

COMPANIES HOUSE

md #13 638

of company number 00076676

PUBLIC LIMITED COMPANY

company name

ERITH PLC

company type

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



BULK KIST

COMPANIES HOUSE 31/05/96

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_
3 10	0 5	9 6

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.

TANFIELD HOUSE
96 LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE HD1 4RH

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

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.

Month	Year
Month	Year
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00076676 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 LLOYDS BANK PLC REGISTRARS DEPARTMENT GORING BY SEA WEST SUSSEX BN12 6DA Register of debenture holders (See note 6)	96 LEEDS ROAD HUDDERSFIELD HOI HRH
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.
STEPHEN GRANT LEATHLEY 9 HOUGH SIDE CLOSE PUDSEY WEST YORKSHIRE LS28 9JL	

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

Date of Birth:- 03/09/52 Nat:BRITISH Occ: COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year	
		1	Date of any change.
		• • • • • •	
		• • • • • •	
Day	Month	Year	
			Date of resignation.

00076676	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ROBERT JOHN	
ELSMORE BOIS FLEURI	
196 HILL VILAAGE ROAD	
SUTTON COLDFIELD WEST MIDLANDS B75 5JN	
Date of Birth:- 05/05/38	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If 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.
IAN	Date of any change.
MILLS	
4 SWAN ROAD HARROGATE	
NORTH YORKSHIRE HG1 2SS	
Date of Birth:- 14/10/48	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
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.	
OR DIRECTORS HOST BE NOTIFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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00076676 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value*
Enter details of all shares in issue at the date of this return.	Preference etc)	51167 65 155454	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	4924670	5 /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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 30/05/95	A list of chang	ges is enclosed	ed 🗸
Certificate	Signed	5	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3-	s 9L	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	96 LEE	GROUP PIC	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00076676 Company Name: ERITH PLC Registration Number of shares or amount of stock held by existing members at date of this return. Number currently held Remarks Remarks Remarks Remarks Remarks Remarks Remarks	
Company Name: ERITH PLC shares or amount of stock held by existing members at date of this return. Number Name and address Number Name and address Number Transferred Number Transferred Number Transferred Number Transferred Registration of Transfer	
amount of stock held by existing members at date of this return. Name and address amount of stock held by existing members at date of this return. Number Currently held Number Transferred Number Transferred	
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by existing members at date of this return. Number Number and address Number Transferred Name and address Number Transferred	-
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date of this return. Number Name and address Name and address Number Transferred	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 365 Account of Shares Company Number: 00076676 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the ERITH PLC stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

FORM ML8



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-	
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Made-up-date	30-5-96	