

COMPA'NIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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		
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### 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.

85 BUCKINGHAM GATE LONDON SW1E 6PD

### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

NAW 57819 \$150x10

# 363s

# Annual Return

of company number 00158287

7

company name

NURDIN & PEACOCK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
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00158287	If the information shown needs amendment, give
*	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	ì
The register is kept at	,
BOOKER PLC	
85 BUCKINGHAM GATE	
LONDON	***************************************
SW1E 6PD	
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	Day Month Year
form 288.	
	Date of any change.
ROSALEEN CLARE	·
KERSLAKE	
LITTLE MANOR HOUSE GUILDFORD ROAD	***************************************
WESTCOTT	
DORKING SURREY RH4 3NJ	
DURKET REF SNO	***************************************
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL JAMES CAMP	***************************************
BURWOOD HARE LANE	***************************************
LITTLE KINGSHILL	***************************************
GREAT MISSENDEN	•••••
BUCKINGHAMSHIRE HP16 OEF	
	***************************************
Date of Birth:- 15/02/60	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
06	
Show any relevant current and previous directorships.	

Page 2

00158287	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  JOHN MICHAEL ( FLEXEN	Date of any change.			
OCHRE COTTAGE CHURCH LANE WROXTON BANBURY				
OXFORDSHIRE OX15 6QT				
Date of Birth:- 08/08/61 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.	Day Month Year        Date of any change.			
ROSALEEN CLARE KERSLAKE LITTLE MANOR HOUSE GUILDFORD ROAD WESTCOTT DORKING SURREY RH4 3NJ				
Date of Birth:- 08/03/57 Nat:BRITISH Occ:COMPANY SECRETARY				
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        Date of any change.			
STUART ALAN RAWSON ROSE 149 ROSENDALE ROAD				
LONDON SE21 8HE				
Date of Birth:- 17/03/49 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships				

Page 3

00158287 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.	Prejerence etc)	; (	ie Number of shares ssued multiplied by cominal value per share)		
	ord lop	130,497,145	£13,049,714.50		
	Totals	८०,५१७,१५८	£13049,714.50		
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	o changes in the peri	<b>-</b>		
The last full members list was at 03/07/97	A full list of members is enclosed not on paper  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		<i>A</i>	· · · · · · · · · · · · · · · · · · ·		
Certificate	Signed,	JELL.	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7:7.	9 99	(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return is	ncludes (enter number)	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
		MON			
To whom should Companies House direct any enquiries about the information shown in this return?>	BOOKER ILL 85 SUCKINGHAM GALE				
	Longe	Postcode	SW1		
	Telephone		Ext		

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

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Company Number: 00158287		Account of Share	<del>2</del> \$
	Maran haran and	Particulars of shares trans- ferred since the date of the	}
Company Nome:	Number of		İ
Company Name:	shares or	last return, or, in the case	
NURDIN & PEACOCK LIMITED	amount of	of the first return, since the	<b>*</b>
HANDIN & I DIICOON DIIIIID	stock held	incorporation of the	
	by existing		Ì
	members at	(a) persons who are still	
	date of this		1
	return.	(b) persons who have	
		ceased to be members.	1
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Name and address	currently	Number Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Comment Numbers 0015000F	Account of Shares			
Company Number: 00158287			shares trans-	
Company Name:	Number of shares or	Number of ferred since the date of the shares or fast return, or, in the case		
	amount of	of the first r	eturn, since the	•
NURDIN & PEACOCK LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	retuin,		o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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