



Companies House

— for the record —

Company Name

H.T. HUGHES PLC

BB
540x36
700294

363s Annual Return

Company Type

Public Limited Company

Company Number

2155681

Information extracted from
Companies House records on
1st November 2000

Section 1: Company details



A30
COMPANIES HOUSE

0548
12/12/00

Ref: 2155681/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Onyx House
401 Mile End Road
London
E3 4PB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9305

Other service activities

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name John Michael KUTNER Address 34 The Fairway New Barnet Barnet Hertfordshire EN5 1HN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Michael KUTNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Edouard Jacques DUPONT MADINIER Address 235 South Lodge Knightsbridge London SW7 1DG Date of birth 11/09/1954 Nationality French Occupation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edouard Jacques DUPONT MADINIER ceased to be director (if applicable) 17/02/2000
> Director <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 288.</i>	Name Michel Jean Jacques GOURVENNEC Address 2101 Tigertail Avenue Miami Florida 33133 Usa Date of birth 11/05/1944 Nationality French Occupation Chief Executive	Name Address 77 THE WHEELHOUSE, BURRELLS WHARF, WESTFERRY ROAD, LONDON UK Postcode E14 3TB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michel Jean Jacques GOURVENNEC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details	Amended details
Name John Michael KUTNER	Name _____
Address 34 The Fairway New Barnet Barnet Hertfordshire EN5 1HN	Address _____ _____ _____
Date of birth 27/12/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Chartered Accountant	Date John Michael KUTNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 24,948,170 Aggregate Nominal Value of issued shares £24,948,170.00	Class of share Nominal value of each share <u>£0.10</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£2,494,817.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24,948,170 Total Nominal value of shares issued £24,948,170.00	Total number of shares issued Total Nominal value of shares issued <u>£2,494,817.00</u>
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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			
>	Shareholder Name C.J. HORTON	Name <u>ONYX LANDFILL LIMITED</u>	This shareholder jointly owns this shareholding with the following 1 shareholders				
	Address Dunston Hall Dunston Stafford ST18 9AB	Address <u>ONYX HOUSE</u> <u>401 MILE END ROAD</u> <u>LONDON</u>					
	Shares held Class Ordinary	Number 1	UK Postcode <u>E3 - 4PB</u>	Shares transferred by C.J. HORTON	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>20/07/1998</u>
>	Shareholder Name LEIGH INTERESTS PLC	Name <u>SEE ABOVE</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address Dunston Hall Dunston Stafford ST18 9AB	Address _____ _____ _____					
	Shares held Class Ordinary	Number 1	UK Postcode _____	Shares transferred by LEIGH INTERESTS PLC	Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name LEIGH INTERESTS PLC	Name <u>ONYX LANDFILL LIMITED</u>	Shares transferred by LEIGH INTERESTS PLC				
	Address Dunston Hall Dunston Stafford ST18 9AB	Address <u>ONYX HOUSE</u> <u>401 MILE END ROAD</u> <u>LONDON</u>					
	Shares held Class Ordinary	Number 24948169	UK Postcode <u>E3 - 4PB</u>	Class <u>ORDINARY</u>	Number <u>24948169</u>	Date of transfer <u>20/07/1998</u>	

THESE DETAILS HAVE BEEN PROVIDED ON THE LAST TWO YEARS' ANNUAL RETURNS

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

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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

01 / 12 / 2000

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 15/11/2000
- 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 November 2001** 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?

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 700294

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	JOHN M. KUTNER
Address	DATA HOUSE
	401 BULE END ROAD
	LONDON E3 4PD
Postcode	

Telephone number inc code

020 8 9831000

DX number if applicable

DX exchange