

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1419]

1884488

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

* THE FREDERICK PARKER GROUP PUBLIC LIMITED COMPANY

The information in this return is as at

14TH MAY

19 86

1. (The date of this return (note 1))

Address of registered office of the company

VIADUCT WORKS,

CANON STREET, LEICESTER,

Postcode

LE4 6HD

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 2,631,485

Register of members

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

RONALD JUDKINS

Previous name(s) (note 3)

Address (notes 4 and 5)

36 WOODFIELD ROAD,

OADBY, LEICESTER.

Postcode

LE2 4HP

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus 6 continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

THE FREDERICK PARKER GROUP PLC
VIADUCT WORKS,
CANON STREET,
LEICESTER LE4 6HD.

REF: RJ/BCL

For official Use
General Section

15 JUL 1986
Post room
11 JUL 1986

220705
#20
015421

Particulars of the director(s) of the company (Form 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* delete if
not appropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	JOHN ALFRED HARPER		Business Occupation	ENGINEER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	29 HOLLYCROFT AVENUE,		Date of birth (note 9)	21.12.32
	HAMPSTEAD,			
	LONDON	Postcode	NW3 7QJ	
Other relevant past or present directorships* (note 8)				
SEE SEPARATE SCHEDULE				

Name (note 3)	MICHAEL ALBERT GEORGE PARKER		Business Occupation	ENGINEER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	10 LAKESIDE COURT,		Date of birth (note 9)	5.4.39
	THURNBY			
	LEICESTER	Postcode	LE7 9PY.	
Other relevant past or present directorships* (note 8)				
BEAUCHAMP DEVELOPMENTS LTD.				
LEICESTER THEATRE TRUST LTD.				

Name (note 3)	PETER CAMPBELL HERBERT LIGHTFOOT		Business Occupation	ACCOUNTANT
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	WHITE GATE LODGE		Date of birth (note 9)	31.7.36
	BARROW ROAD,			
	BURTON ON THE WOLDS, LEICESTER	Postcode	LE12 5TB	
Other relevant past or present directorships* (note 8)				

Name (note 3)	RICHARD ANTHONY PARKER		Business Occupation	PLANT ENGINEER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	2 TENNIS VIEW		Date of birth (note 9)	12.8.52
	TATTERSHALL DRIVE,			
	THE PARK, NOTTINGHAM.	Postcode		
Other relevant past or present directorships* (note 8)				
OLMEL LTD.				

