

# A

THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Form No. 6a

# 6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

Annual return of

054

1454212

Please complete legibly, preferably in black type, or bold block lettering

\* delete if inappropriate

Target Holdings Limited\*

made up to the ..... 7th June ..... 19 85 ..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1985

Address of registered office of the company

Target House, Gatehouse Road, Aylesbury, Bucks HP19 3EB

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

Nil

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

N/A

Register of debenture holders

N/A

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

Brian Edwin Weston FCCA MBIM

Previous name(s) (note 4)

Address (notes 5, 6 and 7)

28 High Street South, Steekley, Leighton Buzzard, Beds LU7 0HR

We certify this return which comprises pages 1, 2, 3 and 4 [plus ‡ 4 continuation sheets] \*

‡ enter number of continuation sheets attached

Signed

*Brian Weston*

Director, and

*[Signature]*

Secretary

Presenter's name, address and reference (if any):

S.E. Smith, Esq.,  
Target Group PLC  
Target House,  
Gatehouse Road,  
AYLESBURY,  
Bucks. HP19 3EB



SES/MW/84/602

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Jordan & Sons Limited Company Formation and Information Services, Stationers and Publishers  
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone. 01-253 3030 Telex: 261010

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General section

Post room



N.W. 001137 f260413

# Summary of share capital and debentures

Nominal share capital

£14,002,401

divided into:-

Number of shares	Class	Nominal value of each share
14,000,000	Deferred	£1
140,000	'A' Ordinary	1p
1,000	'B' Ordinary	£1
1	'C' Ordinary	£1

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued as a discount

Number Class

14,000,000	Deferred
140,000	'A' Ord
1,000	'B' Ord
1	'C' Ord
14,000,000	Deferred
140,000	'A' Ord
1,000	'B' Ord
1	'C' Ord

Amount

£ - *		
£		
£		

\*per share

Continued on page 3

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
1	Target Group PLC, Target House, Gatehouse Road, Aylesbury, Bucks
4	Target Directors Ltd, Target House, Gatehouse Road, Aylesbury, Bucks
2	Target Group PLC, Target House, Gatehouse Road, Aylesbury, Bucks
5	Target Directors Ltd, Target House, Gatehouse Road, Aylesbury, Bucks
6	Target Consultants Ltd, Target House, Gatehouse Road, Aylesbury, Bucks
3	Target Group PLC, Target House, Gatehouse Road, Aylesbury, Bucks

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Please complete legibly, preferably in black type, and in bold block letters.





Please complete legibly, preferably in black type, or bold block lettering

**Important**  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Sir Peter Parker	Business occupation	Company Chairman
Previous name(s) (note 4)	-	Nationality	British
Address (note 7)	See Appendix A	Date of birth (note 11)	30.8.24
Other directorships*	"		

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet

Name (note 4)	John Kyle Stone	Business occupation	Managing Director
Previous name(s) (note 4)	-	Nationality	British
Address (note 7)	See Appendix B	Date of birth (note 11)	7.5.43
Other directorships*	"		

Name (note 4)	Paul Martin Taylor	Business occupation	Deputy Managing Director
Previous name(s) (note 4)	-	Nationality	British
Address (note 7)	See Appendix C	Date of birth (note 11)	16.6.52
Other directorships*	"		

Name (note 4)	Brian Edwin Weston	Business occupation	Finance Director and Company Secretary
Previous name(s) (note 4)	-	Nationality	British
Address (note 7)	See Appendix D	Date of birth (note 11)	25.6.41
Other directorships*	"		

NAME: Sir Peter Parker  
ADDRESS: 9 Wynnstay Gardens, Allen Street,  
London W8 6UP  
NATIONALITY: British  
PLACE OF BIRTH: Malo-les-Bain, France  
DATE OF BIRTH: 30.08.1924  
OCCUPATION: Company Chairman  
DIRECTORSHIPS:

(Current)

Date of  
Appointment

H. Clarkson & Co. Limited	
Metropolitan Radio Limited	
Mitsubishi Electric Limited	
Rockware Group plc	
Whitehead Mann Limited	
Target Group PLC	18th December 1984
Target Life Assurance Company Limited	18th December 1984
Target Annuities Limited	18th December 1984
Target Trust Managers Limited	18th December 1984
Target Holdings Limited	18th December 1984
Target Investment Management Limited	18th December 1984
3i & Target Fund Managers Limited	18th December 1984
Group 4 Total Security Limited	
Target Managed Currency Fund Limited	23rd January 1985



Sir Peter Parker

PAST DIRECTORSHIPS:

