

BUCK LIST

RB/100780/45

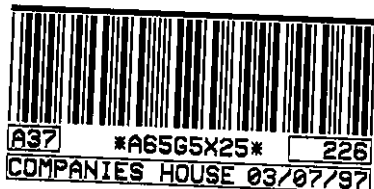


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01986549

Q

company name
TILEHOUSE GROUP 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 04/06/97

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
2 0	0 6	9 7

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.

55 UPPER TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2EF

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ANTHONY GARRY
BIDDLE
112 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 9LH

Day	Month	Year

 Date of any change.

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.

ANTHONY GARRY
BIDDLE
112 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 9LH

Day	Month	Year

 Date of any change.

Date of Birth:- 19/03/49
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.

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Directors - continued

Particulars.

CHRISTOPHER NORMAN
COOPER
HIGH HOUSE
LONGSLEDDALE
KENDAL
CUMBRIA LA8 9BB

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

Day	Month	Year

Date of any change.

Date of Birth:- 11/02/40

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.

Particulars.

RICHARD
LANDOLT
HARP HOUSE 108 HENWOOD GREEN ROAD
PEMBURY
KENT TN2 4LN

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/44

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.

Particulars.

PETRUS JOSEPHUS JOANNES HUBERTUS
LIGTENBERG
SLINGE 23
9204 KK DRACHTEN
NETHERLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/34

Nat:DUTCH

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.

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Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>153974</u>	<u>£153,974.10</u>
	<u>1540586</u>	<u>£154,058.60</u>
Totals	<u>1540586</u>	<u>£154,058.60</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 20/06/96

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

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

2 July 1997

This return includes

8

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.G. Biddle.

55 Upper Titchmarsh St. Hitchin

Herts

Postcode SG5 2EF

Telephone 01462 433422 Ext

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 1986549