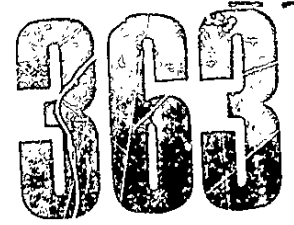




COMPANIES FORM No. 363

+ BULK LISTS.



Annual return of a company

2

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 [2119]

Company number

52412

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

\* insert full name of company

Annual return of (note 1)

HARDYS & HANSONS P.L.C. 3002 No. 020.00

The information in this return is as at

3rd March 1987 (The date of this return note 1)

Address of registered office of the company

KIMBERLEY BREWERY NOTTINGHAM Postcode NG16 2NS

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 [Signature] Director, and [Signature] Secretary

Presenter's name address and reference (if any): Hill Samuel Registrars Ltd 6 Greencoat Place LONDON SW1P 1PL

For official Use General Section Post room COMPANIES REGISTRATION L.C. 27 MAR 1987 OFFICE

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

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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, Nr Nottingham		British
		Date of birth (note 9)
	Postcode	30.8.1919.
Other relevant past or present directorships* (note 8) See attached sheet		

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) Richard William Durrant Hanson, T.D.		Business Occupation
		Company Director
Previous name(s) (note 3) None		Nationality
Address (note 5) Budby Castle, Newark, Notts.		British
		Date of birth (note 9)
	Postcode	11.8.1935.
Other relevant past or present directorships* (note 8) Clansouth Limited, The Brewers' Society, Hardy Hanson Holdings Limited		

Name (note 3) Patrick Tullis Helps, B.Sc.		Business Occupation
		Company Director
Previous name(s) (note 3) None		Nationality
Address (note 5) Grove Farm, Epperstone, Notts.		British
		Date of birth (note 9)
	Postcode	17.1.1945.
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, Lindrick Common, Nr Worksop, Notts.		British
		Date of birth (note 9)
	Postcode	22.9.1928.
Other relevant past or present directorships* (note 8) None		





Particulars of other directorships held or previously held specifying the director in question (note 8)

Nicholas John Forman Hardy

Nottingham Garden Centre Ltd; TBF (Printers) Ltd; TBF (Process) Ltd;  
TBF (Transport) Ltd; Long Eaton Advertiser Ltd; Kirk Publishing Co Ltd;  
Nottingham Guardian Journal Ltd; Editex SA; Hardy Hanson Holdings Ltd.

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

Please do not write in this margin

**COMPANIES FORM No. 363 (Cont.)**

**Annual return of a company (continuation)**

Continuation sheet No \_\_\_\_\_  
to Form No. 363

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

Company number

52412

\* insert full name of company

Name of company

* HARDYS & HANSONS P.L.C.
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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
Address(note 5)	86 Moor Lane, Bramcote, Nottingham		British
	Postcode	NG9 3FH	Date of birth(note 9)
			6.11.1934.
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 Forman Hardy		Business Occupation
			Company Director
Previous name(s)(note 3)	None		Nationality
Address(note 5)	Cropwell Court, Cropwell Butler, Notts.		British
	Postcode	NG12 2JJ	Date of birth(note 9)
			27.9.1948.
Other relevant past or present directorships* (note 8) Forman Hardy Holdings Ltd; T Bailey Forman Ltd; F W Buck & Sons Ltd; F H Farms Ltd; Midland Direct Advertising Ltd; Nottinghamshire Guardian Ltd; Radio Robin Hood Ltd;			

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

COLONEL T.E. FORMAN HARDY - OTHER DIRECTORSHIPS

Forman Hardy Holdings Limited including the following subsidiaries:

T. Bailey Forman Limited

F. W. Buck and 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

Hardy Hanson Holdings Limited

Huthwaite Printing Company Limited

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) 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 ..... 52412 .....

Company Name ..... HARDYS & HANSONS PLC .....

Made-up-date ..... 3-3-87 .....