

BULK LIST



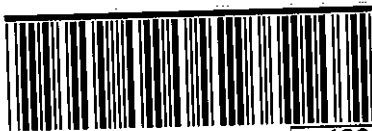
C O M P A N I E S H O U S E

med #18
112600

363s

Annual Return

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



A04 *AYDRNM7S* 400
COMPANIES HOUSE 07/06/96

COMPANIES HOUSE 31/05/96

of company number 00076676

R

company name
ERITH PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96

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
30	05	96

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.

TANFIELD HOUSE
96 LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE HD1 4RH

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Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

00076676

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
GORING BY SEA
WEST SUSSEX BN12 6DA

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

90 GRAHAM GROUP PLC
96 LEEDS ROAD
HUDDERSFIELD
HD1 4RH

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.

STEPHEN GRANT
LEATHLEY
9 HOUGH SIDE CLOSE
PUDSEY
WEST YORKSHIRE LS28 9JL

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.

FRANCIS KEITH
BOND
BA HONS
HARTFIELD SHEARDALE
HONLEY
HUDDERSFIELD
WEST YORKSHIRE HD7 2RU

Day Month Year

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Date of any change.

Date of Birth:— 03/09/52

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT JOHN
ELSMORE
BOIS FLEURI
196 HILL VILAAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 5JN

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/38

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

IAN
MILLS
4 SWAN ROAD
HARROGATE
NORTH YORKSHIRE HG1 2SS

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/48

Nat:BRITISH

Occ: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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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	49246705	£12311 676
Totals	49246705	£12311 676

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 30/05/95

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date 30 05 96

This return includes (enter number) continuation sheets.

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?----->

S T BARRETT

GRAHAM GROUP PLC

96 LEEDS ROAD

HUDDERSFIELD Postcode HD1 4RH

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 368[illegible]

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments 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

76676

Company Name

ERITH PLC

Made-up-date

30.5.96