

BUCK LIST



COMPANIES HOUSE

MB
£18
002419

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AMHNSNQ5* 532
COMPANIES HOUSE 01/08/96

of company number 00342025

P

company name
S & U PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96
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 |
|-----|-------|------|
| 28 | 06 | 96 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.
51/53 EDGBASTON STREET
BIRMINGHAM 5

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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

Register of members *(See note 5)*

The register is kept at

REGIS REGISTRARS LIMITED
BALFOUR HOUSE 390/398 HIGH ROAD
ILFORD
ESSEX IG1 1NQ

INDEPENDENT REGISTRARS GROUP LIMITED
BALFOUR HOUSE 390/398 HIGH ROAD
ILFORD, ESSEX, IG1 1NQ.

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

EDWARD DAVID
MAIDEN
192 THREE MAYPOLES WHARF
TYTHEBARN LANE SHIRLEY
SOLIHULL
WEST MIDLANDS B90 1PF

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

192 TYTHE BARN LANE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1PF.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

EDWARD DAVID
MAIDEN
THREE MAYPOLES WHARF
192 TYTHEBARN LANE SHIRLEY
SOLIHULL
WEST MIDLANDS B90 1PF

Day Month Year

| | | |
|--|--|--|
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Date of any change.

SEE ABOVE

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH JOHN
BADDELEY
PLOT NO 1 HAYES VIEW ASH GROVE
ASH BANK WERRINGTON
STOKE-ON-TRENT

Date of Birth:- 06/10/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

CLIFFORD KEITH
COOMBS
B COM FSCA
STRIPES HILL HOUSE
WARWICK ROAD KNOWLE
SOLIHULL
WEST MIDLANDS B93 ODT

Date of Birth:- 10/01/28
Nat:BRITISH
Occ:JOINT CHAIRMAN

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

DEREK MICHAEL
COOMBS
32 CHEYNE ROW
LONDON
SW3 5HL

Date of Birth:- 12/08/31
Nat:BRITISH
Occ:JOINT CHAIRMAN

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

Directors - continued

Particulars.

GRAHAM DEREK CLIFFORD
COOMBS
STRIPES HILL HOUSE WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0DT

Date of Birth:- 18/11/52
Nat:ENGLISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ROBERT ERIC JOHN
FISHER
105 DORRIDGE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8BP

Date of Birth:- 12/03/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SEE LAST YEAR MISSED
OFF THIS YEAR.

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

Day Month Year
Date of any change.

THELMA JOAN
AMBLER
3 MALLARDS REACH.
MERESIDE WAY.
SOLIHULL
WEST MIDLANDS
B92 7BX.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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

Directors - continued

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.

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.

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)

00342025

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small> |
|--|----------------------------|---|
| 12.5% ORDINARY | 11737228 | 1467153.50 |
| 31.5% PREFERENCE | 3,600,756 | 450094.50 |
| 4.2% PREFERENCE | 200,000 | 200000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 15537984 | 2117248 |

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.

The last full members list was at 28/06/95

There were no changes in the period



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

Secretary/Director*

*(delete as appropriate)

Date 22/7/96

This return includes 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?

E.D. MAIDEN.

S & U PLC.,

51/53, EDGBASTON STREET,
BIRMINGHAM. B5 4QH

Tel: 0121-622 4881

Telephone

Ext

MF

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 342025

Company Name Seu PLC

Made-up-date 28-6-96