

363a
BLUEPRINT
 Company Secretary

Annual Return

 Company Number **451454**

 Company Name in full **GREATCOAT PLC**


* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18	11	98
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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

18	11	99
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Registered Office (See note 3)

Show here the address at the date of this return.

6 PARK SQUARE

Any change of registered office must be notified on form 287.

Post town

LEEDS

County / Region

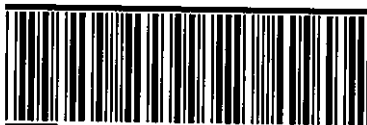
Postcode

LS1 2LX
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

MANUFACTURE OF TEXTILES - WOOLLEN & WORSTED

A18 *AYT8ACQL* 509
COMPANIES HOUSE 05/01/99
COMPANIES HOUSE 23/12/98

 When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE
Post town
County / Region
Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE
Post town
County / Region
Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

	* Honours etc
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Forename(s)

MARTIN ANDREW

Surname

JOYCE

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

LOW HALL

RUPERT ROAD

MIDDLETON

Post town

ILKLEY

County / Region

	Postcode
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LS29 0AQ

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	03	35
	Forename(s)	TREVOR				
	Surname	BARKER				
	Previous forename(s)					
	Previous surname(s)	✓				
Address	LOW HALL					
	RUPERT ROAD					
	MIDDLETON					
	Post town	ILKLEY				
	County / Region		Postcode	LS29 0AQ		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	29	10	59
		Forename(s)	CHRISTOPHER JAMES GODDARD				
		Surname	HALL				
		Previous forename(s)					
		Previous surname(s)	✓				
Address	ROOKWOOD						
	MEANWOOD GROVE						
	OFF PARKSIDE ROAD						
	Post town	LEEDS					
	County / Region		Postcode	LS6 4QQ			
	Country	United Kingdom	Nationality	BRITISH			
	Business occupation	ACQ'S SURVEYOR					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	9,304,975	£930,497.50
Totals	9,304,975	£930,497.50

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

W J Payne

Date

21/12/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JOHN GORDON WALTON & CO
ATT: GERRY BUNTEN
YORKSHIRE HOUSE
GREEK STREET
LEEDS
LS1 5ST
TEL: 0113 2431007

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		10	11	48
	Forename(s)	MARTIN ANDREW		
	Surname	JOYCE		
	Previous forename(s)			
	Previous surname(s)			
Address	LOW HALL			
	RUPERT ROAD			
	MIDDLETON			
	Post town	ILKLEY		
	County / Region	Postcode	LS29 0AQ	
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	(See continuation sheet).		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title			
			Day	Month	Year
		* Honours etc	Date of birth		
		Forename(s)			
		Surname			
		Previous forename(s)			
		Previous surname(s)			
	Address				
		Post town			
		County / Region	Postcode		
		Country	Nationality		
	Business occupation				
	Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 451454

Company Name in full GREATCOAT PLC

Current directorships for TREVOR BARKER

ALLWOOD SEARLE & TIMNEY HOLDINGS LTD
ALPHA ACCEPTANCES LIMITED (1988) (FORMERLY SETBRIDGE LTD)
ALPHA CONSOLIDATED HOLDINGS LIMITED (1987) (FORMERLY BIDFILL LTD)
AVANCED COMPOSITES GROUP LIMITED
BLANCHARDS PLC
CROFT & BLACKBURN GROUP LTD
CROFT CLASSIC & HISTORIC MOTORSPORT LTD
CROFT PROMO - SPORT LTD
CROWTHER HOMES (YARM) LIMITED (1991)
DARLINGTON BUILDING SOCIETY (1994)
DREW SCIENTIFIC (MARINE) LTD (1993)
DREW SCIENTIFIC GROUP PLC
GORDON RAMSEY
LOPEN GROUP LTD
MEDIEVAL PLAYERS LTD
MICKLEGATE GROUP PLC
PAKEFIELD PLC
QUAESTOR RESEARCH & MARKETING STRATEGISTS LIMITED (1988)
SLB GROUP LIMITED (1990)
YORK & EQUITY AUSTRALIA PTY LIMITED (1986)

