

BB/E105x7 700691



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 211Z



This form sh

of company number 01439213

L

company name
HHT PLC

company type
PUBLIC LIMITED COMPANY

The information printed below is taken from Companies House records as at 08/07/98
If this information requires amendment use the spaces opposite.

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.

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
2 5	0 7	9 8

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

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.

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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.

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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
MA LLM
10 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS B3 3LX

Day	Month	Year

Date of any change.

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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.

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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.

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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

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)
<u>ORDINARY</u>	<u>116,666</u>	<u>£ 116,666</u>
<u>CCPPO</u>	<u>50,000</u>	<u>£ 50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>166,666</u>	<u>£ 166,666</u>

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 25/07/96

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 20/8/98

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
HHT plc
HEATH ROAD, DALLASTON
WEST MIDS Postcode WS10 8LU

Telephone 0121 526 4771 Ext 202

SCHEDULE OF DIRECTORSHIPS - DAVID LESLIE GROVE

Grove Industries Limited and subsidiary companies	Executive Chairman
Chelful Limited and subsidiary companies	Chairman
HHT PLC	Director (non-executive)
Hill & Smith Holdings PLC and subsidiary companies	Director
NCJ Holdings Limited	Director
Peerless Limited and subsidiary companies	Chairman
Silkjet Group Limited	Chairman
Silkjet Products (London) Limited	Chairman
Smallshaw Group Limited	Chairman (non-executive)
Team Central (Holdings) Limited	Chairman (non-executive)
Firstcoin Limited	Director
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
Torin Holdings Limited	Chairman (non-executive)
Standard Holdings Limited	Chairman (non-executive)

DAVID S. HAGGETT

SCHEDULE OF DIRECTORSHIPS

	<u>NAME OF COMPANY</u>	<u>DATE OF APPOINTMENT</u>
1	AIRTECH plc	1 st October 1996
2	B.BIRKS & CO LIMITED	1 st November 1982
3	D M C CREATIVE WORLD LIMITED	1 st January 1985
4	GROVE INDUSTRIES LIMITED	1 st February 1991
5	HHT plc	1 st July 1981
6	INTERACTIVE HOLDINGS LTD	21 st August 1995
7	NCJ HOLDINGS LIMITED	1 st September 1997
8	PAGE & MOY GROUP LIMITED	23 rd December 1993
9	RYLAND GROUP plc	12 th September 1996
10	SEWARD AGRICULTURAL MACHINERY LTD	1 st November 1986
11	THE WENSUM COMPANY PLC	1 st June 1988
12	WREKIN COLLEGE, WELLINGTON, LIMITED	1 st February 1997

OTHER DIRECTORSHIPS HELD DURING
THE LAST FIVE YEARS

HOW GROUP plc
METSEC plc
MORRIS ASHBY plc
TGI plc

August 1998

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01439213	Account of Shares			
Company Name: HHT PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
CLIVE WILLIAM HAMMOND				
RISLEY FARM, MITTON ROAD, BRADLEY, STAFFS	100,000 ORD			
3L plc				
91 WATER LOO ROAD, LONDON, SE1 8XP	50,000 CCPPO			
JOHN HOWARD HOUSEMAN				
18 WHITE OAKS, WINDWOOD, STAFFS	16,666 ORD	16,666	27/1/98	NEW SHARES ISSUED.

Continued overleaf

