



Companies House

for the record
Company Name

TANSHIRE HOLDINGS PLC

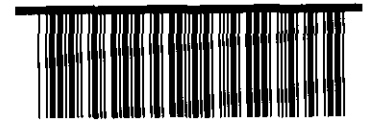
363s Annual Return

Northwest
075
000252

Company Type
Public Limited Company

Company Number
2769118
Information extracted from
Companies House records on
13th November 1999

- > 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 capitals.



A07
COMPANIES HOUSE

0300
22/01/00

Section 1: Company details

Ref: 2769118/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Knoll House Knoll Road Camberley Surrey GU15 3SY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Management activities holding comps																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p> <p>_____</p>																

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 Purves STEWART Address Devenish Cottage Devenish Road Sunningdale Berkshire SL5 9QP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Purves STEWART 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 Gordon John FARQUHARSON Address 4 Greencroft Merrow Guildford Surrey GU1 2SY Date of birth 08/11/1950 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon John FARQUHARSON ceased to be director (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 Graham Steed ROBERTS Address Wyck House Barn Wyck Alton Hampshire GU34 3AL Date of birth 28/05/1945 Nationality British Occupation Engineer	Name Address GREEN BARN, LEES HILL, SOUTH WARBOROUGH, HOOK HANTS UK Postcode RG29 1RG _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Steed ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name David Trevor SMITH Address Tradewinds Arun Way Aldwick Bay Bognor Regis West Sussex PO21 4HG Date of birth 17/08/1937 Nationality British Occupation Chemical Engineer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Trevor SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

<p>> Director</p> <p>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 288.</p>	<p>Name Brian John WOOLSEY</p> <p>Address Poplars 4 The Spinney Bramdean Alresford Hampshire SO24 0JE</p> <p>Date of birth 08/09/1933</p> <p>Nationality British</p> <p>Occupation Pharmaceutical Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian John WOOLSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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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 £0.10 Number of shares issued 10,881,752 Aggregate Nominal Value of issued shares £1,088,175.20	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 10,881,752 Total Nominal value of shares issued £1,088,175.20	Total number of shares issued Total Nominal value of shares issued
> 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.		

Current details		Amended details		Shares transferred		
> Shareholder Name Ian John HENDERSON		Name EXECUTORS OF IAN JOHN HENDERSON		Shares transferred by Ian John HENDERSON		
Address Norney End Elsstead Road Shackleford Godalming Surrey GU8 6AY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 810094 See schedule				
Number 818000		Class Ordinary Number See schedule				
> Shareholder Name William HEWLETT		Name 		Shares transferred by William HEWLETT		
Address Bambas Nightingate Avenue West Horsley Surrey KT24 6NZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary Number See schedule				
Number 7369		Class Ordinary Number See schedule				
> Shareholder Name Graham Steed ROBERTS		Name 		Shares transferred by Graham Steed ROBERTS		
Address Wyck House Barn Wyck Alton Hampshire		Address GREEN BARN, LEES HILL, SOUTH WARBOROUGH HOOK, HANTS				
Shares held Class Ordinary		UK Postcode RG29 1RG Shares held Class Ordinary Number See schedule				
Number 3240000		Class Ordinary Number See schedule				

Current details		Amended details		Shares transferred		
> Shareholder Name David Trevor SMITH		Name 		Shares transferred by David Trevor SMITH		
		Address 				
Address Tradewinds, Arun Way, Aldwick Bay Bognor Regis		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1620000		Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name TANSHIRE TRUSTEES LTD		Name 		Shares transferred by TANSHIRE TRUSTEES LTD		
		Address 				
Address Tanshire House Shactleford Raod Elstead Surrey		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 963954		Shares held Class Number Ordinary 1109949 See schedule				
				Class Number Date of transfer 		
> Shareholder Name Brian John WOOLSEY		Name 		Shares transferred by Brian John WOOLSEY		
		Address 				
Address Poplars, 4 The Spinney Bramdean Alresford Hampshire		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3240000		Shares held Class Number Ordinary 1910000 See schedule				
				Class Number Date of transfer 		

