



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAYLOR INDUSTRIES PLC**

Company Number: **02908579**

Date of this return: **17/12/2009**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **CLOUGH GREEN
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **TRIPPITT**

Former names:

Service Address: **3 REPTON DRIVE
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN16 3QX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FLETCHER**

Former names:

Service Address: **DEARNE MILL HOUSE
19A CUCKSTOOL ROAD DENBY DALE
HUDDERSFIELD
HD8 8RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**
Surname: **NAYLOR**
Former names:
Service Address: **31 GREAT PERCY STREET**
 LONDON
 WC1X 9RD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **TRIPPITT**
Former names:
Service Address: **3 REPTON DRIVE**
 SCUNTHORPE
 SOUTH HUMBERSIDE
 DN16 3QX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	4250000
		<i>Aggregate nominal value</i>	4250000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	407895
		<i>Aggregate nominal value</i>	407895
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4907895
		<i>Total aggregate nominal value</i>	4907895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

216667 ORDINARY B Shares held as at 17/12/2009

Name:

**ABERDEEN MURRAY JOHNSTONE PRIVATE AQUISITION
PARTNERSHIP**

Address:

Shareholding 2:

**3683333 CUMULATIVE REDEEMABLE PREFERENCE Shares held a
at 17/12/2009**

Name:

**ABERDEEN MURRAY JOHNSTONE PRIVATE ACQUISITION
PARTNERSHIP**

Address:

Shareholding 3:

33333 ORDINARY B Shares held as at 17/12/2009

Name:

SOUTH YORKSHIRE PENSION AUTHORITY

Address:

Shareholding 4:

407895 ORDINARY A Shares held as at 17/12/2009

Name:

EDWARD GEORGE NAYLOR

Address:

Shareholding 5:

**566667 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 17/12/2009**

Name:

SOUTH YORKSHIRE PENSIONS AUTHORITY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.