



Annual Return

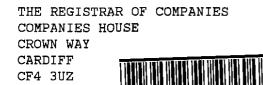
of company number

00122634

V

company name SPRINGWOOD PLC

company type
PUBLIC LIMITED COMPANY



A43 *A2PCPI2M* 146 COMPANIES HOUSE 16/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/99 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	0,7	9,9	

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. 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
Г		1	

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

SWITHLAND HALL
SWITHLAND
LEICESTER
LEICESTERSHIRE LE12 8TD

Principal business activities (See note 4)

Trade classification is 9234 OTHER ENTERTAINMENT ACTIVITIES

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

00122634	details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
INDEPENDENT REGISTRARS GROUP LTD 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
SWITHLAND HALL SWITHLAND LEICESTER LE12 8TD				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PATRICIA ANN TURNER 5 LANCASTER CLOSE DESFORD LEICESTER LE9 9HW				
If this person has ceased to be secretary, please state when.	Day Month Year			
State Wilett.				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. CHRISTOPHER ROY CLEGG	Date of any change.			
CASABLANCA'S SHOWELL ROAD WOLVERHAMPTON WEST MIDLANDS WV10 9LD				

Day

Month

Year

NOHE

Date of resignation.

state when.

If this person has ceased to be director, please

Date of Birth: - 24/05/59

Occ: EXECUTIVE DIRECTOR

Show any relevant current and previous directorships.

DAGE 3

Nat: BRITISH

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ANTHONY JOHN *	
FULBECK PLACE FULBECK GRANTHAM	
LINCOLNSHIRE NG32 3JP	
Date of Birth:- 01/05/45 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.	SEE CONTINUATION SHEET NUMBER TWO
Particulars.	Day Month Year Date of any change.
ADAM STODDART PAGE SWITHLAND HALL	
SWITHLAND LEICESTERSHIRE LE12 8TD	
Date of Birth:- 28/06/36 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.	SEE CONTINUATION SHEET NUMBER
Particulars.	Day Month Year Date of any change.
PATRICIA ANN TURNER	
5 LANCASTER CLOSE DESFORD LEICESTER LE9 9HW	
20/00/40	
Date of Birth:- 20/02/49 Nat:BRITISH OCC:CERTIFIED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE CONTINUATION SHEET NUMBER ONE
PAGE 3	

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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. Date of any change. JOHN BARRY WAGSTAFF LANGLEY PRIORY DISEWORTH DERBY DERBYSHIRE DE74 2QQ Date of Birth: - 22/07/32 Nat: BRITISH Occ: COMPANY DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

Continuation Sheet No. 1

Company Name: SPRINGWOOD PLC Company Number: 00122634

Date: 3rd July 1999

MR ADAM STODDART PAGE

DIRECTOR OF:

Springwood Plc Springwood Leisure Limited Swithland Estates Limited Wisbech Timber Limited

	eth s r	1 4004
Mapleshell Limited - Resigned	on 5 th Novem	iber 1993
Woodacres Limited)	
ASP Leisure Limited)	
Swithland Holdings Limited)	
Swithland Investments Limited)	
Spondon Furniture Limited) I	Dormant Companies
J.O. Walker (Wallboards) Limited)	*
Nene Saw Mills Limited)	
J.O. Walker (Eastern) Limited)	
J.O. Walker (Wood Products) Limited)	
J.O. Walker (Retail) Limited)	
Oakcharm Limited)	

MRS PATRICIA ANN TURNER

DIRECTOR OF:

Springwood Pic Springwood Leisure Limited		
Springwood Leistie Limited		
J.O. Walker (Wallboards) Limited)	
Nene Saw Mills Limited)	
J.O. Walker (Eastern) Limited)	Dormant Companies
J.O. Walker (Wood Products) Limited)	
J.O. Walker (Retail) Limited)	•
Oakcharm Limited)	

Continuation Sheet No. 2

Company Name: SPRINGWOOD PLC Company Number: 00122634

Date: 3rd July 1999

MR ANTHONY JOHN HALL

DIRECTOR OF:

Simon May Limited Paragon Labels Limited

Ikon Limited

Armitage Bros Plc

- Resigned June 1997

Beales Hunter Plc

- Company sold June 1998

Evenbrook Limited - Resigned March 1996

Ridgeview Limited - Resigned 23/06/98

MR JOHN BARRY WAGSTAFF

DIRECTOR OF:

BRDC

Pilkington Contract Cleaners Limited Cheslyn Development Company Limited Langley Priory Farm Limited Chase Park Management Limited Hall Garden Hemington Limited

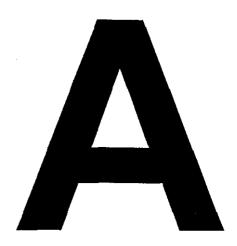
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If the information shown needs amendment, give details below and the date of any change.

Portioulore	Day	Month	Year	
Particulars.				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	Data of any change
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.				
	Day	Month	Year	
If this person has ceased to be director, please state when.			_11	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.				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	ORDINARY 10 PENCE	71 IH 798	(ie Number of shares issued multiplied by nominal value per share) f 211,412.98		
		21/14/12/10	[211,414.15		
			·		
	Totals	21.141.298	£211,412,98		
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 03/07/98					
			not on		
	A list of changes is		on paper paper		
MICROFICHÉ	A full list of memb				
Certificate	Signed +	A.	1-:		
certify that the information given in this return is true to		*	Secretary/Director * (delete as appropriate)		
the best of my knowledge and belief.	Date 13/7/0	19	(and a series of the series o		
I enclose the fee of £ 15.	This return include	es Two	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensure				
	MRS P.A T	TURNER			
	SWITHLAN				
To whom should Companies House direct any enquiries about the information shown in this return?					
			LEID 8T1)		
	Telephone ○ いと	> 237505 s	Ext ~/a		



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 122634