

BUCK 0057

MW
003304
E18

363s

Annual Return



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

A38 *A4YFYA32* 366
COMPANIES HOUSE 29/03/95

of company number 02338866 T

company name
ALLDERS 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 15/02/95
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
08	03	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.

ROYAL LONDON HOUSE
CHRISTCHURCH ROAD
BOURNEMOUTH
BH1 3LT

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members *(See note 5)*

02338866

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

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Register of debenture holders *(See note 6)*

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

REGISTERED OFFICE

Company Secretary *(See note 7)*

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

ROBERT DAVID
PRIDEAUX
18 RIVER WALK
TOWNHILL PARK
SOUTHAMPTON
HAMPSHIRE SO18 2DP

Day Month Year

--	--	--

Date of any change.

ROBERT DAVID
PRIDEAUX
STADD
RONSEY ROAD
WEST WELLOW
HAMPSHIRE SO51 6EB

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

MICHAEL PERCY
ADAMS
41 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS B91 1JA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/03/33
Nat:BRITISH
Occ: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.

ADAMS CHILDRENSWEAR LTD. SEALS plc
THE LOFTUS MAJOR LTD.
Bristol Canal plc.

Directors - continued

02338866

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

Particulars.

Day Month Year

--	--	--

Date of any change.

ERIC ANTHONY
BARTON
GLENDALE 9 HAREBELL HILL
COBHAM
SURREY KT11 2RS

Date of Birth:- 18/04/45
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

ANTHONY DAVID
COLLYER
CAMEL FARM COTTAGE
QUEEN CAMEL
SOMERSET BA22 7NB

Date of Birth:- 11/05/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

HARVEY BRIAN
LIPSITH
HERONSMORE 4 MARTELLO ROAD
CANFORD CLIFFS
POOLE
DORSET BH13 7DH

Date of Birth:- 25/05/49
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.

NONE

Directors - continued

02338866

Particulars.

JOHN HARMER
PATTISSON
1C ELM PLACE
LONDON
SW7 3QH

Date of Birth:- 24/04/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

AS 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 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 resignation.

Directors - continued

02338866

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

--	--	--

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)

02338866

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

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY 10p

107413087

£10,741,308.70

Totals

107413087

£10,741,308.70

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 08/03/94

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 £18 .

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

Signed

R. PIDEANX

Secretary/Director *

*(delete as appropriate)

Date 21. March. 95

This return includes

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?

R. PIDEANX

ROYAL LONDON HOUSE

CHRISTCHURCH ROAD

BOURNEMOUTH

Postcode BH1 3LT

ALLDERS plc - 2338866 - 1995

<u>NAME OF COMPANY</u>	<u>DATE APPOINTED</u>	<u>DATE RESIGNED</u>
------------------------	---------------------------	--------------------------

J H PATTISSON'S DIRECTORSHIPS

Aims of Industry# (Council Member)	10.07.90	
Akeley Wood School Ltd	25.10.84	
Bleinheim Group Plc	29.03.94	
Bridge Nominees Ltd	02.07.84	
Gold Fields Mining & Industrial Ltd	12.12.90	
Hanson Holdings (1) Ltd	02.04.91	
Hanson Pension Trustees Ltd	27.05.81 (Chairman)	
Imperial Group Pension Investments Ltd	10.07.86 (Chairman 12.09.89)	
Imperial Group Pension Trust Ltd	10.07.86 (Chairman 12.09.89)	
Imperial Investments Ltd	27.01.87 (Chairman 12.09.89)	
The City Technology College, Kingshurst#	16.06.88	
Tillotson Commercial Vehicles Ltd	11.07.88	
UDS (No 10) Ltd*	05.05.89	
Wassall Plc	16.09.88	
Wassall Pension Trustees Ltd	18.08.92	

a company limited by guarantee

* formerly UDS Group Pension Trustees Ltd

PAST DIRECTORSHIPS

F. W. Finance Ltd	11.11.64	02.07.91
New Court Property Fund Managers Ltd	01.08.84	28.07.92
Consolidated Gold Fields Ltd	23.04.90	24.09.93
Tillotson Commercial Motors Ltd	01.01.85	24.09.93

ALLDERS plc - 2338866 - 1995

<u>NAME OF COMPANY</u>	<u>DATE APPOINTED</u>	<u>DATE RESIGNED</u>
-------------------------------	----------------------------------	---------------------------------

E A BARTON'S DIRECTORSHIPS

3i plc	17.06.86
Chartprint Ltd	17.08.90
Cymric Hotel Co Ltd	17.09.90
Toplis Holdings Ltd	21.09.90
Zerohour Ltd	30.04.91
Chartprint Holdings Ltd	30.04.91
Tulchan Textile Group Ltd	16.04.92
Wallace International Group Ltd	12.01.93
Comstack Ltd	03.08.93
Libra Health Group Ltd	18.07.94
London United Busways 1994 Ltd	05.11.94
Favor Parker Ltd	01.01.95
Inkhold Ltd	12.01.95

PAST DIRECTORSHIPS

Moore Group Ltd	18.09.90
Associated Fresh Foods Ltd	05.02.91
Garland & Roger Holdings Ltd	06.03.91
Chartprint 1990 Ltd	.06.92
Computing Devices Co Ltd	11.09.92
Travellers Fare Holdings Ltd	06.11.92
Teltscher Brothers Ltd	02.12.93
Teltscher Holdings Ltd	02.12.93
Marrhigh Ltd	06.08.94
Country Holidays Ltd	06.08.94
Civil & Marine Slag Cement Ltd	19.12.94

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

n.f.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2338866

Company Name ALL OVERS PCC

Made-up-date 8.3.95