

Midland Bk
103490 £15- Bulklist



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 00814103

S

company name
N BROWN GROUP 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 18/07/98
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
03	08	98

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.
53 DALE STREET
MANCHESTER
M60 6ES

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

INDEPENDANT REGISTRARS GROUP LTD
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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 form 288.

PAUL
GRUNDY
74 BROAD WALK
WILMSLOW
CHESHIRE SK9 5PN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SIR
DAVID
ALLIANCE
CBE
FLAT 6
33-36 CHESTER SQUARE
LONDON
SW1W 9HT

Date of Birth:- 15/06/32
Nat:BRITISH
Occ:DIRECTOR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

NIGEL
ALLIANCE
CRINGLE THE DOWNS
SCHOOLS HILL
CHEADLE
CHESHIRE SK8 1JD

Day Month Year

2 5 0 7 9 8

Date of any change.

55 CARRWOOD
HALE BARN
ALTRINCHAM, CHESHIRE
WA15 0EN

Date of Birth:- 28/02/35

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.

SEE LIST ATTACHED

Particulars.

IVAN GREGORY
FALLON
78 MASBRO ROAD
BROOKE GREEN
LONDON
W14 0LT

Day Month Year

Date of any change.

Date of Birth:- 27/06/44

Nat:BRITISH

Occ:JOURNALIST

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

INDEPENDENT NEWSPAPERS plc

Particulars.

ALFRED PAUL
FORSTER
CHERRY TREE FARM
LEY HILL
CHESHAM
BUCKINGHAMSHIRE HP5 3QR

Day Month Year

Date of any change.

Date of Birth:- 19/02/42

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.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

JAMES
MARTIN
THE COACH HOUSE
WARRINGTON ROAD
GREAT BUDWORTH
CHESHIRE CW9 6HB

Date of Birth:- 09/12/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

REDRAW plc
GRADUS GROUP plc (resigned 28.1.97)

Particulars.

ALAN
WHITE
ST MARTINS 35 HAWTHORN LANE
WILMSLOW
CHESHIRE SK9 5DD

Date of Birth:- 15/04/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

JOHN DAVID SPORTS plc

Particulars.

LAWRENCE DAVID
ZIMAN
WILLOW END 2 FAIRBOURNE
COBHAM
SURREY KT11 2BT

Date of Birth:- 10/08/38
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00814103

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>
<u>ORDINARY</u>	<u>146,028,930</u>	<u>£14,602,893</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>146,028,930</u>	<u>£14,602,893</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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 03/08/97

on paper not on
paper 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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 3.8.98

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?

MRS G M BRIERLEYN. BROWN GROUP PLC53 DALE STMANCHESTERM60 6ES

Postcode

Telephone 0161 236 8256 Ext 2208

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS

SIR DAVID ALLIANCE

ALLIANCE FAMILY FOUNDATION LIMITED
COATS VIYELLA PLC
VANTONA VIYELLA LIMITED
N BROWN GROUP PLC
N BROWN HOLDINGS LIMITED
N BROWN PENSION TRUSTEES LIMITED
THE ANGLO-EASTERN TRUST LIMITED
ANGLO-PEACOCK NOMINEES LIMITED
THE WEIZMANN INSTITUTE FOUNDATION LIMITED
BRITISH COAL CORPORATION - Resigned June 1995

DIRDA
6 August 1998

DIRECTORSHIPS

N. ALLIANCE

ALLIANCE FAMILY FOUNDATION LIMITED (RESIGNED JULY 97)
BEATMARK LIMITED
N BROWN GROUP plc
N. BROWN PENSION TRUSTEES LIMITED
CHANGEMARCH LIMITED
CRINGLE CORPORATION LIMITED
CRINGLE INVESTMENTS LIMITED
FINEMERE LIMITED
FORD BROTHERS LIMITED
FUNCTION FOUR LIMITED
PEGASUS RETIREMENT HOMES (NORTHERN) LIMITED (NOW KNOWN AS
RETIREMENT MANAGEMENT LIMITED)
STOCKWELL & BAX LIMITED
TIME SQUARE CORPORATION LIMITED
TOTALDIAL LIMITED
UNITED INVESTMENTS LIMITED

DIRECTORSHIPS
ALFRED PAUL FORSTER

N BROWN GROUP plc
FLAYBRATE LIMITED
IPT GROUP LIMITED
LIFETIME BUSINESS GROUP LIMITED

DIRAPF
6 August 1997

DIRECTORSHIPS

L D ZIMAN

N BROWN GROUP plc

JOHN CRANE INTERNATIONAL LIMITED

JOHN CRANE UK LIMITED

TI PENSION TRUSTEES LIMITED (resigned 5.4.98)

TI INTERNATIONAL HOLDINGS LIMITED

DOWTY GROUP PLC

FORM ML8

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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 814103