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold black lettering

Company number

1384488

* Insert full name
of company

Name of company

THE FREDERICK PARKER GROUP PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		KENNETH JAMES PARKER		Business Occupation	
				ENGINEER	
Previous name(s) (note 3)				Nationality	
Address (note 5)		"WHITE-OAKS",		BRITISH	
66 MANOR ROAD, OADBY,				Date of birth (note 9)	
LEICESTER.		Postcode	LE2 2SA.	31.12.20	
Other relevant past or present directorships* (note 8)					
NONE					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
C101	Mr.B.H.Chell, Linford Farm, 36 Main St., Newtown Linford, Leicester.	1
C102	Mr.K.B.Chell, "Quenby", 19 Stoughton Drive South, Oadby, Leicester.	2
C103	Mr. W.E. Coulson, 36 West Street, Blaby, Leicester.	3
C104	Miss A. Chamings, 12 Cedar Close, Lancing, West Sussex.	4
C105	Charter Consolidated Pension Trustees Ltd., 40 Holborn Viaduct, EC1.	5
C106	CIN Industrial Investments Ltd. A A/c, P.O. Box 10, London SW1X 7AD.	6
C107	" " " " B A/c. " " " " " "	7
C108	Mr. L.C. Candlish, 5 Elms Road, Leicester.	8
C109	Mrs. M. Coulson, 6 Avon Drive, Whetstone, Leicester.	9
C111	Mrs. G.M. Coltman, Rose Cottage, 9 Enderby Rd., Blaby, Leicester.	10
C114	Mr. F. Coulson, 6 Avon Drive, Whetstone, Leicester.	11
C115	Mrs. E.M. Callicott, 42 Vassall Road, Fishponds, Bristol.	12
C116	Comeragh Estates Ltd., 4 Guildford Road, Woking, Surrey.	13
C117	Mr. E.V. Callicott, 42 Vassall Road, Fishponds, Bristol.	14
C118	Cepisa A.G., c/o Box 67, London W6.	15
C119	Mr. R. Copley, 22 Linwal Avenue, Houghton on the Hill, Leics.	16
C120	Mr. G.G. Ciuffardi, 6 School Lane, South Croxton, Leics.	17
C121	Miss C.K. Cockburn, 83 Bartholomew Road, London NW5.	18
C122	S. Clark & Mrs.E.M.Clark, 98 Burton Rd., Overseal, Burton on Trent.	19
C124	Core Investments, Matbro Works, Horley, Surrey.	20
C125	Mr. R.W. Cousins, 33 Glenfield Drive, Gt.Duddington, Nr. Northampton.	21
D21	Mrs. G.M. Donaldson, 26 Main St., Preston, Nr. Oakham. Rutland.	22
D22	Mr. B.M. Donaldson, 26 Main St., Preston, Nr. Oakham. Rutland.	23
D23	Mrs. G.M.Donaldson's Childrens Settlement, c/o Mr. J.C. Parker, "Ravenhead", Ingarsby, Nr. Houghton on the Hill, Leics.	24
D24	Mrs. E.M.F. Donaldson, 38 Ingarsby Drive, Evington, Leicester.	25
D100	Mrs. D.M. Davies, Clermont House, Little Cressingham, Thetford, Norfolk.	26
D101	Durlacher Nominees Ltd., Austral House, Basinghall Ave., London EC2.	27
D103	Davenport Fashioned Knitwear Ltd., John Street, Hinckley, Leics.	28
D105	Mr. J.E. Davies, Clermont House, Little Cressingham, Thetford, Norfolk.	29
D106	J.Donaldson & Mrs.E.M.F.Donaldson, 38 Ingarsby Drive, Leicester.	30
E100	Eagle Star Insurance Co.Ltd., 1 Threadneedle St., London EC2.	31
E108	Mr.M.Eaton, Dog Cottage, Beacon Hill, Penn, Bucks.	32
E110	Miss L.M. Ellis, Westerby House, Smeeton Westerby, Leics.	33
E111	Mr. E.H. Ellis, Westerby House, Smeeton Westerby, Leics.	34
F100	Fenchurch Nominees Ltd., 20 Fenchurch Street, London EC3.	35
F104	Mr. W. Fergusson, 7 Redford Terrace, Colinton, Edinburgh.	36

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Please complete legibly; preferably in black type, or bold block letters

AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
bold block lettering

B/fwd.

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
593,869				
1,000				1
1,000				2
1,000				3
200				4
150,000				5
225,000				6
225,000				7
500				8
200				9
1,850				10
500				11
450				12
15,000				13
500				14
25,000				15
2,000				16
975				17
800				18
1,000				19
33,000				20
5,000				21
124,354				22
100,000				23
54,000				24
				25
1,000				26
1,000				27
1				28
1,000				29
2,000				30
3,000				31
75,000				32
150				33
800				34
800				35
190,000				36
1,000				37

C/fwd 1,837,949

Particulars of other directorships held or previously held specifying the director in question (para 8)

JOHN ALFRED HARPER

JOHN HILL & SONS (IRON FOUNDERS) LTD.
BRADLEY & FOSTER LTD.
BRITISH SALT LTD.
GEORGE SALTER & CO. LTD.
SHIFNAL JIG & TOOL CO. LTD.
SLEEMAN ENGINEERING LTD.
STAVELEY INDUSTRIES PLC
STAVELEY INTERNATIONAL PLC
STAVELEY MACHINE TOOLS LTD.
STASAL LTD.
WARNER & CO. LTD.

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 3
to Form No. 363

Company number

1384488

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

* THE FREDERICK PARKER GROUP PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

LIST OF PAST

Please do not
write in
this margin

Please complete
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bold block lettering.

