0 (302 783333 Ext 4-371