



BB.
£375 x 25
703928
Bulk List

363a

Annual Return

Company Number

Company Name in full



* 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

04	07	99
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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

04	07	99
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Registered Office (See note 3)

Show here the address at the date of this return.

4 Brunel Court
Cornerhall
Hemel Hempstead
Hertfordshire
HP3 9XX

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7415	

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



EDX *ELRCQ00S* 419
COMPANIES HOUSE 21/07/98
COMPANIES HOUSE 27/07/98
COMPANIES HOUSE 16/07/98

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**

28/7/98 / 483

Register of members (See note 5)

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

Post town
County / Region

Registered Office
Hemel Hempstead
Hertfordshire Postcode HP3 9XX

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.

Post town
County / Region

Registered Office
Hemel Hempstead
Hertfordshire Postcode HP3 9XX

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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

	* Honours etc	
Anne Elizabeth		
Thomas		
Taullan		
Long Walk		
Chalfont St Giles		
Buckinghamshire	Postcode	HP8 4AN

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

Post town
County / Region
Country

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	19	08	57
	Forename(s)	Aidan						
	Surname	Connolly						
	Previous forename(s)							
	Previous surname(s)							
Address	Ridgeways,							
	18 Chiltern Hills Road,							
	Post town	Beaconsfield,						
	County / Region	Buckinghamshire.	Postcode	HP9 1PL				
	Country	United Kingdom	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Sir			Day	Month	Year	
		* Honours etc				Date of birth	25	08	37
		Forename(s)	Malcolm David						
		Surname	Field						
		Previous forename(s)	Malcolm						
		Previous surname(s)	Field						
	Address	15 Eaton Square							
	Post town	London							
	County / Region		Postcode	SW1W 9DD					
	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.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Cumulative Convertible Redeemable Pref.	984,552	£246,138.000
Ordinary Shares	119,736,609	£17,960,491.350
Totals	120,721,161	£18,206,629.350

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



Date

4-7-98.

† 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.

Miss H Orange,
Walker Greenbank plc.
4 Brunel Court,
Cornerhall,
Hemel Hempstead,
Hertfordshire. HP3 9XX.

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	14	06	45
	Forename(s)	Peter Frederick				
	Surname	Mostyn				
	Previous forename(s)					
	Previous surname(s)					
Address	Pine Lodge					
	Stocking Lane					
	Post town	East Leake				
	County / Region	Loughborough	Postcode	LE12 5RL		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	25	08	28
		Forename(s)	David Gordon				
		Surname	Richards				
		Previous forename(s)					
		Previous surname(s)					
	Address	Eastleach House					
		Eastleach					
		Post town	Cirencester				
		County / Region	Gloucestershire	Postcode	GL7 3NW		
		Country		Nationality	British		
		Business occupation	Company Director				
		Other directorships	None				

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

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	07	12	45
	Forename(s)	Roger Charles				
	Surname	Smurthwaite				
	Previous forename(s)					
	Previous surname(s)					
Address	Bull Baiters					
	Bull Baiters Lane					
	Hyde Heath					
	Post town	Amersham				
	County / Region	Buckinghamshire	Postcode	HP6 5RS		
	Country		Nationality	British		
	Business occupation	Managing Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	The. Rt. Hon. Viscount	Day	Month	Year	
		* Honours etc		Date of birth	10	09	53
		Forename(s)	John Archibald				
		Surname	Thurso				
		Previous forename(s)	The Rt.Hon . The Viscount				
		Previous surname(s)	Thurso				
	Address	Orchard Cottage					
		Wigginton					
		Tring					
		Post town					
		County / Region	Herts	Postcode	HP23 6HY		
		Country	United Kingdom	Nationality	British		
	Business occupation	Non-Executive Director					
	Other directorships	None					

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

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	01	08	51
	Forename(s)	Antony Charles						
	Surname	Wightman						
	Previous forename(s)							
	Previous surname(s)							
Address	17 Park Hill							
	Post town	Ealing						
	County / Region	London	Postcode	W5 2JS				
	Country	United Kingdom	Nationality	British				
	Business occupation	Chief Executive						
	Other directorships	(See continuation sheet).						

* 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 61880

Company Name in full Walker Greenbank plc

Current directorships for Aidan Connolly

- B Brown (Holborn) Limited
- Boyle & Son Limited
- Bryant Corporation plc
- G Johnson Bros Limited
- Hampshire Medical Developments Limited
- Hunter-North Travel Limited
- John Hartley (Cowling) Limited
- Muraprint Limited
- Muraspec Textured Wallcoverings Limited
- Sunthorn Limited
- Taketran Limited
- Zappyname Limited

Past directorships for Aidan Connolly

- Copper Cable Company Limited (01-Jun-1997)
- Suitflow Limited (01-Jun-1997)

Current directorships for Sir Malcolm David Field

- Civil Aviation Authority
- MEPC plc
- Scottish & Newcastle plc
- The Stationery Office

Current directorships for Peter Frederick Mostyn

- Afia Carpets Limited
- Anstey Wallpaper Company Limited
- Harlequin Fabrics & Wallcoverings Limited

Company Number 61880

Company Name in full Walker Greenbank plc

Zoffany Limited

Current directorships for Roger Charles Smurthwaite

- B Brown (Holborn) Limited
- Boyle & Son Limited
- Bryant Corporation plc
- Harris Fabrics Limited
- John Hartley (Cowling) Limited
- K & H Moore Limited
- Old English Wallpapers Limited
- Walker Greenbank Inc
- Wallcoverings International Group Services Limited
- Whittaker & Woods Inc

Past directorships for Roger Charles Smurthwaite

- Afia Carpets Limited (21-Jun-1996)
- Anstey Wallpaper Company Limited (21-Jun-1996)
- Harlequin Fabrics & Wallcoverings Limited (19-Jul-1996)
- Zoffany Limited (21-Jun-1996)

Current directorships for Antony Charles Wightman

- Afia Carpets Limited
- B Brown (Holborn) Limited
- Boyle & Son Limited
- Bryant Corporation plc
- Design Edition Limited
- Greenbank Engineering Overseas Limited
- Hampshire Medical Developments Limited

Company Number 61880

Company Name in full Walker Greenbank plc

Harris Fabrics Limited

Muraprint Limited

Muraspec Textured Wallcoverings Limited

Pomco Engineering (Proprietary) Limited

Pomco Engineering (Pty) Ltd

Sunthorn Limited

W.G. Tendercare Limited

Warner & Sons Limited

Warner Weaving Company Limited

Whittaker & Woods S.r.l.

Zoffany Limited

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 61880

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