	<u>Date of Resignation if known</u>
British Railways Board	1983
Dillon's University Bookshop	
London University Computing Services Ltd.	
British Mechanical Engineering Federation Ltd.	
International Research and Development Ltd.	
Victoria Deepwater Terminal Ltd.	1976
Dawnay Day Ltd.	1976
Shipping Industrial Holdings Ltd.	
Landel Insurance Holdings Ltd.	
Curtis Brown Group Ltd.	1976
British Airways Board	1981
Renold Ltd.	1976
British Tourist Authority Board (Member)	1975
Business Graduates Association Ltd.	
British Association of Industrial Editors Ltd.	1974
Foundation of Automation and Human Development Ltd.	
Fullemploy Ltd.	
Leo Kramer International Ltd.	
Maitland & Thorold Co. Ltd.	
Maitland & Thorold (Publishing) Ltd.	
MHL Consultants Ltd.	

NAME:

John Kyle Stone, F.C.I.I.

ADDRESS:

1 Searchwood Road, Warlingham, Surrey. CR3 9BB

NATIONALITY:

British

PLACE OF BIRTH:

London

DATE OF BIRTH:

07.05.1943

OCCUPATION:

Managing Director

DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
Target Group PLC	30.04.84	
Target Directors Limited	01.05.84	
Target Holdings Limited	24.02.82	
Target Investment Management Limited	01.09.83	
Target Financial Consultants Limited	01.09.83	
Target Life Assurance Company Limited	07.09.81	
Target Annuities Limited	07.09.81	
Target Trust Managers Limited	01.12.81	
Target Trust Managers(Scotland)Limited	01.09.83	
Carlisle Unit Fund Managers Limited	01.09.83	
Northern Secretaries Limited	01.09.83	
3i and Target Fund Managers Limited	13.04.82	
Target Consultants Limited	19.01.83	
Unit Trust Services (Jersey) Limited	11.07.83	
<u>Past Directorships</u>		
Vanbrugh Life Assurance Company Limited	01.01.79	14.01.81
Vanbrugh Pensions Limited	01.01.79	14.09.81

NAME: Paul Martin Taylor

ADDRESS: The Garden Flat, 22 Abbey Gardens, St. John's Wood,  
London NW8.

NATIONALITY: British

DATE OF BIRTH: 16.06.1952

PLACE OF BIRTH: Accrington, Lancs

OCCUPATION: Deputy Managing Director

DIRECTORSHIPS:

	<u>Appointed</u>	<u>Resigned</u>
Target Group PLC	30.04.84	
Target Directors Limited	0' 5.84	
Target Holdings Limited	18.06.84	
Target Investment Management Limited	18.01.84	
Target Financial Consultants Limited	18.07.84	
Target Life Assurance Company Limited	07.09.81	
Target Annuities Limited	07.09.81	
Target Trust Managers Limited	01.09.82	
Target Consultants Limited	19.01.83	19.06.84
Unit Trust Services (Jersey) Limited	22.02.85	

NAME:

Brian Edwin Weston, FCCA, MBIM

APPENDIX D

ADDRESS:

28 High Street South, Stewkley, Leighton Buzzard,  
Beds. LU7 0HR

NATIONALITY: British

PLACE OF BIRTH London

DATE OF BIRTH: 25.06.1941

OCCUPATION: Financial Director & Company Secretary

DIRECTORSHIPS:

	<u>Appointed</u>	<u>Resigned</u>
Target Group PLC	30.04.84	
Target Holdings Limited	18.06.84	
Target Directors Limited	01.05.84	
Target Investment Management Limited	01.09.83	
Target Financial Consultants Limited	29.09.80	
Target Life Assurance Company Limited	01.09.82	
Target Annuities Limited	01.09.82	
Target Trust Managers Limited	01.10.80	
Target Trust Managers (Scotland) Limited	31.12.80	
Unit Trust Services Limited	08.08.77	
Carlisle Unit Fund Managers Limited	29.09.80	
Northern Secretaries Limited	29.09.80	
Target Consultants Limited	16.09.83	
3i & Target Fund Managers Limited	22.10.84	
Ralvale Limited	03.05.85	
Tayway Limited	03.05.85	

Liquidated Companies

Target Claymore Fund Managers Limited	)	
Target Consumer Fund Managers Limited	)	
Target Money Market Limited	)	
Target Pension Services Limited	)	Dissolution: 13.7.1983
Target Professional Fund Managers Ltd	)	
Target Trust Managers (Wales) Limited	)	
Target Thistle Unit Trust Managers Ltd	)	
Unit Trust Administration Limited	)	
Western & General Unit Fund Managers Ltd	)	