

20-07-95



COMPANIES 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 20/06/95
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
11	07	95

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.

RENWICK HOUSE
BRIXHAM
PAIGNTON
DEVON TQ4 7BN

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

363s

18
-WY 002738

Annual Return

of company number 00247231

E

company name
THE RENWICK GROUP P L C

company type
PUBLIC LIMITED COMPANY

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

20 - 07 - 95

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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
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

DAVID GORDON
BURNHAM
CARLETON LODGE 48 SHORTON ROAD
PAIGNTON
DEVON TQ3 1RG

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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.

Day	Month	Year

Date of any change.

GRAHAM JOSHUA
BECK
38 NINTH ROAD
HYDE PARK
SANDTON
JOHANNESBURG
SOUTH AFRICA

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Date of Birth:- 05/12/29
Nat:SOUTH AFRICAN
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

DAVID GORDON
BURNHAM
CARLETON LODGE 48 SHORTON ROAD
PAIGNTON
DEVON TQ3 1RG

Date of Birth:- 25/05/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DAVID STEWART
KING
LISWELL MEADOW HOUSE
NEWTON FERRERS
PLYMOUTH
DEVON PL8 1HP

Date of Birth:- 15/09/42
Nat:ENGLISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	62,059,636	£15,514,909
Totals	62,059,636	£15,514,909

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 11/07/93

on paper not on paper
A list of changes is enclosed ☐ ☐
A full list of members is enclosed ☐ ☐

Certificate

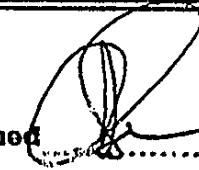
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Date



Secretary/Director
(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

D G Burnham
The Renwick Group n.l.c.
Renwick House, Brixham Road, Paignton,
Devon Postcode TQ4 7BN



Printed on Recycled Paper

Telephone 01803.555261 Ext

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Continuation Sheet 1

Particulars of directorships

D.S.King

A B Andrews (Developments) Limited
Wallsend Estates Limited
Classix Design & Development Limited
Glenglow Properties Limited
Ravencroft Limited