



COMPANIES FORM No. 363

Annual return of a company

Bulk List

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

52412

OFFICE

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* HARDYS & HANSONS PLC

MAR 28 1988

3929

AR • 020.00

* insert full name of company

The information in this return is as at

1 March

19 88

† (The date of this return note 1)

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

Kimberley Brewery

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ 200,000

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

6 Greencoat Place

LONDON SW1P 1PL

Register of debenture holders

6 Greencoat Place

LONDON SW1P 1PL

Particulars of the secretary

Name (notes 3 and 4) John David Harrison

Previous name(s) (note 3) None

Address (notes 4 and 5) 86 Moor Lane

Bramcote

Nottingham

Postcode

NG9 3FH

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

§ enter number of continuation sheets attached

Signed

Lawson

Director, and

Harrison

Secretary

Presentor's name address and reference (if any):

HILL SAMUEL REGISTRARS LTD
6 GREECOAT PLACE
LONDON
SHAW & SONS Ltd., LONDON
Shaway House,
Lower Sydenham,
SE26 5AE
LLY 1161

RefMC

For official Use
General Section

COMPANY REGISTRATION

Post 1800 1988

OFFICE

14



Cat. No. CO 363
London:
SHAW & SONS Ltd.,
Shaway House,
Lower Sydenham,
SE26 5AE
LLY 1161

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) COLONEL THOMAS EBEN FORMAN HARDY		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality
Address (note 5) CAR COLSTON HALL		BRITISH
NR NOTTINGHAM		Date of birth (note 9)
Postcode		30.08.19
Other relevant past or present directorships* (note 8) See attached list		

Name (note 3) RICHARD WILLIAM DURRANT HANSON TD		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality
Address (note 5) BUDBY CASTLE		BRITISH
NEWARK		Date of birth (note 9)
Postcode	NOTTINGHAMSHIRE	11.08.35
Other relevant past or present directorships* (note 8) Clansouth Limited, The Brewers' Society, Hardy Hanson Holdings Limited		

Name (note 3) PATRICK TULLIS HELPS BSC		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality
Address (note 5) GROVE FARM		BRITISH
EPPERSTONE		Date of birth (note 9)
Postcode	NOTTINGHAMSHIRE	17.01.45
Other relevant past or present directorships* (note 8) S Anselms School Trust Limited		

Name (note 3) PETER EDWARD REYNARD		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality
Address (note 5) LINDRICK HOUSE		BRITISH
LINDRICK COMMON NR WORKSOP		Date of birth (note 9)
Postcode	NOTTINGHAMSHIRE	22.09.28
Other relevant past or present directorships* (note 8) NONE		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital **£ 1,725,000**

divided into:-

	Number of shares	Class	Nominal value of each share
1	225,000	3.5% Pref	£1
2	250,000	4.2% Pref	£1
3	4,000,000	Ordinary	£0.25
4	1,000,000	Def Ordinary	£0.25

Please complete legibly, preferably in black type, or bold block letters

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	225,000	3.5% Pref
2	200,000	4.2% Pref
3	4,000,000	Ordinary
4	1,000,000	Def Ord
3	50,000	Ordinary
1	225,000	3.5% Pref
2	200,000	4.2% Pref
3	3,950,000	Ordinary
4	1,000,000	Def Ord

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£	
2	£	NIL
3	£	

5. Number of shares (if any) of each class issued at a discount

1		
2	NIL	
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	SEE ATTACHED LIST

1
2
3
4
5
6
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15

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2 to Form No. 363

Please complete legibly, preferably in black type, or bold block lettering

Company number

52412

* insert full name of company

Name of company

* HARDYS & HANSONS PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN DAVID HARRISON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	86 MOOR LANE BRAMCOTE	Date of birth (note 9)	06.11.34
	NOTTINGHAM	Postcode	NG9 3FH
Other relevant past or present directorships* (note 8)		NONE	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	NICHOLAS JOHN FORMAL HARDY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	CROPWELL COURT CROPWELL BUTLER	Date of birth (note 9)	27.09.48
	NOTTINGHAMSHIRE	Postcode	NG12 2JJ
Other relevant past or present directorships* (note 8)		SEE ATTACHED LIST	

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

Other Directorships

N J FORMAN HARDY

Hardy Hanson Holdings Limited
Hansons Limited
Forman Hardy Holdings Limited
T Bailey Forman Limited
F H Farms Limited
F W Buck & Sons Limited
Midland Direct Advertising Limited
Nottinghamshire Guardian Limited
Radio Robin Hood Limited
Nottingham Garden Centre Limited
T B F (Process) Limited
T B F (Printers) Limited
T B F (Transport) Limited
The Long Eaton Advertiser Company Limited
Kirk Publishing Company Limited
Nottingham Guardian Journal Limited
Editex SA

Other Directorships

Colonel T E Forman Hardy

Hardy Hanson Holdings Limited
Hansons Limited
Huthwaite Printing Company Limited
Forman Hardy Holdings Limited
T Bailey Forman Limited
F W Buck & Sons Limited
F H Farms Limited
Midland Direct Advertising Limited
Nottingham Garden Centre Limited
T B F (Printers) Limited
T B F (Transport) Limited
The Long Eaton Advertiser Company Limited