

BULK LIST



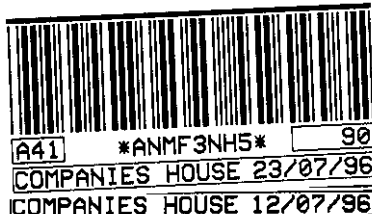
COMPANIES HOUSE

NW
000153
£18

363s

Annual Return

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



of company number 01458898

X

company name
FORWARD 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 14/06/96
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
05	07	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.

HEDGING LANE
DOSTHILL
TAMWORTH
STAFFS, B77 5HH

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

NEVILLE REGISTRARS LIMITED
NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS B63 3DA

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.

MARTIN JAMES
GLANFIELD
AVONLEA
WELFORD ON AVON
WARWICKSHIRE CV37 8PP

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.

DERRICK ARTHUR
BUMPSTEED
CLARILAWBURN
LILLIESLEAF
MELROSE
TD6 9EJ

Day Month Year

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Date of any change.

New address

6 Rosemary Drive
Little Aston Park
Mr Sutton Cotefield
Staffordshire
B74 3AG

Date of Birth:- 01/06/42

Nat: BRITISH

Occ: MANAGING DIRECTOR

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.

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

Directors - continued

Particulars.

RAYMOND KENNETH
CHAMBERLAIN
WESTON HOUSE
WELFORD ON AVON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8EJ

Date of Birth:- 23/01/46
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.

MARTIN JAMES
GLANFIELD
AVONLEA
WELFORD ON AVON
WARWICKSHIRE CV37 8PP

Date of Birth:- 02/01/59
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.

DOUGLAS EDWARD CLARK
HUDSON
HOLDFAST COTTAGE HOLDFAST LANE
GRAYSWOOD
HASLEMERE
SURREY GU27 2EY

Date of Birth:- 05/06/44
Nat:BRITISH
Occ:ACCOUNTANT CONSULTANT

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.

RICHARD ASHTON
KING
8 BARROW ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2AS

Date of Birth:- 25/08/29
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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.

Particulars.

PETER GERALD
LAWSON
FROYLS 125 HIGH STREET
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX RH16 2HR

Date of Birth:- 29/04/27
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

01458898

Class
(eg Ordinary/
Preference etc.)

Number of
shares issuedAggregate
nominal value

(ie Number of shares issued multiplied by nominal value per share)

Ordinary SP

54,655,552

12,732,778

shaves

Totals

54,655,552

12,732,778

(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.

The last full members list was at 05/07/95

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 5/7/96

This return includes 87 continuation sheets.

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.....
(enter number)
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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?

Neville Registrars Ltd

Neville Arnone 18 Laurel Lane, Halesowen

West Midlands

Postcode *B63 30A*

Telephone 0121 585 1131 Ext

(87)

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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 1458898

Company Name FORWARD GROUP PLC

Made-up-date 5.7.96