



Companies House

— for the record —

Company Name

**HAMMOND GROUP HOLDINGS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2779675

Information extracted from
Companies House records on
13th September 2001

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



A09
COMPANIES HOUSE

A25
COMPANIES HOUSE

0423
13/11/01

03/11/01

Section 1: Company details

Ref: 2779675/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Garrison Freight Terminal Garrison Street Birmingham B9 4DN	Address <u>6 KING EDWARDS COURT</u> <u>KING EDWARDS SQUARE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B73 6AP</u>																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																																
> Principal Business Activities <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>7415</td> <td>Management activities holding comps</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	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7415	Management activities holding comps																																	
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> 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 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Michael Forster SMITH Address 19 Bowers Way Harpenden Hertfordshire AL5 4EP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael Forster SMITH ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Edward CUTLER Address The White House 8 Moor Hall Drive Sutton Coldfield West Midlands B75 6LP Date of birth 11/06/1961 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward CUTLER 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John FARRANT Address Woodriding Sheethanger Lane Felden Hertfordshire HP3 0BG Date of birth 01/07/1935 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John FARRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Philip Michael Forster SMITH	Name _____
<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>	Address 19 Bowers Way Harpenden Hertfordshire AL5 4EP	Address _____ _____ _____
	Date of birth 24/05/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chartered Accountant	Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael Forster SMITH 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 95,000 Aggregate Nominal Value of issued shares £95,000.00	Class of share Nominal value of each share <u>£1-00</u> Number of shares issued <u>75,000</u> Aggregate Nominal Value of issued shares <u>£75,000</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 105,000 Aggregate Nominal Value of issued shares £105,000.00	Class of share Nominal value of each share <u>£1-00</u> Number of shares issued <u>125,000</u> Aggregate Nominal Value of issued shares <u>£125,000</u>
	Class of share Preference A Nominal value of each share £1.00 Number of shares issued 2,100,000 Aggregate Nominal Value of issued shares £2,100,000.00	Class of share <u>Preference</u> Nominal value of each share <u>£1-00</u> Number of shares issued <u>2,375,000</u> Aggregate Nominal Value of issued shares <u>£2,375,000</u>
	Class of share Preference B Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share <u>NIL</u> Nominal value of each share <u> </u> Number of shares issued <u> </u> Aggregate Nominal Value of issued shares <u> </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 2,800,000 Total Nominal value of shares issued £2,800,000.00	Total number of shares issued <u>2,575,000</u> Total Nominal value of shares issued <u>£2,575,000</u>

Current details

Amended details

-
- > 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 0870 333636.

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 BEAR INDUSTRIES		Name 		Shares transferred by BEAR INDUSTRIES		
Address C/O Kpmg, Heritage Court 41 Athol Street Douglas Isle Of Man		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class NO SHARES HELD				
Number 20000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name John DAVIES		Name 		Shares transferred by John DAVIES		
Address Elm House Ellingham Road Copthorne RH10 3HZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY NO SHARES HELD				
Number 5000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Sandra DAVIES		Name 		Shares transferred by Sandra DAVIES		
Address Elm House Ellingham Road Copthorne RH10 3HZ		Address 				
Shares held Class Preference B		UK Postcode _ _ _ _ _ Shares held Class PREF B NO SHARES HELD				
Number 375000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details			Amended details			Shares transferred		
<div>> Shareholder Name GARTMORE ENTERPRISE TRUST PLC</div>			<div>Name</div>			<div>Shares transferred by GARTMORE ENTERPRISE TRUST PLC</div>		
<div>Address Gartmore House 16-18 Monument Street London EC3R 8AJ</div>			<div>Address</div>					
<div>UK Postcode</div>			<div>UK Postcode</div>					
<div>Shares held</div>			<div>Shares held</div>			<div>Class Number Date of transfer</div>		
<div>Class</div>			<div>Class</div>			<div>Class</div>		
<div>Preference A</div>			<div>PREFERENCE A</div>			<div></div>		
<div>Ordinary A</div>			<div>ORDINARY A</div>			<div></div>		
<div>Number</div>			<div>Number</div>			<div>Number</div>		
<div>177274</div>			<div>0</div>			<div></div>		
<div>8864</div>			<div>0</div>			<div></div>		

Current details			Amended details			Shares transferred		
>	Shareholder Name Trustees Of GARTMORE 1990 FUND		Name			Shares transferred by Trustees Of GARTMORE 1990 FUND		
	Address Gartmore House 16-18 Monument Street London EC3R 8AJ		Address					
			UK Postcode					
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary A	29318	ORDINARY	A	NIL			__/__/__
	Preference A	136363	PREFERENCE	A	NIL			__/__/__
>	Shareholder Name Donald MEAR		Name			Shares transferred by Donald MEAR		
	Address Long Acre Hookwood Park Oxted Surrey RH8 0SQ		Address					
			UK Postcode					
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Preference B	125000	PREFERENCE	B	NIL			__/__/__
	Ordinary	5000	ORDINARY		NIL			__/__/__
>	Shareholder Name Trustees Of SECOND BROWN SHIPLEY FUND		Name			Shares transferred by Trustees Of SECOND BROWN SHIPLEY FUND		
	Address Founders Court 1 Lothbury London EC2R 7HE		Address					
			UK Postcode					
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Preference A	450000	PREFERENCE		1,278,866			__/__/__
	ORDINARY A		ORDINARY	A	65,000			__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Philip SMITH		Name Address UK Postcode _ _ _ _ _		Shares transferred by Philip SMITH		
Address 19 Bowers Way Harpenden Hertfordshire AL5 4EP		Shares held Class Number ORDINARY 37,500		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Ordinary 10000						
> Shareholder Name 3I GROUP PLC		Name Address UK Postcode _ _ _ _ _		Shares transferred by 3I GROUP PLC		
Address 91 Waterloo Road London SE1 8EP		Shares held Class Number PREFERENCE 1,096,156 ORDINARY A 60,000		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Preference A 1200000 Ordinary A 60000						
> Shareholder Name WHITE RHINO LTD		Name Address UK Postcode _ _ _ _ _		Shares transferred by WHITE RHINO LTD		
Address C/O Kpmg, Heritage Court 41 Athol Street Douglas Isle Of Man		Shares held Class Number ORDINARY NIL		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Ordinary 45000						

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 <u>JOHN EDWARD CUTLER</u> <hr/> Address <u>THE WHITE HOUSE</u> <hr/> <u>8 MOOR HALL DRIVE</u> <hr/> <u>SUTTON COLDFIELD, WEST MIDLANDS</u> <hr/> UK Postcode <u>B 7 5 6 L P</u>	ORDINARY 37,500		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

26 / 10 / 2001

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 **30/9/2001** 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 **30th September 2002** 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 442569

(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

P. M. F. SMITH

Telephone number inc code

01582 76568

Address

17 BOWERS WAY

DX number if applicable

HANFORDEN

DX exchange

HERD

Postcode

PL5 4EP