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 Pierre AILLOUD		Name 		Shares transferred by Pierre AILLOUD		
		Address 				
Address 12 Place De La Platiere Chazay D'azergues France		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 141746	Shares held Class Ordinary See schedule	Number 71355 			
> Shareholder Name Joy BOLTON		Name 		Shares transferred by Joy BOLTON		
		Address 				
Address 55 Beech Road Alresford Hampshire SO24 9JS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2151	Shares held Class Ordinary See schedule	Number NIL 			
> Shareholder Name Alain CRAPANNE		Name 		Shares transferred by Alain CRAPANNE		
		Address 				
Address Please supply missing address details		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 141746	Shares held Class Ordinary See schedule	Number 71355 			

Current details		Amended details	Shares transferred
> Shareholder Name Gordon John FARQUHARSON		Name GORDON JOHN FARQUHARSON	Shares transferred by Gordon John FARQUHARSON
		Address	
		UK Postcode	
		Shares held	
Class Ordinary	Number 698000	Class	Number Date of transfer
> Shareholder Name Mrs Eileen FAVELL		Name MRS. EILEEN FAVELL	Shares transferred by Mrs Eileen FAVELL
		Address 17 St. Johns Road, Helston, Cornwall	
		UK Postcode TR13 8HR	
		Shares held	
Class Ordinary	Number 1749	Class	Number Date of transfer
		Ordinary	2249
		See Schedule	
> Shareholder Name Mr Paul GURNOY-ROAD		Name	Shares transferred by Mr Paul GURNOY-ROAD
		Address	
		UK Postcode	
		Shares held	
Class Ordinary	Number 7037	Class	Number Date of transfer

Company Number ~~2769118~~



Companies House
— for the record —

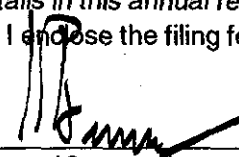
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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


(Director / Secretary)

Date

21 / 1 / 2000

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

What to do now

Please detach and retain the covering letter, 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

~~31.12.99~~

31.12.99

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 **31st December 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address **STEWART & Co.**
Knoll House, Knoll Road
Camberley, Surrey GU15 3SY

DX number *if applicable*

DX exchange

Postcode

TANSHIRE HOLDING PLC
SHAREHOLDINGS AT 31/12/99

	Holding 01/10/1998	Transferred 14/12/1998	Transferred 29/01/1999	Transferred 15/02/1999	Transferred 25/03/1999	Holding 30/09/1999	Transferred 09/11/1999	Holding 31/12/1999
G S ROBERTS	3,240,000				-1,330,000	1,910,000		1,910,000
GSR 1999 SETTLEMENT	-				1,330,000	1,330,000		1,330,000
B J WOOLSEY	3,240,000				-1,330,000	1,910,000		1,910,000
BJW 1999 SETTLEMENT	-				1,330,000	1,330,000		1,330,000
D T SMITH	1,620,000					1,620,000		1,620,000
I J HENDERSON	818,000	2,906		5,000		810,094		810,094
G J FARQUHARSON	698,000					698,000		698,000
A CRAPANNE	71,746	391				71,355		71,355
P AILLOUD	71,746	391				71,355		71,355
TANSHIRE TRUSTEES LIMITED	1,080,354		2,798			1,083,152	26,797	1,109,949
E FAVELL	1,749	500				2,249		2,249
J BOLTON	2,151					2,151	2,151	-
J ATTREE	7,842					7,842	7,842	-
N J FRAMPTON	945		945			-		-
N B SMITH	2,151					2,151	2,151	-
S J ASHMAN	1,853		1,853			-		-
R DEARDEN	4,000					4,000	4,000	-
K GERMON	2,563					2,563	2,563	-
D GLOVER	823					823	823	-
F HANN	1,812					10,000		10,000
J HOVEY	2,616	3,188		5,000		2,616	2,616	-
N LAUB	1,934					1,934	1,934	-
A McNEILLY	2,105					2,105		2,105
A RYDER	2,107					2,107		2,107
S TAYLOR	1,325					1,325		1,325
D J WILLIAMS	1,982					1,982		1,982
M WILLIAMS	1,207					1,207		1,207
S C WRIGHT	1,687					1,687	1,687	-
R BALDWIN	1,000					1,000	1,000	-
P D LEONARD	24					24		24
J HIER	30					30	30	-
	10,881,752	-	-	-	-	10,881,752	-	10,881,752