Folio in register ledger containing Particulars	Names and addresses	
F107	Finsbury Data Services Ltd., 68/74 Carter Lane, London EC4.	1
F109	Mr.L.A.Firminger, 190 Green Lanes, Sutton Coldfield, West Midlands.	2
F111	Mrs. M.A. Fretwell, 9 Moss-paul Close, Leamington Spa, Warks.	3
F112	Mrs.D.C. Fordham, 3 Frank Dixon Close, London SE21 7ED.	4
C100	B. Gamble & Co. (Leicester) Ltd., 8 The Yews, Stoughton Park, Leicester.	5
G102	Mr. D.S. Gutteridge, 3 Bath Street, Syston, Leicester.	6
G104	Mrs. D. Goodey, The Old Rectory, Sandon, Chelmsford, Essex.	7
G105	Granville & Co. Ltd., 27/28 Lovat Lane, London EC3R 8EB.	8
G107	Mrs. S.M. Graham, 115 Gartree Road, Leicester.	9
G108	K.Gray Plumbing & Heating Engineers Ltd. 7 Cunliffe Drive, Kettering.	10
H100	Mr. R. Heawood, 5 Elm Close, Castle Mount, Groby, Leicester.	11
H102	Miss T.L. Hustler, 75 Dudley Court, Upper Berkeley St., London W1.	12
H104	Mr. E. Harris, 14 Ingarsby Drive, Evington, Leicester.	13
H106	Mr. K.J. Hydon, 4 Windmill Close, Wokingham, Berks.	14
H108	Mr.R.Heawood & Mrs.J.Heawood, 5 Elm Close, Groby, Leicester.	15
H110	Mr. W.C.H. Hobson, 6 Cromer Road, Bournemouth.	16
H112	Mrs. E. Hancock, The Old Rectory, Sandon, Chelmsford, Essex.	17
H113	Mr. P.H. Hill, 31 Acres Road, L.F.E., Leicester.	18
H114	Mr. A.R. Hughes, 4 Southwood Rd., Rusthall, Tunbridge Wells, Kent.	19
H115	C.A.E.C. Howard Ltd., St. John's Works, Bedford.	20
H116	Mr.J.M.Hobbs, Mrs.J.P.Toogood, Mr.J.R.Hobbs, Mr.J.J.Hobbs, Mrs.H.J.Baghall, c/o Mountwood, High Street, Nailsea, Bristol.	21
H117	Mr.P. Hotson, 6 Woodlands Rise, Harrogate, N. Yorks.	22
H118	Mr. W. Horn, c/o Bank of Scotland, 39 Union Street, Larkhall, Lanarks	23
I100	Imperial Group Pension Trust Ltd & Imp. Group Pension Investments Ltd Lombard Street, Bedminster, Bristol.	24
I102	Mr. J.W.C. Ives, Orchard House, North Rd., Chesham Bois, Amersham, Bucks	25
I103	Incastop Ltd., Thurcaston Grange, Thurcaston, Leics.	26
J101	Mrs. A.M. Jennaway, 56 Norman Avenue, Abingdon, Oxon.	27
J105	T.P. Jennings & Mrs.B.R.M.Jennings, Netherbury House, Broom Lane, Tytherleigh, Axminster, Devon.	28
J106	Miss E. Jones, The Old Rectory, Sandon, Chelmsford, Essex.	29
J107	Mr. A.A. Johnson, 78 Loxley Road, Glenfield, Leicester.	30
J108	Mr.R.Judkins & Mrs.D.Judkins, 36 Woodfield Road, Oadby, Leicester.	31
J109	Mr. J.P. Jervis, 1 Cossington Lane, Rothley, Leicester.	32
J110	Mr. D. Jervis, 1 Cossington Lane, Rothley, Leicester.	33
K41	Mrs. P.M. Keller, 5165 Huertgenwald-Ge., 1M Hagen 11, W. Germany.	34

AND PRESENT MEMBERS Continued (notes 11 and 12)

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B/f.

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1,837,949				
1				
1,200				
1,500				
10,000				
2,500				
1,000				
10,000				
3,994				
3,000				
22,050				
1,000				
800				
400				
1,000				
1,000				
300				
37,500				
3,000				
50,000				
100,000				
1,000				
—				
2,000				
2,000				
200,000				
—				
150				
95,000				
100				
1,000				
—				
10,000				
2,000				
1,000				
6,000				
5,000				
113,444				

C/F.

