



**Companies House**

— for the record —

Company Name

NHP PLC

BULK LIST

NW

002056

£75

## 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



A21  
COMPANIES HOUSE  
COMPANIES HOUSE

0162  
04/04/00  
29/03/00

Company Type  
**Public Limited Company**

Company Number  
**2798607**

Information extracted from  
Companies House records on  
**12th February 2000**

### Section 1: Company details

Ref: 2798607/03/10

	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>	<b>6 Broad Street Place Blomfield Street London EC2M 7JH</b>	Address     UK Postcode    _ _ _ _ _
> 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>	<b>Address where the Register is held Connaught St Michaels Ltd Po Box 30, Cresta House Luton Bedfordshire LU1 2PU</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  <b>7484    Other business activities</b>	<b>SIC CODE    Description</b>        
> <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>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Adrian Robert KILMARTIN</b>  <b>Address</b> <b>Church Farm</b> <b>Acton Turville</b> <b>Badminton</b> <b>South Gloucestershire</b> <b>GL9 1HD</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Adrian Robert KILMARTIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>David Frederick BENSON</b>  <b>Address</b> <b>24 Middleton Road</b> <b>Boxford</b> <b>Massachusetts</b> <b>Usa</b> <b>01921</b>  <b>Date of birth</b> 09/04/1949  <b>Nationality</b> Usa  <b>Occupation</b> Accountant	<b>Name</b>  <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 David Frederick BENSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Arthur BERGBAUM</b>  <b>Address</b> <b>23 Pine Grove</b> <b>Totteridge</b> <b>London</b> <b>N20 8LB</b>  <b>Date of birth</b> 05/12/1925  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 Arthur BERGBAUM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William COLVIN  <b>Address</b> 1 Patterdale Coldharbour Road West Byfleet Surrey KT14 6JN  <b>Date of birth</b> 12/03/1958  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <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> William COLVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Jeremy DAVIES  <b>Address</b> The Manor House Great Somerford Chippenham Wiltshire SN15 5EH  <b>Date of birth</b> 26/06/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <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> William Jeremy DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Richard John ELLERT  <b>Address</b> 4 Saint Peters Place Maida Vale London W9 2EE  <b>Date of birth</b> 03/01/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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> Richard John ELLERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

**Address**  
**Bartley Lodge 11 Marlborough**  
**Road**  
**Chandlers Ford**  
**Eastleigh**  
**Hampshire**  
**SO53 5DJ**

**Date of birth** 30/01/1949

**Nationality** British

**Occupation Chartered Accountant**

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

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality

Occupation

Date of change    /    /   

Date Daniel Fernley FRANCIS FCA  
ceased to be director (if applicable)

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

**Address**  
**Trench Hill**  
**Painswick**  
**Stroud**  
**Gloucestershire**  
**GL6 6TZ**

**Date of birth** 11/04/1951

**Nationality** British

Occupation **Actuary**

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

Name

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality

Occupation

Date of change    /    /   

Date David Grant HARGRAVE ceased to be director (if applicable)

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

**Address**  
**C/O Nhp Plc 6 Broad St Place**  
**Blomfield Street**  
**London**  
**EC2M 7JH**

**Date of birth** 18/01/1942

**Nationality** British

**Occupation** Director Of Companies

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

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality

Occupation

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

Date John Martin Kirby LAING 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.*

**Current details****Name****Clayton Hugo Wynne ROBSON****Address**
**48 Royal Avenue  
London  
SW3 4QF**
**Date of birth 16/02/1932****Nationality British****Occupation Company Director****Amended details****Name****Address**

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

 Date Clayton Hugo Wynne ROBSON  
ceased to be director (if applicable)

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

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

## 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>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.01</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>71,444,464</b>	<u>138,074,106</u>
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£714,444.64</b>	<u>£1,380,741.06</u>
	<b>Class of share</b>	Class of share
	<b>Deferred</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.01</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>5,000,000</b>	<u>0</u>
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£50,000.00</b>	<u>0</u>
<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>	Total number of shares issued
	<b><del>76,444,464</del></b>	<u>138,074,106</u>
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£764,444.64</b>	<u>£1,380,741.06</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](http://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	
>	<b>Shareholder Name</b> <b>Arthur BERGBAUM</b>  <b>Address</b> 23 Pine Grove Totteridge London N20 8LB  <b>Shares held</b> Class Deferred Number 400000	<b>Name</b> PLEASE SEE ATTACHED FULL LIST OF MEMBERS  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number _____	<b>Shares transferred by</b> <b>Arthur BERGBAUM</b>  <b>Class</b> Number Date of transfer _____	_____ _____ _____	_____ _____ _____
>	<b>Shareholder Name</b> <b>William Jeremy DAVIES</b>  <b>Address</b> The Manor House Great Somerford Chippenham Wiltshire SN15 5EH  <b>Shares held</b> Class Deferred Ordinary Number 1350000 100	<b>Name</b> PLEASE SEE ATTACHED FULL LIST OF MEMBERS  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number _____	<b>Shares transferred by</b> <b>William Jeremy DAVIES</b>  <b>Class</b> Number Date of transfer _____	_____ _____ _____	_____ _____ _____
>	<b>Shareholder Name</b> <b>Richard John ELLERT</b>  <b>Address</b> 4 Saint Peters Place Maida Vale London W9 2EE  <b>Shares held</b> Class Deferred Ordinary Number 2500000 100	<b>Name</b> PLEASE SEE ATTACHED A FULL LIST OF MEMBERS  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number _____	<b>Shares transferred by</b> <b>Richard John ELLERT</b>  <b>Class</b> Number Date of transfer _____	_____ _____ _____	_____ _____ _____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Daniel Fernley FRANCIS		<b>Name</b> PLEASE SEE ATTACHED A FULL LIST. _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____ <b>Deferred</b> _____		<b>Shares transferred by</b> <b>Daniel Fernley</b> <b>FRANCIS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		



**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>PLEASE SEE ATTACHED A FULL LIST OF MEMBERS</u> 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 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

03/04/2000

*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  
**28/2/2000**

If you are making this return up to an earlier date, please give the date here

28/02/2000

*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 **28th February 2001** please give the new date here:

28/02/2001

### 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 002056

*(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

A.R. KILMARTIN

Telephone number inc code

0207-4963405

Address

6 BROAD STREET PLANE

DX number if applicable

BLONFIELD STREET

DX exchange

LONDON

Postcode

EC3M 7TH

FORM ML8

PAPER 114 PAGES.

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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** 2798607