TANSHIRE HOLDINGS PLC. – NO: 2769118

LIST OF SHAREHOLDERS' RESIDENTIAL ADDRESSES

Mr. G.S. Roberts,
Green Barn, Lees Hill,
South Warnborough,
Hants RG29 1RG

G.S. Roberts 1999 Settlement
Address as above

Mr. B.J. Woolsey,
Poplars, 4 The Spinney,
Bramdean, Arlesford,
Hants SO24 0JE

B.J. Woolsey 1999 Settlement
Address as above

Mr. D.T. Smith
Trade Winds, Arun Way,
Aldwick Bay,
Bognor Regis PO21 4HF

The Executors of Mr. I.J. Henderson (Deceased February 1999)
C/o Mr. J. Wakefield, Andrew Wills & Co.,
Grape House, 79 High Street,
Esher, Surrey KT10 9QA

Mr. G.J. Farquharson
4 Greencroft, Merrow,
Guildford, Surrey GU1 2SY

Monsieur Alain Crapanne,
11 Rue de Paron, 91370 Verriere, La Buisson,
FRANCE

Monsieur Pierre Aloud,
12 Place de la Platiere 69380, Chazay D'Azergues,
FRANCE

Tanshire Trustees Ltd.,
Knoll House, Knoll Road, Camberley,
Surrey GU15 3SY

Mrs. E. Favell,
17 St. Johns Road, Helston, Cornwall
TR13 8HR

Mr. J. Bolton
55 Beach Road, Alresford,
Hants.

TANSHIRE HOLDINGS PLC. – NO: 2769118
LIST OF SHAREHOLDERS' RESIDENTIAL ADDRESSES CONTINUED

Mr. J. Atree,
21 Batts Park, Taunton, Somerset TA1 4RF

N.J. Frampton
12 Portway, Ewell, Surrey KT17 1SY

Mr. N.B. Smith,
21 Penfold Croft, Farnham, Surrey

Mr. S.J. Ashman,
Maytime, The Green, Dauntsey,
Nr. Chippenham, Wilts.

Mr. R. Deardon,
Wyoming, Beech Hill, Headley Down,
Bordon, Hants GU35 8RS

Mr. K. German,
Colcott House,
48 Colcott Road, Barry, South Glamorgan CF6 8BS

Mr. D. Glover
4 Flamingo Court, Fareham, Hants PO16 8PQ

Mr. F. Hann,
72 Amison Road East, Timperley, Altrincham,
Cheshire WA5 7DA

Mr. J. Hovey,
30 The Hemplands, Collingham,
Newark on Trent, Notts NG23

Mr. N. Laub,
6 Abbotswood, Guildford, Surrey GU1 1UT

Mr. A.P. McNeilly,
20 Recreation Road, Guildford, Surrey GU1 1HQ

Mr. A. Rider,
34 Lawnswood Drive, Swinton, Manchester M27 1NH

Mrs. S.M. Taylor,
Hookley Close, Hookley Lane, Elstead,
Godalming, Surrey GU8 6JG

Mr. D.J. Williams,
32 Guildford Drive, Eastleigh, Hants SO5 3PJ

TANSHIRE HOLDINGS PLC. – NO: 2769118
LIST OF SHAREHOLDERS' RESIDENTIAL ADDRESSES CONTINUED

Mr. M. Williams,
Ballymoss, The Street, Tilford, Surrey GU10 2BN

Mr. S.C. Wright,
Redlynch, Redhouse Lane, Elstead, Godalming,
Surrey GU8 6DR

Mr. R. Baldwin,
Stockdale, 1 Penryn Drive, Grayshot Road,
Headley Down, Bordon, Hants GU35 8JZ

Mr. P.D. Leonard,
6 Church Road, Guildford, Surrey GU1 4NG

Mr. J. Hier,
2 St. Marks Court,
Lower Boston Road, Hanwell,
London W7 2ND