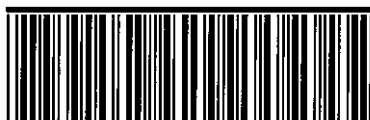




C O M P A N I E S



011 *ASZNYEUU* 199
COMPANIES HOUSE 16/09/95

363s

Annual Return

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

of company number 00875096

P

company name
WHITE AND NUNN PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95
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	95

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

121 - 123 FLEET ROAD
FLEET
HAMPSHIRE
GU1 8PD.

Principal business activities *(See note 4)*

Trade classification is
8656 STAFF EMPLOYMENT AGENCIES

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

Register of members *(See note 5)*

00875096

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

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
31 CASTLENAU
BARNES
LONDON
SW13 9RS

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

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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 Attached List

Directors - continued

00875096

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

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

--	--	--

Date of resignation.

None

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

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Date of resignation.

see attached list

Directors - continued

00875096

Particulars.

JEREMY
SALMON
31 CASTLENAU
BARNES
LONDON
SW13 9RS

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached List

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00875096

Particulars.

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

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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

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 17/07/94

There were no changes in the period



	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

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

Signed Jeremy Salmon Secretary/Director *
**(delete as appropriate)*

Date 13/9/95

This return includes ONE⁸⁵ 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?

Mr. JEREMY SALMON
WARWICK HOUSE
181-183 WARWICK RD
LONDON Postcode W14 8PU

WHITE & WOOD P.L.C

Co. No. 8)5096.

OTHER DIRECTORSHIPS

JOHN MICHAEL HOWARD GLOCKSTEIN.

FUNJ HOLDINGS LTD.

KENSINGTON GARAGE LTD (RESIGNED 13th AUGUST 1992).

THE ANSA GROUP LTD. (RESIGNED 29th DECEMBER 1993).

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

MR. HARRY SAMMON

ASSESSMENT LEARNING LTD

ASHDOWN (LEAFED HALL) P.L.C.

SUSAN HAY ASSOCIATES LTD

H.H. FINCH LTD

CUFF & CO. LTD. (RESIGNED 22nd MARCH 1991)

S & J TRUST CO. LTD

THE ANSA GROUP LTD (RESIGNED 3rd DECEMBER 1992)

STAY FRESH LTD.

MR. JEREMY SAMMON

CUFF & CO. LTD. *

S & J TRUST CO. LTD. *

S & J GROUP LTD.

THE ANSA GROUP LTD

DAVID TREMAYNE LTD

STAY FRESH LTD

KENSINGTON GARAGE LTD

HERMES PRODUCTIONS LTD

FUNJ HOLDINGS LTD.

FTM SONGS LTD
FACE THE MUSIC (MANAGEMENT) LTD