



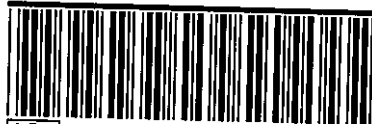
C O M P A N I E S H O U S E

363s

fill Samuel Bk / t. 18 / 288871

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A22 *ALAK2GV2* 358

COMPANIES HOUSE 28/11/95

COMPANIES HOUSE 15/11/95

of company number 01482152

J

company name

GOLD GREENLEES TROTT 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 17/10/95
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
07	11	95

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.

82 DEAN STREET
LONDON
W1V 5AB

COMPANY NAME CHANGED TO
THE GGT GROUP PLC
ON 19 OCT 1995

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

01482152

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

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.

ANTHONY JOSEPH
SHELTON
90 MILLWAY
MILL HILL
LONDON
NW7 3JJ

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.

ROBERT
BAYLEY
6 GERARD ROAD
BARNES
LONDON
SW13 9RG

Day Month Year

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Date of any change.

Date of Birth:- 23/03/46
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Day Month Year

21	09	95
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01482152

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

Particulars.

MICHAEL EDWARD
GREENLEES
10 HEATHVIEW GARDENS
PUTNEY HEATH
LONDON
SW15 3SZ

Date of Birth:- 16/02/47
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JANICE ELIZABETH
HALL
64 COURTENAY STREET
LONDON
SE11 5PQ

Date of Birth:- 01/06/57
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PETER
QUINNEN
11 WESTMEAD
LONDON
SW15 5BH

Date of Birth:- 04/04/45
Nat:ENGLISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

MARK RICHARD
BAYLISS
179 FARNABY ROAD
SHORTLANDS
BROMLEY
KENT BR2 0BA

Date of Birth:- 24/02/61

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
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Date of any change.

CHANGE OF ADDRESS TO:-

ROSEWOOD
66 HAYES WAY
PARK LANGLEY
BECKENHAM
KENT
BR3 2RS

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

EDMUND ANDREW
EMERSON
ALBANY LODGE 219 ALBANY STREET
LONDON
NW1 4AB

Date of Birth:- 05/01/33

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID DENNIS
FLOREN
49A BOVEY ROAD
WAYZATA
MINNESOTA 55391
USA

Date of Birth:- 14/02/42

Nat:AMERICAN

Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors - continued

01482152

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

01482152

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

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY Sp

26,687,158

1,334,357.90

Totals

26,687,158

1,334,357.90

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 07/11/94

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

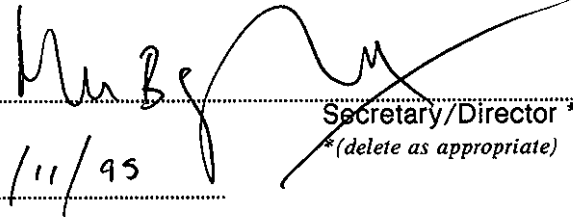
☐☐**Certificate**

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

8/11/95

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?

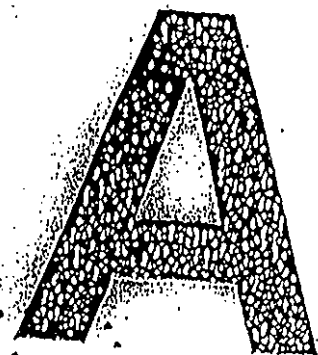
TIM BRASSEY

82 DEAN STREET

LONDON

Postcode W1V 6HA

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

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 11482152

Company Name SOLD GREENLEES TROTT PLC

Made-up-date 7.11.95