



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2012**

X1AIS7BF

*Company Name:* **PORTMEIRION GROUP PUBLIC LIMITED COMPANY**

*Company Number:* **00124842**

*Date of this return:* **31/05/2012**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LONDON ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7QQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRETT WARWICK JAMES**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **LONDON ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7QQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LAWRENCE FREDERICK**

*Surname:*                                **BRYAN**

*Former names:*

*Service Address:*                **LONDON ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7QQ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **LONDON ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LADY BARBARA**

*Surname:*                **JUDGE**

*Former names:*

*Service Address:*        **LONDON ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/12/1946**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JANIS CAROL**

*Surname:*                         **KONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **BRETT WARWICK JAMES**

*Surname:*                         **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **STEELE**

*Former names:*

*Service Address:*        **LONDON ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7QQ**

*Country/State Usually Resident:*    **BRITISH**

*Date of Birth:*    **23/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10785174</b>
		<i>Aggregate nominal value</i>	<b>539258.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10785174</b>
		<i>Total aggregate nominal value</i>	<b>539258.7</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.