Current directorships for CHRISTOPHER JAMES GODDARD HALL

STOURGLEN DEVELOPMENTS LIMITED

MARTIN ANDREW JOYCE
DIRECTORSHIPS

Company Registration

VAT Registration

Micklegate Group plc	2337797	500 5698 62
Orchard Court Limited	2872072	607 2502 70
Marshgrove Limited	2907586	607 2810 59
Micklegate Special Projects Limited	2651783	607 2349
Micklegate Special Projects Lanarkshire Limited	151283	651 8034
Micklegate Special Projects Residential Limited	3085962	665 3462 21
Micklegate Special Projects Commercial Limited	3142060	665 3681 09
Utilis Limited	2923016	651 7088 30
Stourglen Developments Ltd	SC136437	
Molladale Limited	2828662	Not registered
Ratefield Limited	2890218	607 2987 20
Greatcoat plc	451454	567 2358 17
Jarrow Enterprise Zone Developments Ltd (Formerly Fieldgoal Limited)	3277442	686 4782 75
Point of Impact Limited	3364596	687 0214 29
Balliol Developments Ltd	3295864	686 5519 85
AQH Properties Ltd		
AQH Liverpool Ltd		
Precis (1638) Ltd	3539670	

The Companys listed below have ceased trading:

Dundee Enterprise Developments Limited	SC125330	606 8772 17
Gateway East Enterprises Limited	2785085	607 1212 84
Gateway East Joint Venture		607 0843 54
Neatlake Limited	1611087	500 5698 62
Edenshore Limited	1991383	500 5698 62
Line Markings (Property Holdings) Limited	2281817	482 0571 51
Averock Limited	2366501	500 5813 88
Merfield Limited	2546310	557 2882 07
Newalk Limited	2593384	557 2881 09
Micklegate Special Projects Excelsior Park Ltd	156932	665 3069 23

The Companys listed below are in liquidation

Primary Homes Limited	1842431	500 3546 95
Vignor Limited	1674979	500 5698 62

The Companys listed below are liquidated

Anchoride Limited	2399833	557 0234 52
Micklegate Developments Ltd		
Focus Architects Limited	1817851	500 5698 62

**List of past and present members
Schedule to form 363a and 363b**

Company Number 451454

Company Name in full GREATCOAT PLC

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
3i PLC				
91 WATERLOO ROAD, LONDON, SE1 8XP				
Ordinary Shares	1,500,000			
TREVOR BARKER				
LOW HALL, RUPERT ROAD, MIDDLETON, ILKLEY, LS29 0AQ, United Kingdom				
Ordinary Shares	100,000			
BEEGAS NOMINEES LIMITED				
BPEP MANAGEMENT(UK) LTD, 33 CAVENDISH SQUARE, LONDON, W1M 0BQ. United Kingdom				
Ordinary Shares	496,000			
ERIC ALBERT BIRD				
19 LADRAM WAY, THORPE BAY, SOUTHEND, ESSEX				
Ordinary Shares	16,000			

