



COMPANIES HOUSE

PAR 7168  
x6  
700353

363s

# Annual Return

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



A09 \*ANQQJNSB\* 386  
COMPANIES HOUSE 03/08/96

of company number 01439213

L

company name  
HHT 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 04/07/96  
If this information requires amendment use the spaces opposite.

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.

### 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   5	0   7	9   6

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.

HEATH ROAD  
DARLASTON  
WEST MIDLANDS  
WS10 8LU

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### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01439213

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

Day Month Year  
| | | Date of any change.

ANTHONY DAVID  
HARRYMAN  
WOODPECKERS WOODFIELD LANE  
ROMSLEY  
HALESOWEN  
WEST MIDLANDS B62 0LR

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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.

Day Month Year  
| | | Date of any change.

DAVID LESLIE  
GROVE  
BADGERS HOLT ROOKERY LANE  
LOWSONFORD  
SOLIHULL  
WEST MIDLANDS B95 5EP

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Date of Birth:- 03/05/48  
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.

SEE ATTACHED LIST

**Directors - continued**

Particulars.

DAVID STEPHEN  
HAGGETT  
10 NEWHALL STREET  
BIRMINGHAM  
B3 3LX

Date of Birth:- 28/03/38  
Nat:BRITISH  
Occ:SOLICITOR

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.

CLIVE WILLIAM  
HAMMOND  
PRIORY FARM  
MITTON ROAD  
BRADLEY  
STAFFORDSHIRE ST18 9EB

Date of Birth:- 14/08/35  
Nat:BRITISH  
Occ:CO DIRECTOR

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 288a.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

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

Show any relevant current and previous directorships.

**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>100,000</u>	<u>£100,000</u>
<u>CCPPO</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>150,000</u>	<u>£150,000</u>

**List of past and present members**  
(See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)  
A full list is required.

on paper      not on paper

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.

Signed AJ Harryman Secretary/Director\*  
\*(delete as appropriate)

Date 2/8/96

I enclose the fee of **£18.**

This return includes 4 continuation sheets.  
(enter number)

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

**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. J. HARRYMAN  
HH T plc  
HEATH ROAD, DARLSTON  
WEST MIDLANDS Postcode WS10 8LU

Telephone 0121 526 4771 Ext 202





**D L GROVE****SCHEDULE OF DIRECTORSHIPS**

Foray 895 Limited	Director (24.5.96)
Grove Industries Limited	Executive Chairman
Anglo Engineering Services Limited & Subsidiary Companies	Executive Chairman
Silkjet Group Limited & Subsidiary Companies	Executive Chairman
Silkjet Products (London) Limited	Executive Chairman
Chelful Limited	Executive Chairman
Peerless Limited	Chairman
Standard Fireworks Holdings Limited	Chairman (Non-Executive)
Smallshaw Group Limited	Chairman (Non-Executive)
Torin Limited	Chairman (Non-Executive)
Hammond Heat Treatment Plc	Director (Non-Executive)
Firstcoin Limited	Director
Hockshaw Limited	Director
Link Plastics Limited	Chairman (Non-Executive)
Jeenay Limited	Director (24.5.96)
<b>Directorships No Longer Applicable, But Held During The Last 5 Years</b>	
Mabey Holdings Limited & Subsidiaries	
Mabey Securities Limited	
Aug Hellmers Wines Limited	
SSPD Plc	

**DAVID S. HAGGETT****SCHEDULE OF DIRECTORSHIPS**

<b><u>NAME OF COMPANY</u></b>	<b><u>DATE OF APPOINTMENT</u></b>
1. AIRTEQ INTERACTIVE LIMITED	21st August 1995
2. AIRTECH WIRELESS COMMUNICATIONS LTD	21st August 1995
3. B. BIRKS & CO. LIMITED	1st November 1982
4. DMC CREATIVE WORLD LIMITED	1st January 1985
5. EVERSHEDS LEGAL SERVICES LIMITED	17th June 1992
6. GROVE INDUSTRIES LIMITED	1st February 1991
7. HHT plc	1st July 1981
8. HIGH LEVEL HARDWARE LIMITED	1st October 1983
9. HOW GROUP plc	1st October 1987
10. METSEC plc	1st October 1985
11. MORRIS ASHBY plc	1st April 1982
12. PAGE & MOY LIMITED	23rd December 1993
13. PAGE & MOY GROUP LIMITED	23rd December 1993
14. RYLAND GROUP plc	(commencing 12th September 1996)
15. SEWARD AGRICULTURAL MACHINERY LTD	1st November 1986
16. TGI plc	1st December 1981
17. THE WENSUM COMPANY PLC	1st June 1988

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AUGUST 1996



**DAVID S. HAGGETT****DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS****DATE OF RESIGNATION**

AIR GROUP LIMITED	21st August 1995
ATKINS GROUP PLC	8th December 1992
ASTBURY CONSTRUCTION GROUP LIMITED	3rd May 1993
COLORGRAPHIC plc	27th July 1992
EXCALIBUR AIRWAYS LIMITED	31st December 1995
EXCALIBUR TRAVEL LIMITED	31st December 1995
HEADLAM GROUP PLC	31st May 1991
PEDIGREE GROUP LIMITED	30th June 1993
POLYWARM PRODUCTS LIMITED	30th June 1991
SECOND ROMAN PROPERTY GROUP LTD	16th February 1996
THIRD ROMAN PROPERTY GROUP LTD	16th February 1996



AUGUST 1996