



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*A9VD29GI\* 535  
COMPANIES HOUSE 09/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/98  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 01  | 09    | 98   |

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
GOSFORTH ROAD  
DERBY  
DE24 8HU

#### Principal business activities *(See note 4)*

Trade classification is  
5116 AGENTS IN TEXTILES, FOOTWEAR ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

md  
6/9  
124155

363s

## Annual Return

of company number 03097495

Q

company name  
VERMILION PLC

company type  
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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| Day | Month | Year |
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03097495

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

ANDREW MARK  
WAINWRIGHT  
137 BLAKE ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 5LA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

RICHARD GRAHAM  
BODY  
3 ELTERWATER DRIVE  
GAMSTON  
NOTTINGHAM  
NG2 6PL

Day Month Year

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Date of any change.

Date of Birth:- 09/06/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANDREW THOMAS JOHN  
BRYANT  
42 OVERDALE ROAD  
LITTLE OVER  
DERBY  
DERBYSHIRE DE23 6AT

Date of Birth:- 21/12/43  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CARROLL JACQUELINE  
CARRUTHERS  
4 RUSHALL ROAD  
NORTH NEWNTON  
PEWSEY  
WILTSHIRE SN9 6JY

Date of Birth:- 28/07/62  
Nat:BRITISH  
Occ:CUSTOMER SERVICES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JULIE  
HOGG  
29 SHAFTESBURY AVENUE  
WHITLEY BAY  
TYNE & WEAR NE26 3TD

Date of Birth:- 20/10/60  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JANET  
SMITHSON  
FERRY FARM FERRY LANE  
CARLTON ON TRENT  
NEWARK  
NOTTINGHAMSHIRE NG23 6NR

Date of Birth:- 20/09/65  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ANDREW MARK  
WAINWRIGHT  
137 BLAKE ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 5LA

Date of Birth:- 18/03/63  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

TERENCE ALAN EVAN WYNNE  
WARDALE  
FLAT 8 CRAVEN LODGE  
15-17 CRAVEN HILL  
LONDON  
W2 3ER

Date of Birth:- 25/09/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03097495

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORD.                                       | 250,000                    | 250,000  |
| A ORD                                      | 464,000                    | 464,000  |
| A PDEF                                     | 3,661,000                  | 366,100  |
| B PDEF                                     | 4,000,000                  | 4,000,000  |
|  |                            |  |
|  |                            |  |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 8,375,000                  | 5,080,100  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/09/97

on paper not on paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director \*  
(delete as appropriate)

Date

7/9/98

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

A.M. Wainwright

Venilian Plc

Gosforth Rd, Derby

Postcode DE24 8HV

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 03097495                 |  | Account of Shares  |                    |                                  | Remarks |
|--|--|--|--------------------|----------------------------------|---------|
| Company Name:<br>VERMILION PLC           | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                    |                                  |         |
|  |  | Number Currently Held  | Number Transferred | Date of Registration of Transfer |         |
| Name and address                         |  | Number Currently Held  | Number Transferred | Date of Registration of Transfer | Remarks |
| 3i Group Plc                             |  | 2,067,500  |                    |                                  |         |
| 91 Waterloo Rd                           |  |  |                    |                                  |         |
| London SE1 8XP.                          |  |  |                    |                                  |         |
| Murray Ventures Plc                      |  | 1,031,250  |                    |                                  |         |
| 7 West Nile St                           |  |  |                    |                                  |         |
| Glasgow G1 2PX                           |  |  |                    |                                  |         |
| Murray Johnston Private Acquisitions     |  | 744,356  |                    |                                  |         |
| 30 Coleman St                            |  |  |                    |                                  |         |
| London EC2R 5AN                          |  |  |                    |                                  |         |
| Murray Johnston Private Acquisitions 'B' |  | 286,894  |                    |                                  |         |
| 30 Coleman St                            |  |  |                    |                                  |         |
| London EC2R 5AN                          |  |  |                    |                                  |         |
| Ventura Vielle                           |  | 4,000,000  |                    |                                  |         |
| 28 Savile Row                            |  |  |                    |                                  |         |
| London W1X 2DD.                          |  |  |                    |                                  |         |
|  |  |  |                    |                                  |         |
| A.M. Wainwright                          |  | 28,572   |                    |                                  |         |
| c/o Vermilion Plc                        |  |  |                    |                                  |         |
|  |  |  |                    |                                  |         |
| Vermilion Corporate Trustee Ltd          |  | 221,428  | 42,858             | 2/4/98                           |         |
| Gosforth Rd                              |  |  | 35,710             | 31/7/98                          |         |
| Derby DE24 8HU                           |  |  | 28,572             | 10/7/98                          |         |
|  |  |  | 28,572             | 24/4/98                          |         |
|  |  |  | 28,572             | 5/3/98                           |         |
|  |  |  | 57,144             | 23/2/98                          |         |

Continued overleaf

