

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
0,1	0 9	9 8	

## 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.

# mmual Return

of company number

03097495

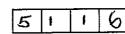
company name VERMILION PLC

company type
PUBLIC LIMITED COMPANY

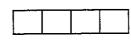
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

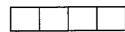
Day	Month	Year

Day	Month	Year
1	1	1



l .		
!	L i	
1	1 :	





Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ANDREW MARK WAINWRIGHT 137 BLAKE ROAD WEST BRIDGFORD NOTTINGHAM NG2 5LA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  RICHARD GRAHAM BODY 3 ELTERWATER DRIVE GAMSTON NOTTINGHAM NG2 6PL	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  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	Day Month Year
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  3   1 0   7 9   8 Date of resignation.
Particulars.  CARROLL JACQUELINE CARRUTHERS 4 RUSHALL ROAD NORTH NEWNTON PEWSEY WILTSHIRE SN9 6JY	Day Month Year
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  Date of resignation.
Particulars.  JULIE HOGG 29 SHAFTESBURY AVENUE WHITLEY BAY TYNE & WEAR NE26 3TD	Day Month Year
Date of Birth:- 20/10/60 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.

PAGE 3

Day	Month	Year	Date of any change.
<u> </u>	<del>                                     </del>	l	
•••••			
***********			
 Day	Month	Year	
		.]	Date of resignation.
			-
Day	Month	Year	1
		1	Date of any change.
************			
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day J Day	Month I	Year 	Date of resignation.
	1	L	Date of resignation.  Date of any change.
	1	L	
	1	L	
	1	L	
	1	L	
	1	L	
	1	L	

### **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.

# 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.

#### 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.

PAGE

# 03097495

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year  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  Date of resignation.
or directors must be notified on form 288a.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of any change.

PAGE

5

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of šhare: issued multiplied by nominal value per share)	
return.	ORD.	250,000	nominal value per share) 250,000	
	AORD	464,000	464,000	
	A POEF	3,661,000	366,100	
	B PREF	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) A full list is required if one was not included with either of the last two returns.  The last full members list was at 01/09/97	Please mark the appropriate box.  There were no changes in the period			
	A list of change A full list of me		not on paper  paper  paper	
Certificate	Signed	n Cylar	<del>.</del>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/9/9		estary/Director * delete as appropriate)	
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		udes 1 c (enter number) ure that you hav ns on this page.	_	
To whom should Companies House direct any enquiries about the information shown in this return?	Venilian	Plc. PostcodeD		
PAGE 6	Telephone	E	Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03097495	Number of	Particulars of st	nares transferred	»
Company Name	shares or	*	of the last return, of the first return,	
Company Name:  VERMILION PLC	amount of stock held	since the incorporation of the company, by (a) persons who are still members, and		
	by existing			
	members at			
	date of this return.	(b) persons whice ceased to b		
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
3: Group Plc	2,067,500			
ai waterloo Rd				
Londa BEIBXP				
Murray Vertoni Plc	1,031,250			
7 West Nike St				
Clargow G12PX				
Munay Johnstone Private Acquisitus	744,356			
30 Coleman st				- I
London EC2R BAN				
Murray Johnston Privale Agginition B'.	186,894			
30 Coleman St				
London EC2R BAN				
Vantara Vivelle	4,000,000			4.2
28 Savile Row		t to some vi		
London WIX 2DD.				
do Verilian Plc	28,572		***	
do Vernilian Plc				
Vernilian Corporate Trustee Ltd	221,428	42,858	214/98	
Gorfath ld		35,710		
Duby DEZU8HU		28,572	10/7/98	
1		28,572		
		28,572		
		57,144	23/2/98	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred Company Number: 03097495 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of VERMILION PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held