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BERYL BURROWS				
2 LODGE GARDENS, ROXBY ROAD, THORNTON DALE, YO18 7SX				
Ordinary Shares	57,496			
CARL SANDIFORD BURROWS				
26 KYME STREET, BISHOP HILL, YORK, NORTH YORKSHIRE, YO1 1GH, United Kingdom				
Ordinary Shares	9,672			
IAN SCRIVEN BURROWS				
12 CHURCH LANE, MONK FRYSTON, LEEDS, WEST YORKSHIRE, LS25 5DX				
Ordinary Shares	59,272			
JULIA NOELLE BURROWS				
CRAMBE GRANGE, BARTON-LE WILLOWS, YORK, NORTH YORKSHIRE. YO6 7RB				
Ordinary Shares	48,000			
GORDON RUSSELL DECEASED				
5 MOOR VIEW, WALKLEY LANE, HECKMONDWIKE, WEST YORKSHIRE				
Ordinary Shares	600			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MRS F V & K E FORD				
CHARLTON HOUSE, WROXETER, SHROPSHIRE, SY5 6PS				
Ordinary Shares	42,500			
FRANCIS VYVYAN FORD				
CHARLTON HILL HOUSE, WROXETER, SHROPSHIRE, SY5 6PS				
Ordinary Shares	66,500			
R A & E FORD				
260 SANDYCOMBE ROAD, KEW, RICHMOND, SURREY, TW9 3NP, United Kingdom				
Ordinary Shares	12,500			
ROGER BRADBURN GRIFFITHS				
GEUFRON, VICTORIA ROAD, MOLD, CLWYD, CH7 1EW				
Ordinary Shares	190,000			
MISS S J GRIFFITHS				
GEUFRON, VICTORIA ROAD, MOLD, CLWYD, CH7 1EW				
Ordinary Shares	10,000			

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARRY GROVES				
44 KNOWSLEY ROAD, ST HELENS, MERSEYSIDE, WA10				
Ordinary Shares	800			
ALAN CORFIELD JOHNSON				
25 MARINERS DRIVE, BLACKWELL, BRISTOL, BS19 3HT				
Ordinary Shares	14,000			
DAVID MANLY				
141 BALLINCLEA HEIGHTS, KILLINEY, CO, DUBLIN, Northern Ireland				
Ordinary Shares	1,000			
JULIET MARY MELLSTROM				
1 VARNA ROAD, FULHAM, LONDON, SW6 7LA				
Ordinary Shares	575			
PHILLIP EDWARD MORRIS				
CRIMPLE LODGE, FULLWITH MILL LANE, HARROGATE, NORTH YORKSHIRE. HG2 3HR				
Ordinary Shares	8,000			

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IVAN CHARLES PEIRSON				
25 WILDING WAY, KIMBERWORTH, ROTHERHAM, SOUTH YORKSHIRE				
Ordinary Shares	85,200			
MOIRA PICKARD				
3 BENTCLIFFE MOUNT, MOORTOWN, LEEDS, LS17 6QW				
Ordinary Shares	10,000			
W E M PICKARD				
3 BENTCLIFFE MOUNT, MOORTOWN, LEEDS, LS17 6QW				
Ordinary Shares	2,300			
PRESTIGE UPHOLSTERY LIMITED				
UNITS 2-4 WERN INDUSTRIAL ESTATE, ROGERSTONE, NEWPORT, GWENT				
Ordinary Shares	2,000			
BARRY JOHN QUAIPE				
166 CONGREVE ROAD, WORTHING, WEST SUSSEX, RN14 8EW				
Ordinary Shares	1,000			

**List of past and present members
Schedule to form 363a and 363b**

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SALLIE-ANNE SCODELLER				
47 SOMMERVILLE ESTATE ROAD, SOMMERVILLE PARK, SINGAPORE				
Ordinary Shares	9,672			
SPRINGFIELD FURNISHINGS (ILKES				
TRADING ESTATE, AWSWORTH ROAD, ILKESTON, DERBYSHIRE				
Ordinary Shares	1,200			
MRS S C TIMMS				
17 LOWER MAKINSON FOLD, HORWICH, BOLTON, LANCASHIRE, BL6 6PD				
Ordinary Shares	1,200			
KH TURBERVILLE MB RILEY & GUINNESS FLIGHT TRUSTEES				
P.O. BOX 290, GUINNESS FLIGHT HOUSE, LA PLAIDERIE, ST PETER PORT. GUERNSEY. GY1 3RP. United				
Ordinary Shares	6,536,488			
CLIFFORD REX WRIGHT				
19 SUNNYBANK, EPSOM, SURREY				
Ordinary Shares	20,000			

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Schedule to form 363a and 363b

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SAID ZIAI				
281 LAUDERDALE TOWER, LONDON, EC2Y 8BY				
Ordinary Shares	3,000			