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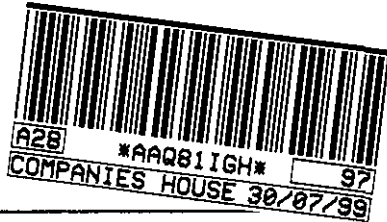


COMPANIES HOUSE

# 363s

## Annual Return

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



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 09/07/99  
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
25	07	99

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.

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

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

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

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

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

Day    Month    Year  
[ ] [ ] [ ]    Date of any change.

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.....  
.....  
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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.

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

Day    Month    Year  
[ ] [ ] [ ]    Date of any change.

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

01439213

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

**Directors - continued**

Particulars.

DAVID STEPHEN  
HAGGETT  
OBE MA LL M  
10 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS B3 3LX

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/38

Nat:BRITISH

Occ:SOLICITOR

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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/35

Nat:BRITISH

Occ:CO 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.

JOHN HOWARD  
HOUSEMAN  
BSC AIIM  
18 WHITEOAKS  
WILDWOOD  
STAFFORD  
STAFFORDSHIRE ST17 4SL

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/49

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.

STAR ODEEL LIMITED

01439213

**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)
ORDINARY	116,666	£ 116,666
CC PLO	50,000	£ 50,000
Totals	166,666	£ 166,666

**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.

There were no changes in the period

The last full members list was at 25/07/98

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 A.D. HARRYMAN

Secretary/Director  
\*(delete as appropriate)

Date 29/7/99

This return includes 4 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.D. HARRYMAN  
HH T plc  
HEATH ROAD, DALLHARTON  
WEST MIDLANDS Postcode WS10 8LU

Telephone 0121 5264771 Ext 202

**SCHEDULE OF DIRECTORSHIPS - DAVID LESLIE GROVE**

Dawes Cycles Limited	Chairman
Firstcoin Limited	Director
Grove Industries Limited and subsidiary companies	Executive Chairman
HHT PLC	Director (non-executive)
Hill & Smith Holdings PLC and subsidiary companies	Director
NCJ Holdings Limited	Director
Silkjet Group Limited	Chairman
Silkjet Products (London) Limited	Chairman
Smallshaw Group Limited	Chairman (non-executive)
Tana Consultants Limited	Chairman
Team Central (Holdings) Limited	Chairman (non-executive)
Webgrove Holdings Limited and subsidiary companies	Chairman

**SCHEDULE OF DIRECTORSHIPS - DAVID LESLIE GROVE continued****Other directorships held during the last five years :**

Jeenay Limited	Chairman
Peerless Limited and subsidiary companies	Chairman
Standard Holdings Limited	Chairman (non-executive)
Torin Holdings Limited	Chairman (non-executive)
Chelful Limited and subsidiary companies	Chairman

**SCHEDULE OF DIRECTORSHIPS AT 30 JUNE 1999 - DAVID S HAGGETT**

<b><u>Current Directorships</u></b>	<b><u>Date of Appointment</u></b>
B Birks and Co. Limited	1 November 1998
DMC Creative World Limited	1 January 1985
Grove Industries Limited	1 February 1991
HHT PLC	1 July 1981
NCJ Holdings Limited	1 September 1997
Page & Moy Group Limited	23 December 1995
Ryland Group PLC	12 September 1996
The Wensum Company PLC	1 June 1988
Wrekin College, Wellington Limited	1 February 1997

**SCHEDULE OF DIRECTORSHIPS AT 30 JUNE 1999 - DAVID S HAGGETT**

**Directorships Held Within The Last Five Years**

Air Group Limited

Airtech PLC

Eversheds Legal Services Limited

Excalibur Travel Limited

High Level Hardware Limited

How Group PLC

Interactive Holdings Limited

Metsec PLC

Morris Ashby PLC

The Second Roman Property Trust PLC

The Third Roman Property Trust PLC

Seward Agricultural Machinery Limited

TGI PLC