



COMPANIES HOUSE

363s

B 18 700533

Annual Return

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



of company number 01439213

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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 04/07/95

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
215	07	95

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
9500 HOLDING COMPANY

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

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.

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

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

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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.

Other directorships.

SEE ATTACHED LIST
.....
.....

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID STEPHEN
 HAGGETT
 8 LADYWOOD ROAD
 FOUR OAKS
 SUTTON COLDFIELD
 WEST MIDLANDS B74 2SN

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.

Other directorships.

SEE ATTACHED LIST.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)

Class	Number of shares issued	Aggregate nominal value
ORDINARY	100,000	£100,000
CCPP0	50,000	£50,000
Totals	150,000	£150,000

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 25/07/93

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

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 £18.

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

Signed A. D. HARRYMAN Secretary/Director
*(delete as appropriate)

Date 25/7/95

This return includes 3 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
HHT plc
HEATH ROAD, DALHASTON
WEST MIDLANDS Postcode WS10 8LU

Telephone 0121 526 4771 Ext 202



D.L. GROVE

SCHEDULE OF DIRECTORSHIPS

Grove Industries Limited	Executive Chairman
Anglo Engineering Services Limited and Subsidiary Companies	Executive Chairman
Silkjet Group Limited and Subsidiary Companies	Executive Chairman
Silkjet Products Limited	Executive Chairman
Peerless Limited and Subsidiary Companies	Executive Chairman
Chelful Limited	Executive Chairman
Standard Fireworks Holdings Limited	Chairman (Non-Executive)
Smallshaw Group Limited	Chairman (Non-Executive)
Hammond Heat Treatment Plc	Director (Non-Executive)
Firstcoin Limited	Director
Hockshaw Limited	Director

Directorships No Longer Applicable, But Held During The Last Five years

Mabey Holdings Limited and Subsidiaries
Mabey Services Limited
Aug Hellmers Wines Limited
S.S.P.D. Plc

DAVID S. HAGGETT

SCHEDULE OF DIRECTORSHIPS

	<u>NAME OF COMPANY</u>	<u>DATE OF APPOINTMENT</u>
1.	AIR GROUP LIMITED	1st July 1988
2.	B. BIRKS & CO. LIMITED	1st November 1982
3.	DMC CREATIVE WORLD LIMITED	1st January 1985
4.	EVERSHEDS LEGAL SERVICES LIMITED	17th June 1992
5.	EXCALIBUR AIRWAYS LIMITED	1st February 1992
6.	EXCALIBUR TRAVEL LIMITED	1st February 1992
7.	GROVE INDUSTRIES LIMITED	1st February 1991
8.	HHT plc	1st July 1981
9.	HIGH LEVEL HARDWARE LIMITED	1st October 1983
10.	HOW GROUP plc	1st October 1987
11.	METSEC plc	1st October 1985
12.	MORRIS ASHBY plc	1st April 1982
13.	PAGE & MOY LIMITED	23rd December 1993
14.	PAGE & MOY GROUP LIMITED	23rd December 1993
15.	THE SECOND ROMAN PROPERTY TRUST PLC	1st October 1988
16.	SEWARD AGRICULTURAL MACHINERY LIMITED	1st November 1986
17.	TGI plc	1st December 1981
18.	THE THIRD ROMAN PROPERTY TRUST PLC	1st October 1988
19.	THE WENSUM COMPANY PLC	1st June 1988

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JULY 1995

DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

DATE OF RESIGNATION

ALPINE GROUP PLC	10th February 1990
ANGLO OVERSEAS LIMITED	10th February 1989
ANIMAL BIOTECHNOLOGY CAMBRIDGE LIMITED	15th November 1990
ATKINS GROUP PLC	8th December 1992
ASTBURY CONSTRUCTION GROUP LIMITED	3rd May 1993
COLORGRAPHIC plc	27th July 1992
COWELLS plc	October 1989
HEADLAM GROUP PLC	31st May 1991
MONKS & CRANE PLC	18th June 1990
PEDIGREE GROUP LIMITED	30th June 1993
POLYWARM PRODUCTS LIMITED	30th June 1991
RELAXWOOD LIMITED	13th July 1990
SHAW & McINNES LIMITED	11th August 1989
TUBE PRODUCTS GROUP LIMITED	15th June 1989

JULY 1995