



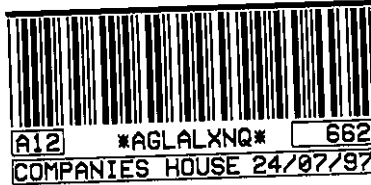
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C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
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 09/07/97

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	97

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

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)

The register is kept at
REGISTERED OFFICE

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

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.

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
10 NEWHALL STREET
BIRMINGHAM
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.

STARODEEL LIMITED

SCHEDULE OF DIRECTORSHIPS - DAVID LESLIE GROVE

Grove Industries Limited and subsidiary companies	Executive Chairman
Silkjet Group Limited and subsidiary companies	Chairman
Chelful Limited and subsidiary companies	Chairman
Peerless Limited and subsidiary companies	Chairman
Smallshaw Group Limited	Chairman (non-executive)
Team Central Holdings Limited	Chairman (non-executive)
Hammond Heat Treatment plc	Director (non-executive)
Firstcoin Limited	Director
Webgrove Holdings Limited and subsidiary companies	Chairman
Jeenay Limited	Chairman

Other directorships held during the last five years:

Torin Holdings Limited	Chairman (non-executive)
Standard Holdings Limited	Chairman (non-executive)
Hockshaw Limited	Director
Silkjet Products (London) Limited	Chairman

DLG/LJE
1.07.97

DAVID S. HAGGETT

SCHEDULE OF DIRECTORSHIPS

<u>NAME OF COMPANY</u>	<u>DATE OF APPOINTMENT</u>
1. AIRTECH plc	1st October 1996
2. B. BIRKS & CO. LIMITED	1st November 1982
3. DMC CREATIVE WORLD LIMITED	1st January 1985
4. EVERSHEDS LEGAL SERVICES LIMITED FORMS UK plc	17th June 1992 1st February 1997
5. GROVE INDUSTRIES LIMITED	1st February 1991
6. HHT plc	1st July 1981
7. HOW GROUP plc	1st October 1987
8. INTERACTIVE HOLDINGS LTD.	21st August 1995
9. METSEC plc	1st October 1985
10. MORRIS ASHBY plc	1st April 1982
11. PAGE & MOY LIMITED	23rd December 1993
12. PAGE & MOY GROUP LIMITED	23rd December 1993
13. RYLAND GROUP plc	12th September 1996
14. SEWARD AGRICULTURAL MACHINERY LTD	1st November 1986
15. TGI plc	1st December 1981
16. THE WENSUM COMPANY PLC	1st June 1988
17. WREKIN COLLEGE, WELLINGTON, LIMITED	1st February 1997

2006

July
April 1997

D.S. Haggett