



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



A22 *AD4WWZFX* 177
COMPANIES HOUSE 26/09/97

BOS / 260X4 / 200709

363s

Annual Return

of company number 00070275

K

company name

DRAKE & SCULL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
01	10	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 THAMESIDE CENTRE
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX TW8 OHF

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00070275

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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)

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

Day	Month	Year

 Date of any change.

MICHAEL LAWRENCE
WALKER
159 COURT LANE
DULWICH
LONDON
SE21 7EE

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.

Day	Month	Year

 Date of any change.

MARTIN KENNETT
DAVIS
212 CLIVE ROAD
WEST DULWICH
LONDON
SE21 8BS

Date of Birth:-- 01/03/41
Nat:BRITISH
Occ:EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00070275

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

Directors - continued

Particulars.

ANDREW JOHN
GAY
2 TEMPLEMILL ISLAND
BISHAM
MARLOW
BUCKINGHAMSHIRE SL7 1SG

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/44

Nat:BRITISH

Occ:CHAIRMAN

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.

FRANK THOMAS
MACINNIS
7 STURGES HARLOW
WESTPORT
CONNECTICUT 06880 06880
USA

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/46

Nat:CANADIAN

Occ:CHIEF EXECUTIVE

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.

CLIVE ALAN
MOORE
239 BEDFORD HILL
LONDON
SW16 1LB

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/39

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
Ordinary	18,310,650	£ 183,107
Deferred	18,310,650	£ 183,106
A' Ordinary	3,500,000	£ 3,500,000
Totals	40,121,300	£ 3,866,213

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/10/95

	on paper	not on paper
A list of changes is enclosed	<input 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

Michael L Walker
Secretary/Director
(delete as appropriate)

Date

24-9-97

This return includes 0 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?----->

MICHAEL L WALKER
1 THAMESIDE CENTRE
NEW BRIDGE ROAD NEW BRIDGE
MIDDLESEX Postcode TW8 0HF

Telephone 0181 380 6700 Ext 6708