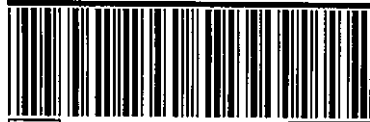




C O M P A N I E S H O U S E

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



A15 *A0P508YA* 65
COMPANIES HOUSE 22/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98
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
17	07	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.
10 WATERFRONT BUSINESS PARK
FLEET
HAMPSHIRE GU13 8QT

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

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

LB
6-15
000296

363s

Annual Return

of company number 00875096

P

company name
WHITE AND NUNN 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

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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

WARWICK HOUSE
181-183 WARWICK ROAD
LONDON
W14 8PU

Register of debenture holders *(See note 6)*

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

WARWICK HOUSE
181-183 WARWICK ROAD
LONDON
W14 8PU

Company Secretary *(See note 7)*

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

JEREMY
SALMON
THE OLD COACH HOUSE PETERSHAM ROAD
RICHMOND
SURREY TW10 5HA

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.

JOHN MICHAEL HOWARD
GLUCKSTEIN
HARRINGTON LODGE SUDBROOK LANE
PETERSHAM
SURREY TW10 7AT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/01/36

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See continuation Sheet

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

Directors - continued

Particulars.

NICHOLAS SHANE
GREENHALGH
5 ST NICHOLAS YARD
FYFIELD
MARLBOROUGH
WILTSHIRE SN8 1PP

Date of Birth:- 30/10/61
Nat:BRITISH
Occ:SALE

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

1	9	0	6	9	8
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Date of resignation.

Particulars.

JAMES EDWARD
HEATH
87 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HG

Date of Birth:- 31/10/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

--	--	--

Date of resignation.

See Continuation Sheet

Particulars.

PIERS RUSSELL
PARSONS
3 STAR LANE
ASH
ALDERSHOT
HAMPSHIRE GU12 6RJ

Date of Birth:- 23/04/38
Nat:BRITISH
Occ:MANAGER

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.

HARRY
SALMON
BA
113 LADBROKE ROAD
LONDON
W11 3PR

Date of Birth:- 27/12/37

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see continuation sheet

Particulars.

JEREMY
SALMON
THE OLD COACH HOUSE PETERSHAM ROAD
RICHMOND
SURREY TW10 5HA

Date of Birth:- 05/04/50

Nat:BRITISH

Occ:ADMIN MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see continuation sheet

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00875096

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORD	450,000	450,000
Totals	450,000	450,000

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.

Please mark the
appropriate box.

The last full members list was at 17/07/97

There were no changes in the period



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 21 Aug 1998

This return includes 3 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?

JEREMY SALMON

WARWICK ROAD HOUSE

181-183 WARWICK ROAD

LONDON

Postcode W14 8PU

Telephone 0171-373 2004 Ext

WHITE & NORD PLC

Co No. 875096

LIST OF CURRENT AND PREVIOUS DIRECTORSHIPS

MR JOHN MICHAEL HOWARD LUCKSTEAD

FURN. HOWARDS LTD

CUFF & CO. LTD (RESIGNED 29th DECEMBER 1993)

KENSINGTON GARAGE LTD (RESIGNED 29th DECEMBER 1993)

THE AUBA GROUP LTD (RESIGNED 29th DECEMBER 1993)

MR HARRY SALMON

Ashdown Leadenhall Plc (Resigned 1992).
Auba Group Ltd (Resigned 1992)
Benenden School Ltd.
Cuff & Co Ltd (Resigned 1991)
Susan Hay Associates Ltd.
Fairley House School
H.H Finch (Resigned 1992)
First Leisure Health and Fitness Ltd
I.S.L. Ltd
Leedco Ltd (Resigned 1990)
National Hospital Development Foundation.
Nursery Works Ltd.
Olhos Ltd (Resigned 1996)
Savile Club Ltd.
S&G Trust Company. (Resigned 1995)
Stay Fresh Ltd. (Resigned 1994)
Studio Language Courses (Cambridge) Ltd (Resigned 1996).

WHITE & NORD PLC.

Co No. 875096

LIST OF CURRENT AND PREVIOUS DIRECTIONS (CONT.)

MR. JEREMY SALMON

STAY FRESH LTD (Resigned 94)

HEATHS PRODUCTIONS LTD

FUN HOLDINGS LTD

CHEE & CO LTD (Resigned 95)

S & H TRUST CO LTD (Resigned 95)

S & H GROUP LTD (Resigned 95)

THE ANDA GROUP LTD (Resigned 95)

DAILY TAYMAYNE LTD (Resigned 95)

KENSINGTON GALLACE LTD (Resigned 95)

FACE THE MUSIC (MANAGEMENT) LTD (Resigned 96)

F T M. SONGS LTD (Resigned 96)

SDB Administration Ltd

SDB Advisory Ltd

Susan Hay Associates Ltd

JAMES EDWARD HEATH

List of Directorships:

Current

Nash, Sells & Partners Limited
Westerleigh Group plc
Management Opportunities Limited
Next Environmental Services Limited
Luton Airport Parkway Limited
NSP Limited
Realisation Company plc
White & Nunn Plc
White & Nunn Holdings Limited