



Please complete in typescript,
or in bold black capitals.

NW/
041873 / 6285x19
363a

Annual Return

CHFP029

Company Number

92442

Company Name in full

Hooper & Adlard Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	8	0	7	2	0	0	0

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			
1	8	0	7	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of
this return.

ALDWYCH HOUSE

81 ALDWYCH

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

WC2B 4HQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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

92442



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary(see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MISS

*Honours etc

JENNIFER MARY

HOGG

* Voluntary details.

WANDLE COTTAGE

284 LONDON ROAD

WALLINGTON

SURREY

Postcode

SM6 7DJ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MISS

Day Month Year

* Honours etc

Date of birth

2 6 0 5 1 9 5 5

Forename(s)

JENNIFER MARY

Surname

HOGG

Previous forename(s)

Previous surname(s)

Address

WANDLE COTTAGE, 284 LONDON ROAD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WALLINGTON

County / Region

SURREY

Postcode

SM6 7DJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

ASSISTANT COMPANY SECRETARY

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 1 0 6 1 9 5 3

Forename(s)

LINDSAY

Surname

POSTON

Previous forename(s)

Previous surname(s)

Address

5 WAVEL MEWS, WEST HAMPSTEAD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

NW6 3AB

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF OPERATING OFFICER

Other directorships

See attached list

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

A E (METALS) LIMITED

A E DAYTON SERVICES LIMITED

A E GENERAL PENSION TRUSTEES LIMITED

A E GOETZE & T P LIMITED

A E GOETZE & T P LIMITED

A E GROUP MACHINES LIMITED

A E HOLDINGS LIMITED

A E INTERNATIONAL LIMITED

A E PISTON PRODUCTS LIMITED

A E PLC

A E SENIOR PENSION TRUSTEES LIMITED

A MATTHEWS (SALFORD) LIMITED

ABLONDI & CO LIMITED

AEGIS CONTROL SYSTEMS LIMITED

AEROPLANE & MOTOR ALUMINIUM CASTINGS LIMITED

ALLTON PROPERTY COMPANY LIMITED

AMBER SUPERVISION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

AMISEBALE LIMITED

ASHBEE SONS & CO.LIMITED

ASHBURTON ROAD SERVICES LIMITED

ASSOCIATED ENGINEERING GROUP LIMITED

AWNCAST LIMITED

BEARINGS (NORTH-WESTERN) LIMITED

BEETLE REFRACTORY FIBRES LIMITED

BEVES & COMPANY LIMITED

BILLIAN TIMBER LIMITED

BRAKE LININGS LIMITED

BREWSTER & CO. (WOKING) LIMITED

BRIDGNORTH TIMBER LIMITED

BUILDING SUPPLIES (LONG EATON) LTD.

C G TEBBUTT LIMITED

CHARLES BLACK & SONS LIMITED

COLVAN RUBBER CO LIMITED

CONTACT 100 LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

COOPERS A P FILTERS LIMITED

CORK MANUFACTURING COMPANY LIMITED

COSMID LIMITED

COUNTY BRICK LIMITED

CRANHOLD LIMITED

CROSSLEY MERCHANTING LIMITED

CURZON INSURANCE LIMITED

DEALINGS LIMITED

DUMPLINGTON SERVICES LIMITED

DURON LIMITED

E D PARTS LIMITED

E W ENGINEERING LIMITED

EDMUNDS, WALKER & CO LIMITED

EDWARD BOASE & SON LIMITED

ENGINEERING COMPONENTS LIMITED

EUROCOMPONENTS LIMITED

F.R.SAUNDERS(TIMBER)LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

FAST TRACK DISTRIBUTION AND SUPPLY SERVICES LIMITED

FEDERAL-MOGUL BRADFORD LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

FEDERAL-MOGUL BRIDGWATER LIMITED

FEDERAL-MOGUL CAMSHAFT CASTINGS LIMITED

FEDERAL-MOGUL CAMSHAFTS LIMITED

FEDERAL-MOGUL ENGINEERING LIMITED

FEDERAL-MOGUL EUROFRICTION LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

