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**363x****Annual Return**

Company number

☐ CN 289003

Company name

SLADES TRUST LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 20 04 94

Date of next return
I wish to make the next
return to

DB 20 04 95

Registered Office
This is the address at the
date of this return

RO 4 York Road

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SE1 7NA

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Diane June	
PENFOLD	
AD	43 Eagle Court
Hermon Hill, Snaresbrook	
Post town	LONDON
County/Region	
Postcode	E11 1PD
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr

Forenames

Rupert Michael

Surname

COX

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

'Oaklands'

Warren Road

Post town KINGSTON-UPON-THAMES

County/Region Surrey

Postcode KT2 7HN

Country

Date of birth

DO

11

01

44

Nationality

NA

British

Business occupation

OC

Oil Company Executive

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Richard Beresford

Surname

LANGTRY

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

10 Styl Road

Wilmslow

Post town CHESHIRE

County/Region

Postcode SK9 4AE

Country

Date of birth

DO

30

07

45

Nationality

NA

British

Business occupation

OC

Oil Company Executive

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Johannes Franciscus

Surname

LEEUWERIK

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Rozenobel 16

Post town MIJDRECHT

County/Region

Postcode 3641 NK

Country The Netherlands

Date of birth

DO 19 10 42

Nationality

NA

Dutch

Business occupation

OC Oil Company Executive

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Donald Campbell

Surname

MCNEIL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16 Allen House Park

Hook Heath Road

Post town WOKING

County/Region Surrey

Postcode GU22 0DB

Country

Date of birth

DO 31 03 40

Nationality

NA

British

Business occupation

OC Oil Company Executive

Other directorships

OD None

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Company 289003

Class	Number	Aggregate Nominal Value
£1 Ordinary	100,000	100,000.00
Totals	100,000	100,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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.

Make cheques payable to
Companies House.

Signed
Secretary/Director*
(* delete as appropriate)

Date 20/4/94

This return includes 2 continuation sheets.

Contact point address

The Company
LGSL
4 York Road
LONDON

Postcode SE1 7NA

Telephone

Extension

Other relevant directorships, specifying the director in question

Other directorships for RB LANGTRY

ALLMACADAMS SURFACING LIMITED (resigned 22/01/90)
 ALLROAD TECHNOLOGY LIMITED (resigned 22/01/90)
 ALLSIGNS LIMITED (resigned 22/01/90)
 B.B.E. (CONTRACTING) LIMITED (resigned 22/01/90)
 BITUMULS LIMITED (resigned 22/01/90)
 BRITISH BITUMEN EMULSIONS (SCOTLAND) LIMITED (resigned 22/01/90)
 CALLENDERS LIMITED (resigned 22/01/90)
 COLAS (GRANTHAM) LIMITED (resigned 22/01/90)
 COLAS (SCOTLAND) LIMITED (resigned 22/01/90)
 COLAS BUILDING PRODUCTS LIMITED (resigned 22/01/90)
 COLAS HOLDINGS LIMITED (resigned 22/01/90)
 COLAS ROADS LIMITED (resigned 22/01/90)
 CRYSTAL POLYMERS LIMITED (resigned 14/02/94)
 D F BLANCHARD LIMITED (resigned 22/01/90)
 DAVID McDONALD & SON LIMITED (resigned 22/01/90)
 FIBREDEC LIMITED (resigned 22/01/90)
 GLOSSOP LIMITED (resigned 22/01/90)
 GLOSSOP PROPERTIES LIMITED (resigned 22/01/90)
 JOBLING PURSER LIMITED (resigned 22/01/90)
 KENNINGHALL WELDING AND ENGINEERING COMPANY LIMITED (resigned 22/01/90)
 KING'S ASPHALT LIMITED (resigned 22/01/90)
 LION EMULSIONS LIMITED (resigned 22/01/90)
 PRISMO LIMITED (resigned 22/01/90)
 PROBIT PROTECTION LIMITED (resigned 22/01/90)
 RAMPART PACKAGING LIMITED (resigned 14/02/94)
 RETREAD (ROADS) LIMITED (resigned 22/01/90)
 RETREAD ROADS (SCOTLAND) LIMITED (resigned 22/01/90)
 ROBO SCAFFOLDING LIMITED (resigned 22/01/90)
 SHELL CHEMICALS U.K. LIMITED (resigned 14/02/94)
 SLURRYMAC LIMITED (resigned 22/01/90)
 STRATA ROOFING LIMITED (resigned 22/01/90)
 THERMOCOMFORT LIMITED (resigned 15/02/94)
 THORMACK LIMITED (resigned 22/01/90)
 TOPFEN LIMITED (resigned 14/02/94)
 TOWNSON ASPHALT LIMITED (resigned 22/01/90)
 TOYNBEE LIMITED (resigned 22/01/90)
 TREVOR WALLIS LIMITED (resigned 22/01/90)
 TYRRELL CONTRACTORS (HECKINGTON) LIMITED (resigned 22/01/90)
 VAPOTHERM (UK) LIMITED (resigned 22/01/90)
 VENCEL RESIL LIMITED (resigned 09/02/94)
 VIKING ASPHALT LIMITED (resigned 22/01/90)
 VULCANITE CONTRACTING LIMITED (resigned 22/01/90)
 WIRTGEN (G.B.) LIMITED (resigned 22/01/90)

Other directorships for JF LEEUWERIK

TREBURY PROPERTY MANAGEMENT COMPANY LIMITED

Complete List of Members for SLADES TRUST LIMITED from 20/04/93 to 20/04/94

Member's Name and Address
THE ASIATIC PETROLEUM COMPANY LIMITED
Shell Centre, LONDON
SE1 7NA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
THE SHELL PETROLEUM COMPANY LIMITED
Shell Centre, LONDON
SE1 7NA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	99,999				99,999