2,526,838

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 3
to Form No. 363

Company number

1384488

Please complete
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bold block lettering

* Insert full name
of company

Name of company

* THE FREDERICK PARKER GROUP PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

LIST OF FAST

Folio in register ledger containing Particulars	Names and addresses	Please do not write in this margin Please complete legibly, preferably in black type, or bold black lettering
K102	Mr. C. Kettell, 13 Roundhill Close, Syston, Leicester.	1
K103	Kirby & West Ltd., Richard III Road, Leicester LE3 5QU.	2
L102	Mrs. J. Linnell, 110 South Knighton Road, Leicester.	3
L103	Mr. R.A. Langton, 168 Green Lane Road, Leicester.	4
L106	Mr. M.O. Lawlor, Brow Cottage, 8 Colliers Lane, Wool, Wareham. Dorset.	5
L107	Mr. P.C.H. Lightfoot, White Gate Lodge, Barrow Rd. Burton on the Wolds, Leics.	6
L108	Mr. J.D. Lloyd, 516 Uppingham Road, Leicester.	7
L109	Mrs. R.M. Lawlor, Brow Cottage, 8 Colliers Lane, Wool, Wareham. Dorset.	8
L110	Mrs. K.C. Lightfoot, White Gate Lodge, Barrow Rd. Burton on the Wolds, Leics.	9
L111	L.P. Nominees Ltd. GRR A/c. Basildon House, Moorgate, London EC2.	10
L112	Mr. P.J. Lawlor, 8 Colliers Lane, Wool, Wareham, Dorset.	11
L113	Mrs. B.C. Lee, 59A Ocean Road, Leicester.	12
M41	Mrs. S.R. Mobey, Comeragh Court, Comeragh Close, Woking, Surrey.	13
M43	Mrs. A.M. Merchant, 4 Longmead Close, Shenfield, Brentwood, Essex.	14
M44	Mr. A.J. Merchant, 4 Longmead Close, Shenfield, Brentwood, Essex.	15
M101	Mr. J.D. Melville, 14 Springfield Gardens, Lanark, Scotland.	16
M102	Mr. T.E. Moran, Apartado de Correos 147, 34 Coto San Jose, Cadiz, Spain	17
M107	Mideco Ltd., James House, 55 Welford Road, Leicester.	18
M109	J.K. McLauchlan & H. Grewcock, c/o 2 Wycliffe St., Leicester.	19
M110	Mrs. E.E. Mobbs, 25 The Roundway, Leicester.	20
M111	Mr. G.F.C. Mellstrom, 14 Jenner Road, Guildford, Surrey.	21
M112	Miss J. Mennie, 90 Curzon Avenue, Birstall, Leicester.	22
M114	Mr. L.P. Moran, 8 Jersey Road, Strood, Rochester, Kent.	23
M115	Mr. E.S. McNaught, 14 Ottoline Drive, Troon, Ayrshire.	24
M116	Mr. J. Marshall, 38 Tabor Avenue, Gt. Baddow, Chelmsford, Essex.	25
M117	Mr. R.T. Mitchell, Stable House, Gt. Glen, Leicester.	26
M118	Mr. A.G. Moore, 2 Willow Brook Close, Glenfield, Leicester.	27
M119	Trustees of Mideco Retirement Fund, 4/6 Upper King St., Leicester.	28
M120	Miss L.J. Mellstrom, Downlands, Bramshott, Nr. Liphook, Hants.	29
M121	Mr. B.R. Mellstrom, Downlands, Bramshott, Nr. Liphook, Hants.	30
N100	New Centurion Trust Ltd., Woodlands, Park, Blackbrook, Dorking, Surrey.	31
N102	Newport Auto Finance Ltd., 23a Gold Tops, Newport, Gwent.	32
N105	Mr. F.A. Newby, 8 Ruskin Avenue, Syston, Leics.	33
O101	Mr. E. Osborne, 17 Verdale Avenue, Humberstone Lane, Leicester.	34
O103	Mr. J.S. Orr, 1 Howard Road, Glenhills, Leicester.	35
O105	D.J. Osborn & E.J. Osborn, Buckbury End, Longdon, Nr. Tewkesbury, Gloucs.	36
N106	Mr. R.A. Nation, St. Mary's View, 69 Rhode Lane, Bridgewater, Somerset.	37

AND PRESENT MEMBERS Continued (notes 11 and 12)

Please do not
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Please complete
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B/F.