FEDERAL-MOGUL EXPORT SERVICES LIMITED

FEDERAL-MOGUL FRICTION PRODUCTS LIMITED

FEDERAL-MOGUL POWERTRAIN SYSTEMS INTERNATIONAL LIMITED

FEDERAL-MOGUL RPB LIMITED

FEDERAL-MOGUL SEALING SYSTEMS (ROCHDALE) LIMITED

FEDERAL-MOGUL SEALING SYSTEMS (SLOUGH) LIMITED

FEDERAL-MOGUL SEALING SYSTEMS LIMITED

FEDERAL-MOGUL SYSTEMS PROTECTION GROUP LIMITED

FEDERAL-MOGUL SYSTEMS PROTECTION GROUP LIMITED

FEDERAL-MOGUL TECHNOLOGY LIMITED

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

FERODO CAERNARFON LIMITED

FERODO LIMITED

FHE TECHNOLOGY LIMITED

FLEETSIDE INVESTMENTS LIMITED

FOURWAYS HOME & LEISURE (NORTH) LIMITED

FRICTION MATERIALS LIMITED

G B TOOLS & COMPONENTS EXPORTS LIMITED

G I M LIMITED

G. T. & F. CLARK LIMITED

GENTHOPE LIMITED

GEORGE BOYD & COMPANY LIMITED

GEORGE BOYD ENGINEERING LIMITED

GLASS FABRICS LIMITED

GOUGH ROAD ENGINEERING LIMITED

GRAHAM BUILDERS MERCHANTS LIMITED

GRAHAM BUILDING SERVICES (EXPORT) LIMITED

GRAHAM BUILDING SERVICES (OVERSEAS) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

GRAHAM BUILDING SUPPLIES LIMITED

GRAHAM GROUP FINANCE LIMITED

GRAHAM GROUP INVESTEMENTS LIMITED

GRAHAM INDUSTRIAL SUPPLIES LIMITED

GRAHAM-BOYD LIMITED

GRAHAM-FORD LIMITED

GRAHAM-REEVES LIMITED

GRANAMA LIMITED

GREET LIMITED

GREGOR BROTHERS LIMITED

H & C TIMBER AND BUILDING SUPPLIES LIMITED

H W MOREY & SONS LIMITED

HALLS GASKETS LIMITED

HANDAY LIMITED

HARCROS DORMANTS LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTH WEST) LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (SCOTLAND) LTD.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

HARCROS TIMBER & BUILDING SUPPLIES (SOUTH EAST) LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (WESTERN) LIMITED

HENRY WILLIAMSON & COMPANY LIMITED

HEPWORTH & GRANDAGE LIMITED

HIGH PRECISION EQUIPMENT LIMITED

HILTON TIMBER MERCHANTS LIMITED

HOLLINGWORTH & CO., LIMITED

I.D. WILTSHIRE LIMITED

INBLOT LIMITED

INSTANTWONDER LIMITED

INTERNATIONAL TIMBER PLC

IPSWICH CARGO SERVICES LIMITED

J BAIRD AND COMPANY (FALKIRK) LIMITED

J W ROBERTS LIMITED

J W ROBERTS LIMITED

J.W. JACKSON LIMITED

JAMES W. SOUTHERN & SON LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

JAMES WATT & F.H.HEATON LIMITED

JOHN KAY GROUP LIMITED

JOHNSTONS & PATON LIMITED

KINGS PARK HOUSING LIMITED

L M F (ASSOCIATED MOTOR COMPONENTS) LIMITED

LALTON LIMITED

LANOTH LIMITED

LANOTH PRECISION EQUIPMENT LIMITED

LANOTH PRESSWORK LIMITED

LEEDS PISTON RING & ENGINEERING CO LIMITED

M T A (KETTERING) LIMITED

MANTRO ENGINEERING CO LIMITED

MAWSON TAYLOR LIMITED

MAYBURY CREDITS LIMITED

MEYER 9 LIMITED

MEYER ALDWYCH LIMITED

MEYER STRAND LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

MIDLAND TILE LIMITED

MOBILE DISTRIBUTING (SPARES) LIMITED

MOORE PLASTICS CO LIMITED

MOORES PLASTIC UNITS LIMITED

MOREYS MANUFACTURING LIMITED

MOREYS MERCHANTING LIMITED

NEWALLS INSULATION COMPANY LIMITED

NEWALLS INSULATION COMPANY LIMITED

NORTH WALES TIMBER CO. (BUCKLEY) LTD.

ONTALL LIMITED

PAYEN (EUROPE) LIMITED

PECAL LIMITED

PRESSWORK COMPONENTS LIMITED

PRICE,WALKER,CROXFORD & CO.LIMITED

PUMESOME LIMITED

RICHARD CLIFFE & SON (CASTLEFORD) LIMITED

ROBERT MELVILLE & COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

ROBERTS, ADLARD (BUILDERS' MERCHANTS) LIMITED

ROBERTS, ADLARD LTD

SCOTIA TIMBER AND BUILDING SUPPLIES LIMITED

SIBEX (CONSTRUCTIONS) LIMITED

SINTRATION LIMITED

SMM HOLDINGS LIMITED

SOURCELOOK LIMITED

SOUTH WHARF LIMITED

SOUTHERNS-EVANS (NORTHAMPTON) LIMITED

SOUTHERNS-EVANS LIMITED

SPECIALLOID LIMITED

STOWCAN LIMITED

T & N HOLDINGS LIMITED

T & N INTERNATIONAL LIMITED

T & N INVESTMENTS LIMITED

T & N LIMITED

T & N MATERIALS RESEARCH LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

T & N PENSIONS MANAGEMENT LIMITED

T & N PENSIONS SERVICES LIMITED

T & N PENSIONS TRUSTEE LIMITED

T & N PISTON PRODUCTS GROUP LIMITED

T & N PROPERTIES LIMITED

T & N SHELF EIGHT LIMITED

T & N SHELF EIGHTEEN LIMITED

T & N SHELF FIFTEEN LIMITED

T & N SHELF FIVE LIMITED

T & N SHELF FOURTEEN LIMITED

T & N SHELF NINE LIMITED

T & N SHELF NINETEEN LIMITED

T & N SHELF ONE LIMITED

T & N SHELF SEVEN LIMITED

T & N SHELF SEVENTEED LIMITED

T & N SHELF SIX LIMITED

T & N SHELF SIXTEEN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

T & N SHELF TEN LIMITED

T & N SHELF THIRTEEN LIMITED

T & N SHELF THIRTY LIMITED

T & N SHELF THIRTY-ONE LIMITED

T & N SHELF THREE LIMITED

T & N SHELF TWELVE LIMITED

T & N SHELF TWENTY LIMITED

T & N SHELF TWENTY-EIGHT LIMITED

T & N SHELF TWENTY-FIVE LIMITED

T & N SHELF TWENTY-FOUR LIMITED

T & N SHELF TWENTY-NINE LIMITED

T & N SHELF TWENTY-ONE LIMITED

T & N SHELF TWENTY-SEVEN LIMITED

T & N SHELF TWENTY-SIX LIMITED

T & N SHELF TWENTY-THREE LIMITED

T & N SHELF TWENTY-TWO LIMITED

T & N SHELF TWO LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

T & N TRADE MARKS LIMITED

T & N WELFARE TRUST LIMITED

T&N SHELF FOUR LIMITED

TAF INTERNATIONAL LIMITED

TBA BELTING (RESIDUAL) LIMITED

TBA BELTING LIMITED

TBA CONVEYOR BELTING LIMITED

TBA INDUSTRIAL PRODUCTS LIMITED

TBA POLYMER ENGINEERING LIMITED

TELFORD RUBBER PROCESSORS LIMITED

TELFORD TECHNOLOGY SUPPLIES LIMITED

THE ASBESTOSIS RESEARCH COUNCIL

THE BRITISH PISTON RING COMPANY LIMITED

THE LANOTH MOTOR FITTINGS COMPANY LIMITED

THE WASHINGTON CHEMICAL COMPANY LIMITED

THOMAS GRAHAM & SONS LIMITED

THZ HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

TINBLO LIMITED

TOUCHDOWN ADHESIVE PRODUCTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

TUDOR CRYSTAL LIMITED

TURNER & NEWALL (HOURLY PAID) PENSION TRUSTEES LIMITED

TURNER & NEWALL LIMITED

TURNER & NEWELL (STAFF) PENSION TRUSTEES LIMITED

TURNER BROTHERS ASBESTOS COMPANY LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

TYNODA LIMITED

UNITED CERAMIC DISTRIBUTORS LIMITED

URETHANE INDUSTRIES INTERNATIONAL LIMITED

VANWALL CARS LIMITED

WARWICK BROTHERS LIMITED

WELLWORTHY ATHLETIC AND SOCIAL PROPERTIES LIMITED

WELLWORTHY LIMITED

WELLWORTHY PROPERTY DEVELOPMENTS LIMITED

WELLWORTHY SERVICES LIMITED

WESSEX TILE DISTRIBUTORS LIMITED

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name HOGG JENNIFER MARY

† Directors only.

† Other directorships

WILLIAM C JONES (POLYMERS) LIMITED

WILLIAM EVANS & COMPANY (SCOTLAND) LIMITED

WILLIAMS DAVIES & CO. (LLANELLY) LIMITED

WINFIELDS BUILDING SUPPLIES LIMITED

WM.T. STORER LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name POSTON LINDSAY

† Directors only.

† Other directorships

ABLONDI & CO LIMITED

ASHBEE SONS & CO.LIMITED

BEVES & COMPANY LIMITED

BILLIAN TIMBER LIMITED

BREWSTER & CO. (WOKING) LIMITED

BRIDGNORTH TIMBER LIMITED

BUILDING SUPPLIES (LONG EATON) LTD.

C G TEBBUTT LIMITED

CASTLE TIMBER & BUILDING MATERIALS LIMITED

CHARLES BLACK & SONS LIMITED

COUNTY BRICK LIMITED

CROSSLEY MERCHANTING LIMITED

EDWARD BOASE & SON LIMITED

EVEREADY EQUIPMENT HIRE LIMITED

F.R.SAUNDERS(TIMBER)LIMITED

FOURWAYS HOME & LEISURE (NORTH) LIMITED

G. T. & F. CLARK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name POSTON LINDSAY

† Directors only.

† Other directorships

GEORGE BOYD & COMPANY LIMITED

GEORGE BOYD ENGINEERING LIMITED

GRAHAM BUILDERS MERCHANTS LIMITED

GRAHAM BUILDING SERVICES (EXPORT) LIMITED

GRAHAM BUILDING SERVICES (OVERSEAS) LIMITED

GRAHAM BUILDING SUPPLIES LIMITED

GRAHAM GROUP FINANCE LIMITED

GRAHAM GROUP INVESTEMENTS LIMITED

GRAHAM GROUP PENSION TRUSTEE LIMITED

GRAHAM GROUP PLC

GRAHAM INDUSTRIAL SUPPLIES LIMITED

GRAHAM-BOYD LIMITED

GRAHAM-FORD LIMITED

GRAHAM-REEVES LIMITED

GREGOR BROTHERS LIMITED

H & C TIMBER AND BUILDING SUPPLIES LIMITED

H W MOREY & SONS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name POSTON LINDSAY

† Directors only.

† Other directorships

HARCROS DORMANTS LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTH WEST) LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (SCOTLAND) LTD.

HARCROS TIMBER & BUILDING SUPPLIES (SOUTH EAST) LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (WESTERN) LIMITED

HARCROS TIMBER & BUILDING SUPPLIES LIMITED

HENRY WILLIAMSON & COMPANY LIMITED

HILTON TIMBER MERCHANTS LIMITED

HOLLINGWORTH & CO., LIMITED

I.D. WILTSHIRE LIMITED

INTERNATIONAL TIMBER PLC

IPSWICH CARGO SERVICES LIMITED

J BAIRD AND COMPANY (FALKIRK) LIMITED

J.W. JACKSON LIMITED

JAMES W. SOUTHERN & SON LIMITED

JAMES WATT & F.H.HEATON LIMITED

JEWSON LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name POSTON LINDSAY

† Directors only.

† Other directorships

JEWSON PROPERTY HOLDINGS LIMITED

JOHN KAY GROUP LIMITED

JOHNSTONS & PATON LIMITED

MAIDSTONE BUILDERS SUPPLIES LIMITED

MAYBURY CREDITS LIMITED

MEYER 9 LIMITED

MEYER ALDWYCH LIMITED

MEYER INTERNATIONAL FINANCE AND PROPERTY PLC

MEYER INTERNATIONAL INSURANCE LIMITED

MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED

MEYER INTERNATIONAL PLC

MEYER SPECIALIST PRODUCTS LIMITED

MEYER STRAND LIMITED

MIDLAND TILE CONTRACTORS LIMITED

MIDLAND TILE LIMITED

MIDLAND TOILET HIRE LIMITED

MITCHELL FLOORING CO LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name POSTON LINDSAY

† Directors only.

† Other directorships

MOREYS MANUFACTURING LIMITED

MOREYS MERCHANTING LIMITED

NORTH WALES TIMBER CO. (BUCKLEY) LTD.

PRICE,WALKER,CROXFORD & CO.LIMITED

RICHARD CLIFFE & SON (CASTLEFORD) LIMITED

ROBERT MELVILLE & COMPANY LIMITED

ROBERTS, ADLARD (BUILDERS' MERCHANTS) LIMITED

ROBERTS, ADLARD LTD

SCOTIA TIMBER AND BUILDING SUPPLIES LIMITED

SOUTH WHARF LIMITED

SOUTHERNS-EVANS (NORTHAMPTON) LIMITED

SOUTHERNS-EVANS LIMITED

THOMAS GRAHAM & SONS LIMITED

TUDOR CRYSTAL LIMITED

TUDOR PLC

UNITED CERAMIC DISTRIBUTORS LIMITED

UNITED TILE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 92442

Company Name Hooper & Adlard Limited

Directors Name POSTON LINDSAY

† Directors only.

† Other directorships

WARWICK BROTHERS LIMITED

WESSEX TILE DISTRIBUTORS LIMITED

WILLIAM EVANS & COMPANY (SCOTLAND) LIMITED

WILLIAMS DAVIES & CO. (LLANELLY) LIMITED

WINFIELDS BUILDING SUPPLIES LIMITED

WM.T. STORER LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£100 ORDINARY	1,818	£ 181,800.00
Totals	1,818	£ 181,800.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

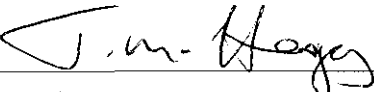
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

26 JUL 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

JENNY HOGG, MEYER INTERNATIONAL PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	
Tel 0171 400 8754	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

92442

Company Name in full

Hooper & Adlard Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

HARCROS DORMANTS LIMITED
ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B
4HQ

£100 Ordinary
1,818