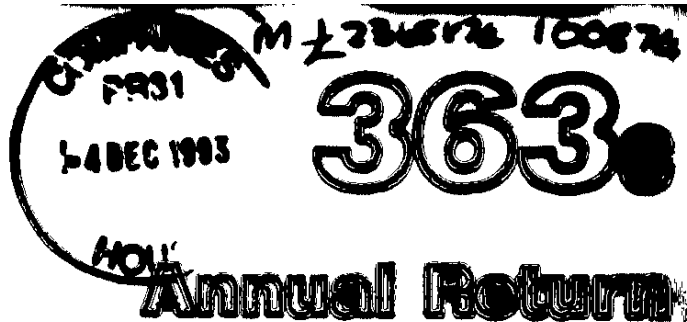




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CHANCERY STREET
LONDON EC2A 4RT
016 336 5000



of company number 00037096

company name
GUTHRIE & RAYLEY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in block.

The information printed below is taken from Companies House records as at 30/10/93

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
15	11	93

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.

DUNSTON HALL
DUNSTON
STAFFORD
ST18 9AB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members *(See note 5)*

If the information shown above is not correct, give details below and for secretary and director particulars the date of any change

The register is kept at

REGISTERED OFFICE

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

DEARRICK JOHN
ARMSTRONG
6 QUEENS DRIVE
NEWPORT
SHROPSHIRE TF10 7EU

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 8)*

Particulars of a new director must be notified on form 288.

JOHN
PARRY
88 GAIA LANE
LICHFIELD
STAFFORDSHIRE WS13 7LS

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/41
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other Directorships

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

CHARLES EDWARD
WILKINSON
THORNBURY
ASHFORD-IN-THE-WATER
BAKEWELL
DERBYSHIRE DE4 1QH

Date of Birth:- 05/05/32

Nat: BRITISH

Occ: 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

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

00027098

Issued Share Capital *(See note 8)*

Enter details of all shares issued at the date of this return:

Class <i>(eg. Ordinary Preference)</i>	Number of shares issued	Aggregate nominal value <i>(ie. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1 393,560	£696,780
Totals	1 393,560	£696,780

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

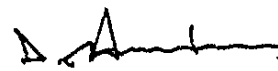
on paper ☐ not on paper ☐A full list of members is enclosed ☒ ☐**Elective resolutions** *(See note 10)**(Private companies only)*If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

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

Signed

Secretary/Director
**(delete as appropriate)*

Date

29.11.93

This return includes 1 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?

M.G. DOLAN

LEIGH INTERESTS PLC

DUNSTON HALL DUNSTON

STAFFORD

Postcode ST16 9AB

Telephone 0785 71566 Ext

PRINTED ON
RECYCLED PAPER

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf