



**Companies House**

— for the record —

Company Name

**WATERFORD WEDGWOOD U.K.  
PLC**

Company Type

**Public Limited Company**

Company Number

**2058427**

Information extracted from  
Companies House records on  
**22nd May 2004**

*Bulk List*

*000988*



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COMPANIES HOUSE

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14/07/04  
07/07/04

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca

### Section 1: Company details

Ref: 2058427/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Wedgwood Barlaston Stoke-On-Trent Staffordshire ST12 9ES</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Barlaston Stoke On Trent Staffordshire ST12 9ES</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																						

	Current details	Amended details
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>            Patrick John DOWLING</p> <p><b>Address</b>            21 Raglan Road            Ballsbridge            Dublin 4</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Patrick John DOWLING ceased to be secretary (if applicable)                                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>            Andrew Edward ELSBY-SMITH</p> <p><b>Address</b>            House Red 2 Bordeaux Walk            Newcastle            Staffordshire            ST5 3TZ</p> <p><b>Date of birth</b> 13/05/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Edward ELSBY-SMITH ceased to be director (if applicable)                                          _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Peter John GOULANDRIS  <b>Address</b> Sea Saga, Edgewater Drive Lyford Cay Nassau Bahamas  <b>Date of birth</b> 09/06/1948  <b>Nationality</b> Bahamian  <b>Occupation</b> Executive	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter John GOULANDRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Christopher MCGILLIVARY  <b>Address</b> 3864 West Gulf Drive Sanibel Island Florida 33957 United States  <b>Date of birth</b> 10/02/1947  <b>Nationality</b> American  <b>Occupation</b> Chief Executive Officer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher MCGILLIVARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Patrick Redmond O'DONOGHUE

## Address

Cranmore  
Ballinakill Court Dunmore Road  
Waterford Ireland

Date of birth 12/03/1943

Nationality Irish

Occupation Company Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Patrick Redmond O'DONOGHUE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Chryssanthie Jane O'REILLY

## Address

Lissadell  
Lyford Cay  
Nassau  
Bahamas

Date of birth 28/06/1950

Nationality Greek

Occupation Director

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Chryssanthie Jane O'REILLY  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Francis Alan WEDGWOOD  <b>Address</b> Barton House Pooley Bridge Penrith Cumbria CA10 2NG  <b>Date of birth</b> 16/05/1937  <b>Nationality</b> British  <b>Occupation</b> Scientist	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Francis Alan WEDGWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Lord Piers Anthony Weymouth WEDGWOOD  <b>Address</b> 152 Ashley Gardens London SW1  <b>Date of birth</b> 20/09/1954  <b>Nationality</b> British  <b>Occupation</b> Business Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lord Piers Anthony Weymouth WEDGWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary ✓  <b>Nominal value of each share</b> £0.25  <b>Number of shares issued</b> 181,601,769 ✓  <b>Aggregate Nominal Value of issued shares</b> £45,400,442.25	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Income ✓  <b>Nominal value of each share</b> £0.01 ✓  <b>Number of shares issued</b> 882,995,866  <b>Aggregate Nominal Value of issued shares</b> £8,829,958.66	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> 1,096,635,985 1p shares ✓  <b>Aggregate Nominal Value of issued shares</b> £10,966,359.85
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,064,597,635  <b>Total Nominal value of shares issued</b> £54,230,400.91	<b>Total number of shares issued</b> 1,278,237,754 ✓  <b>Total Nominal value of shares issued</b> £56,366,802.10 ✓
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Richard Anthony BARNES  <b>Address</b> Hillside Minn Bank Willoughbridge Market Drayton Shropshire TF9 4EU  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Richard Anthony BARNES  Class    Number    Date of transfer _____ _____ _____/____/____ _____/____/____		
>	<b>Shareholder Name</b> Richard Anthony BARNES  <b>Address</b> Hillside Minn Bank Willoughbridge Market Drayton Shropshire TF9 4EU  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Richard Anthony BARNES  Class    Number    Date of transfer _____ _____ _____/____/____ _____/____/____		
>	<b>Shareholder Name</b> WATERFORD WEDGWOOD PLC  <b>Address</b> Kilbarry Waterford Ireland  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> WATERFORD WEDGWOOD PLC  Class    Number    Date of transfer _____ _____ _____/____/____ _____/____/____		

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Andrew ELSBY-SMITH</p> <p>Address House Red 2 Bordeaux Walk Hawthorne Rise Seabridge Newcastle Under Lyme Staffordshire ST5 3TZ Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Andrew ELSBY-SMITH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name VARIOUS WATERFORD WEDGWOOD PLC SHAREHOLDERS</p> <p>Address Missing</p> <p>Shares held Class Income</p> <p>Number 720270780 996,987,229</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by VARIOUS WATERFORD WEDGWOOD PLC SHAREHOLDERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name WATERFORD WEDGWOOD PLC</p> <p>Address Kilbarry Waterford Ireland</p> <p>Shares held Class Income Ordinary</p> <p>Number 99,648,756 124710086 181601765</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by WATERFORD WEDGWOOD PLC</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to **15/6/2004** ☒ If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **15th June 2005** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROSEMARY MURPHY

Telephone number *inc code*

00353 14781855

Address

1/2 Upper Hatch ST

DX number *if applicable*

\_ \_ \_ \_ \_

DUBLIN 2

DX exchange

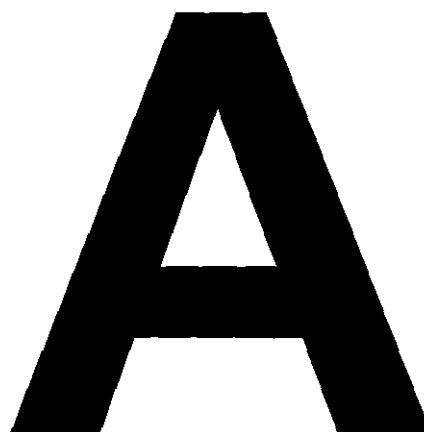
IRELAND

Postcode

\_ \_ \_ \_ \_

ROSEMARY.MURPHY@WATERFORDG.WOOD.COM

FORM ML8  
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 2058427**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**