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11) 2,526,838	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
130				
40,000				
250				
10,000				
28,000				
24,000				
1,000				
31,084				
1,000				
200				
2,000				
1,000				
103,444				
264,195				
96,100				
2,000				
4,000				
4,000				
800				
700				
950				
2,000				
9,000				
2,000				
6,500				
2,000				
20,000				
60,000				
475				
475				
5,000				
7,000				
500				
1,000				
500				
250				
1,000				

G/F. 3,259,391

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* Insert full name
of company

* delete if
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Enter particulars
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If this space is
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on back page

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 4
to Form No. 363

Company number

1384488

Name of company

* THE FREDERICK PARKER GROUP PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

LIST OF FAST

Folio in register ledger containing Particulars	Names and addresses	Please do not write in this margin Please complete legibly, preferably in black type, or bold black lettering
P2	Mrs. E.B.M. Parker, 21 Marydene Drive, Evington, Leicester.	1
P3	Mr. R.J. Parker, 38 Stoughton Lane, Leicester.	2
P4	Mrs. J.C. Parker, 38 Stoughton Lane, Leicester.	3
P5	Mr. F.D. Parker, 4 Astley House, Strayfield Rd., Clay Hill, Enfield.	4
P6	F.W.H. Parker Settlement, c/o Mr. R.J. Parker, 38 Stoughton Lane, Leicester.	5
P7	Settlement by F.W.H. Parker, ditto	6
P8	F.D. Parker Trust, c/o Mr. L.J. March, 8 Bishop Street, Leicester.	7
P9	R.J. Parker Settlement, c/o Mrs. J.C. Parker, 38 Stoughton Lane, Leicester.	8
P10	Miss J.M. Parker, 38 Stoughton Lane, Leicester.	9
P11	Ferndale Charitable Trust, c/o 23 Friar Lane, Leicester.	10
P21	Mr. A.D. Parker, 58 The Yews, Stoughton Park, Oadby, Leicester.	11
P22	Mrs. M.B. Parker, 58 The Yews, Stoughton Park, Oadby, Leicester.	12
P23	Mr. M.A.G. Parker, 10 Lakeside Court, Thurnby, Leicester.	13
P24	Mr. J.C. Parker, "Ravenhead", Ingarsby, Nr. Houghton on the Hill, Leics.	14
P25	Mrs. V. Parker, "Ravenhead", Ingarsby, Nr. Houghton on the Hill, Leics.	15
P26	A.D. Parker Settlement, c/o Mr. R.H. Bloor, 23 Friar Lane, Leicester.	16
P27	A.D. Parker Charitable Trust, c/o Mr. A.D. Parker, 58 The Yews, Leicester.	17
P29	Outwoods Charitable Trust, c/o Mr. A.D. Parker, 58 The Yews, Leicester.	18
P30	Settlement for Mr. & Mrs. J.C. Parker's Children, c/o Mr. J.C. Parker, "Ravenhead", Ingarsby, Nr. Houghton on the Hill, Leics.	19
P41	Mr. K.J. Parker, "White-Oaks", 66 Manor Road, Oadby, Leicester.	21
P42	Mrs. F.C. Parker, "White-Oaks", 66 Manor Road, Oadby, Leicester.	22
P43	Mr. G.K.F. Parker, 8 Palmerston Close Kibworth Beauchamp, Leics.	23
P44	Mr. R.A. Parker, 2 Tennis View, Tattershall Drive, The Park, Nottingham.	24
P45	Mr. M.J. Parker, Flat 16, 31 Magdala Rd., Mapperley Park, Nottingham.	25
P46	T.M. Parker's Settlement, c/o Macfarlanes, 10 Norwich St., London.	26
P47	Mr. T.M. Parker, 24 Gwalior Road, London SW15.	27
P71	Miss R.V. Parker, 9 Homeworth House, Mt. Hermon Rd., Woking, Surrey.	28
P72	Exors. of Mrs. A. Parker Decd. Mr. & Mrs. Luck, 112 Evington Lane, Leicester.	29
P73	Mrs. S.D. Marris, 2 Wheatland Close, Oadby, Leicester.	30
P100	The Prudential Assurance Co. Ltd., 142 Holborn Bars, London EC1.	31
P101	Mr. C.E. Parsons, 24 Dukes Drive, Stoneysgate, Leicester.	32
P102	Pointon York Nominees Ltd., The Crescent, King Street, Leicester.	33
P105	Mrs. M.F.M. Price, 151 Cardinals Walk, Leicester.	34
P106	Possfund Nominees Ltd., 48 King William Street, London EC4.	35
P107	Mr. C. Pinsent, 39 Parkdale Road, Thurmaston, Leicester.	36
P109	Mr. J.B. Preston, 47 Alma Ave., Foulridge, Colne, Lancs.	37

