



BLUEPRINT
Company Secretary

Mid
1270x18
103806

363a

Annual Return

Company Number 00714688

Company Name in full GUTHRIE & COMPANY (UK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 06 97

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

28 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

70 FLEET STREET

LONDON

EC4Y 1EU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

70 FLEET STREET**LONDON**Postcode **EC4Y 1EU****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

SARAH MARGARET FOULKES**SHAW****26 HAMILTON ROAD**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

LONDONPostcode **W5 2EH****ENGLAND**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	02	06	58
Forename(s)	SARAH MARGARET FOULKES				
Surname	SHAW				
Previous forename(s)					
Previous surname(s)					
Address	26 HAMILTON ROAD				
Post town	LONDON				
County / Region		Postcode	W5 2EH		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY SECRETARY				
Other directorships	NONE				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	26	04	46
	Forename(s)	WILLIAM ANTHONY					
	Surname	THOMPSON					
	Previous forename(s)						
	Previous surname(s)						
	Address	16 HIGHFIELDS					
Post town	WESTONING						
County / Region	BEDFORDSHIRE	Postcode	MK45 5EN				
Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR						
Other directorships	NONE						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 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)

ORDINARY	3,000,000	£3,000,000.00
Totals	3,000,000	£3,000,000.00

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 returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

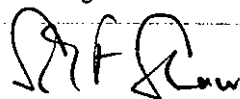
☒

If at the date of this return an election is in force 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.

Signed



Date

2. 7. 97

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

K.M. DRACUP 01274-853012
C/O BBA GROUP PLC
HUNSWORTH LANE
CLECKHEATON
WEST YORKSHIRE
BD19 3UJ

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

Company Number 00714688

Company Name in full: GUTHRIE & COMPANY (UK) LIMITED

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock 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.
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[illegible]