

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number 298662 Company Name in full Motcomb Trust Limited F363AD40 * Day Month Year Date of this return (See note 1) The information on this return is made up to 01 05 96 Date of next return (See note 2) If you wish to make your next return Month Year Day 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. Registered Office (See note 3) 1 Savoy Hill Show here the address at the date of this return. Any change of LONDON Post town registered office must be notified County / Region on form 287. WC2R OBP Postcode Principal business activities (See note 4) Show trade classification code number(s) 3 0 6 for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Page 1

*						Company 298662
Register of memi		(the	registered	office))	
registered office, state	here where it is kept.					
	Post town					
	County / Region				Postcode	
Register of Debe	nture holders				,	
(see note 6) If there is a register of debenture holders		(the	registered	office)		
and it is not kept at the state here where it is k						
	Post town					
	County / Region				Postcode	
Company type (S	ee note 7)		_			
Public limited company	·					
Private company limited by shares		X				
Private company limited by guarantee without share capital						
Private company limited section 30	by shares exempt under	Please mark the appropriate box				
Private company limited under section 30	by guarantee exempt					
Private unlimited compa	ny with share capital					
Private unlimited compa	ny without share capital					
			_			
Company Secreta	ary (see notes 1-5)	Details	of a new com	pany sec	retary must be no	tified on form 288a.
this area to provide	me * Style / Title	Mr			*Honours etc	
details of joint secretaries).	Forename(s)	Martin Balfour				
* Voluntary details.	Surname	Radcl	iffe			
-	Previous forename(s)					
1	Previous surname(s)					
Ad	dress	34 Lai	mont Road			
Usual residential						
address must be given. In the case of		LONDO	N			
corporation, give the registered or principal office address.					Postcode	SW10
omee audress.	Country					

Directors (see notes 1-5) Please list directors in alphabetical order.		Details of new directors must be notfied on form 288a						
Name	* Style / Title	Mr.		Day	Month	Year		
	* Honours etc		Date of birth	02	10	61		
	Forename(s)	Samuel	N		<u> </u>			
	Surname	Bodley-Scott						
Pre	vious forename(s)							
Pre	evious surname(s)							
Addres	s	26 Venn Street,						
		Clapham,						
Usual residential address must be	Post town	LONDON						
given. In the case of a corporation, give the registered or principal	County / Region		Postcode	SW4 (DAT			
office address.	Country		Nationality	Engli	ish			
Busine	ss occupation							
Other	directorships	None						
* Voluntary details.								
		1						
Name	* Style / Title	Mr		Day	Month	Year		
Name	* Style / Title * Honours etc	Mr		Day 21	Month 08	Year 33		
Name ·	·	Mr Martin Balfour						
Name	* Honours etc							
·	* Honours etc Forename(s)	Martin Balfour						
· Pre	* Honours etc Forename(s) Surname	Martin Balfour						
· Pre	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Martin Balfour						
Pre Pre Addres	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Martin Balfour Radcliffe						
Presentation Prese	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s	Martin Balfour Radcliffe	Date of birth					
Presentation Address Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region	Martin Balfour Radcliffe 34 Lamont Road	Postcode					
Presentation Prese	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s	Martin Balfour Radcliffe 34 Lamont Road	Date of birth	21	08			
Presentation Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region	Martin Balfour Radcliffe 34 Lamont Road	Postcode	21 SW10	08			
Presentation Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Busine	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region Country	Martin Balfour Radcliffe 34 Lamont Road LONDON	Postcode	21 SW10	08			

Please list director			Details of new directors mus			.•	
	Name	* Style / Title	Mr		_		
* Honours etc		Date.	Date of birth	Day 26	Month 09	Year 36	
		Forename(s)	Arthur Giles Irvin				
		Surname	Wontner				
	Pre	vious forename(s)		10.4	 :		
		Previous surname					
			12 Agan Stroot	··			
Address		12, Agar Street					
Usual residenti	ial		Strand				=::
address must be given. In the case		Post town	LONDON		,		
corporation, give registered or pri	e the	County / Region		Postcode	WC2F	I 4HN	
office address.	pu	Country				·	
	Nation	ality	British				
	Busine	ss occupation	Solicitor				
Other directorships			None				
		·					
	Name	* Style / Title					
	warne	•			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
	_	Surname					
	Prev	vious forename(s)					
	F	Previous surname					
	Address	s					
Usual residenti	ial			•			
address must b		_					
given. In the cas corporation, giv		Post town					
	se of a e the	Post town County / Region		Postcode)		
corporation, give registered or prinoffice address.	se of a e the			Postcode)		
registered or prin	se of a e the	County / Region Country		Postcode	•		
registered or prin	se of a e the ncipal Nation	County / Region Country		Postcode	•		
registered or prin	se of a e the ncipal Nation	County / Region Country ality ss occupation		Postcode	}		
registered or prin	se of a e the ncipal Nation	County / Region Country ality		Postcode	;		

•	Other relevant directorships
Company Number	298662
Company Name	Motcomb Trust Limited
Directors Name	M B Radcliffe
† Directors only. † Other directorships	Collectors Ltd.,
NOTES	D'OYLY CARTE OPERA TRUST (resigned 24/08/94)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	
least 20 years A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	
company.	·

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
at the date of this letuin.	£1 Ordinary	11,082	£11,082.00
	Totals	11,082	£11,082.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period	
returns.		on paper	in another format
(see note 10)	A list of changes is enclos	sed	
	A full list of members is e	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	to dispense with ps, mark this box
	If at the date of this retur laying acco	n an election is in force ounts in general meeting	
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my
Signed	Michael	Date	-3 MAY 1996
† Please delete as appropriate	† a director/secretary		,
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	no co	ontinuation sheets.
Please give the name, address,	The Savoy Hotel PL		
telephone number, and if available, a DX number and Exchange, for	1, Savoy Hill		
the person Companies House should contact if there is any query.		0171 000 1	F00
	LONDON WC2R OBP	Tel 0171 836 1	.533
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

298662

Company Name in full	Motcomb Trust Limited	

Number of shares or amount of

Particulars of shares or stock transferred since the date of the last return (or in the case of the

	stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Radcliffe, Martin Balfour 34 Lamont Road,LONDON SW10	£1 Ordinary			
The Worcester Buildings Company Limited 1 Savoy Hill,LONDON WC2R OBP	£1 Ordinary 11,081			