AND PRESENT MEMBERS Continued (notes 11 and 12)

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Please complete
legibly, preferably
in black type, or
bold black lettering

B/F.

Account of Shares				Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			
	Number	Date of Registration of transfer		
		(a)	(b)	
3,259,391				
1,075,025				
1,148,314				
277,000				
197				
24,474				
127,600				
313,578				
2,750				
8,400				
100,000				
368,426				
395,190				
662,530				
231,030				
219,868				
488,640				
100,000				
300,000				
44,550				
-				
591,430				
431,420				
35,000				
231,015				
95,800				
279,450				
35,000				
132,541				
10,242				
5,121				
150,000				
2,000				
5,000				
460				
148,141				
2,000				
7,500				

C/F. 11,309,083

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 5
to Form No. 363

Company number

1384468

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

* THE FREDERICK PARKER GROUP PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 8)
Postcode	
Other relevant past or present directorships* (note 8)	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 8)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 8)
Postcode	
Other relevant past or present directorships* (note 8)	

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	Please do not write in this margin Please complete legibly, preferably in black type, or bold black lettering
P110	Productive Nominees Ltd., Piercy House, Copthall Avenue, London EC2.	1
P111	Mr.R.V. Pinsent, 86 Stokes Drive, Leicester.	2
P112	Mr.C.W. Pinsent Jnr., 76 Hamilton Road, Long Eaton, Notts.	3
P114	Mr.A.Pilgrim, 36 Southernhay Road, Leicester.	4
R41	Mrs.E.C.Ross, Linden House, Comeragh Close, Hook Heath, Woking, Surrey.	5
R42	Mr.C.H.Ross, Linden House, Comeragh Close, Hook Heath, Woking, Surrey.	6
R100	Mr.K.H.Riley, Grove End, Latchmoor Grove, Gerrards Cross, Bucks.	7
R103	Mrs. B.J. Raven, 9 Hawthorne Drive, Evington, Leicester.	8
R104	Mr.M.E.L.Reavill, Village House, Main St., Ilston on the Hill, Leics	9
R107	Mrs.M.Rowell, 39a Forest Rise, Kirby Muxloe, Leics.	10
R108	M.P. & Mrs.H.E.Rose, The Old Rectory, Sandon, Chelmsford, Essex.	11
R109	Mrs.E.Rose, The Old Rectory, Sandon, Chelmsford, Essex.	12
R110	Mr.R.Ritchie, 73 Glenfield Frith Drive, Glenfield, Leicester.	13
R111	Mrs.A.Richards, 66 Granville Park, London SE13.	14
S100	Mrs.M.Stevens, 36 Pembroke Crescent, Hove, Sussex.	15
S101	Mr.W.Stevens, 36 Pembroke Crescent, Hove, Sussex.	16
S103	Mr.H.F.Smith, 29 Knighton Grange Road, Leicester.	17
S104	Mrs.S.E.Sleath, 76 Woodgate, Rothley, Nr. Leicester.	18
S105	Miss A. Smith, 11 Foxhunter Drive, Oadby, Leicester.	19
S106	Mr.W.Stevens, A/C V.A.Hadleigh, 36 Pembroke Crescent, Hove, Sussex.	20
S108	Mr.I.R.Suter, 22 The Avenue, Lewes, East Sussex.	21
S112	Mrs.B.W.C.Sharpe, 5 Pine Way Close, East Grinstead, West Sussex.	22
S113	Mr.S.C.Shaw, c/o Barclays Bank Ltd., Priestpopple, Hexham, Northumberland.	23
S114	Mr.J.C.Strange, 26 The Ridgeway, Rothley, Leicester.	24
S118	State Street Nominees Ltd., 12 Nicholas Lane, London EC4.	25
S119	The Scottish American Investment Company plc, 45 Charlotte Sq., Edinburgh.	26
S120	Mrs.E.J.McFeat or Symington, Croftlea, 50 Kenilworth Rd,Bridge of Allan.	27
S122	Strand Nominees Ltd., SANJ A/c. 18-20 York Bldgs., London WC2n	28
S123	Mr.R.Simmonds, 22 St. Ives Road, St. Ives, Ringwood, Hants.	29
S124	Mr. & Mrs. Sitter, 3618 Skylark Lane S.E.Cedar Rapis, Iowa, USA.	30
S125	Mr.B.A.F.Smith, The Hawthorns, 740 Uppingham Road, Bushby, Leicester	31
T41	Mrs.R.Taylor, 26 The Dale, Keston, Kent.	32
T44	Whitegarth Charitable Trust, c/o Mrs.R.Taylor, 26 The Dale, Keston.	33
T45	Avalon Charitable Trust, c/o Mrs.E.C.Ross, Comeragh Close, Woking.	34
T102	Mrs.J.C.Taylor, 5 Old Pasture Road, Frimley, Camberley, Surrey.	35
T105	Mr.S.Timms, 28 Stourpaine Road, Poole, Dorset.	36
T107	Mr.A.F.Todd, 35 Uppingham Rd., Houghton on the Hill, Leics.	37

AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
bold block lettering

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Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
11,309,083				
4,500				1
500				2
500				3
1,000				4
109,444				5
1,000				6
1,000				7
345				8
3,000				9
600				10
487,000				11
75,500				12
2,000				13
1,000				14
1,500				15
1,500				16
1,000				17
2,000				18
2,500				19
1,450				20
2,000				21
300				22
300				23
500				24
1,002,750				25
800,000				26
1,000				27
15,000				28
25,000				29
5,000				30
30,000				31
122,788				32
100,000				33
50,000				34
440				35
170				36
3,700				37

G/F. 14,165,370

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 6
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold black lettering

Company number

1384488

* Insert full name
of company

Name of company

* THE FREDERICK PARKER GROUP PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering
T108	Mrs.J.M.Talbot, 12 Wellfield Close, Tugby, Leics.	1
U2	Union Bank of Switzerland (Nominees) Ltd.117 Old Broad St.,London EC2	2
V100	Mr.J.A.C.Venn, 7A Cocks Folly Road, Sneyd Park, Bristol.	3
V101	T.F.Voller & Mrs.E.E.Voller, 91 Kingsway North, Leicester.	4
W101	Mr.C.G.W.Wilks, The Well, Skeffington, Leics.	5
W103	Mr.D.L. Wykes, 59 Stoneygate Court, London Road, Leicester.	6
W106	Wesleyan & General Assurance Society, Colmore Circus, Birmingham.	7
W109	Mr.C.R.Wright, 19 Sunnysbank, Epsom, Surrey.	8
W110	Mr.J. Wiesenfeld, P.O. Box 21202, 61211 Tel Aviv, Israel.	9
W111	Mr.K.B.Wilson, 91 St. Andrews Road, Henley on Thames, Oxon.	10
W112	Mrs.R.M.Wibberley, 3 Charnock Grove, Gleadless, Sheffield.	11
W113	Mr.J.M.Willson, 5 Glebe Road, Claverdon, Warwick.	12
W114	Mr.M.Watts, 26 Roundhill Road, Leicester.	13
W115	Mr.J.M.Walsh, Bank Cottage, Coombe Lane, Cradley, Nr.Malvern, Worcs.	14
W116	Mr.R.K.Waddington, 3C Willesbourne Drive, Glenfield, Leicester.	15
Y100	Mr.M.D.Young, 5 Westcoign, Raypark Avenue, Maidenhead, Berks.	16
Z100	Mr.D.Zara, 1A Stoneygate Avenue, Leicester.	17
		18
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LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
B114	Mr. A.L. Bromley, 14 Bath Street, Syston, Leicester.	16
B115	Mr. C. Bowers, 8 Salters Hill Drive, Thorpe Satchville, Leics.	17
B117	Mr. E.H. Bailey, 61 Farmway, Narborough Road South, Leicester.	18
B119	Mr. B.D. Boulter, 83 Curzon Avenue, Birstall, Leicester.	19
B120	Britel Fund Nominees Ltd., 48 King William St., London EC4.	20
B122	Mr. P.J. Brinck, Rushdene, 37 George Road, Fleet, Hants.	21
B123	Mr. J.D. Bannerman, Mont Pinel Lodge, Mont Pinel, St. Helier, Jersey.	22
B124	Mrs. F. Bailey, 2A Marydene Drive, Evington, Leicester.	23
B125	Mr. L.T. Blower, 27 Middlefield Road, Cossington, Leics.	24
B126	Mr. P.O. Bennie, 176 Irchester Road, Rushden.	25
B127	Mr. I.C. Betteridge, 11 Bennett Rise, Huncote, Leicester.	26
B128	Mr. D.W. Bennett, 8 Brockshill Close, Oadby, Leicester.	27
B129	Mr. A.B. Brown, 15 Main Street, Newtown Linford, Leics.	28
B120	Mr. P.R. Beck, Mrs. M.R. Beck, Mr. B.W. Austin, Mr. M.J. Smith,	29
	Suite 5, Lyn House, 39 The Parade, Oadby, Leicester.	30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

 - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
B/fwd 208,110				
4,500				16
1,400				17
7,500				18
3,000				19
201,859				20
1,000				21
100,000				22
4,000				23
500				24
8,000				25
1,000				26
2,000				27
6,000				28
45,000				29
				30
C/fwd 593,869				

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

Summary of share capital and debentures

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Nominal share capital

£ 1,750,000

divided into:-

Number of shares	Class	Nominal value of each share
1		£
2	Ord.	£ 10p
3		£

Please complete
legibly, preferably
in black type, or
bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 14,446,620	Ord.

2. Number of shares of each class issued subject to payment wholly in cash

1 NIL	
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 14,446,620	Ord.
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	NIL
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
A101	Atlantic & Western Consultants Ltd. 12 Seymour Walk, London SW10.
B21	Mrs.C.R.Brennan, Woodstock Barn, Middle Hill, Alby, Norwich.
B22	Mr.P.J. Brennan, Woodstock Barn, Middle Hill, Alby, Norwich.
B23	Mrs. C.R. Brennan's Childrens Settlement, c/o Mr. M.A.G. Parker,
	10 Lakeside Court, Thurnby, Leicester.
B41	Mrs. C.A. Brace, 2 Grove Villas, Bourne Avenue, Salisbury, Wilts.
B102	Executors of H. Bennison Deceased, Mr. H.M. Bennison & Mr.N.J.Miller,
	14 Falkland Street, Glasgow.
B103	Mr. G.M. Bishop, 12 Kenilworth Avenue, Thorpe Acre, Loughborough, Leics
B104	Mrs. N.O. Billson, 456 Uppingham Road, Leicester.
B105	Mrs. R. Beller, 11 Waverley Court, Steeles Rd., Hampstead, London NW3.
B106	Mr. A. Burrough, Manor Garden, Henley on Thames.
B109	Mr. S.H. Burt, Copleston, Church Lane, Shipton Gorge, Bridport, Dorset
B110	Miss D.M. Brown, 15 Main St., Newtown Linford, Leics.
B113	Mrs.N.M.Bennison, "Flodigarry", 20 Leys Drive, Newcastle, Staffs.

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Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

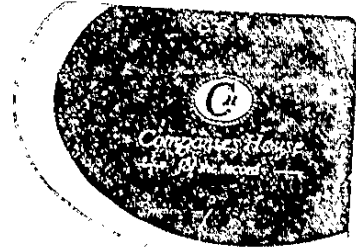
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ NIL		
£		
£		
£ NIL		
£ 1,446,662	14,446,620	Ord.
£		
£		
£ NIL	NIL	
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
£ NIL		

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (NOTES 11 AND 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1,000				
92,995				
40,000				
59,400				
—				
6,815				
2,000				
—				
1,000				
100				
500				
2,000				
800				
500				
1,000				



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.