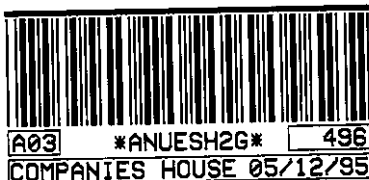




C O M P A N I E S H



09 126+7 002158
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00750065

M

company name
HIL (OXFORD) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/95

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
06	11	95

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.

BARN CLOSE
YATTENDON
NEWBURY
BERKSHIRE RG16 0UY

BARN CLOSE
YATTENDON
BERKSHIRE
RG18 0UX

Principal business activities (See note 4)

Please enter trade classification(s).

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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GRAHAM
HERBERT
12 DENEHURST CLOSE
BARNT GREEN
BIRMINGHAM
WORCESTERSHIRE B45 8HR

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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GRAHAM
HERBERT
12 DENEHURST CLOSE
BARNT GREEN
BIRMINGHAM
WORCESTERSHIRE B45 8HR

Date of Birth:- 20/07/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE SEPARATE SHEET

.....

.....

.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ANTHONY ROBERT
MORTON
THE BARLEY MOW
BARLEY MOW LANE
LOWER KNAPHILL WOKING
SURREY GU21 2HZ

Date of Birth:-- 11/06/41
Nat:BRITISH
Occ:FINANCE DIRECTOR

Day	Month	Year

Date of resignation.

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

Other directorships.

SEE SEPARATE SHEET

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 25p	437,278	£109,319.50
DEFERRED 25p	437,277	£109,319.25
DEFERRED 25p	1	£ 0.25
Totals	874,556	£218,639.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 06/11/93

A list of changes is enclosed

☐☐

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 **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 8 NOVEMBER 1995

This return includes 2 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?

Mr G Herbert

YATTENDON INVESTMENT TRUST PLC

BARN CLOSE, YATTENDON, BERKSHIRE

Postcode RG18 0UX

Telephone 01635 202707

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

NAME: Graham HERBERT

NATIONALITY: British

DATE OF BIRTH: 20.07.1943

ADDRESS: Staffords
12 Denehurst Close
Barnt Green
Birmingham B45 8HR

OCCUPATION: Chartered Accountant

DETAILS OF DIRECTORSHIPS:

	<u>Appointed</u>
Burton Daily Mail Ltd	17.11.1994
Herts & Essex Newspapers Ltd	22.09.1994
HIL (Oxford) Ltd	01.11.1994
HIL Ltd	01.11.1994
HIL Properties Ltd	01.11.1994
Hourds Ltd (formerly Keyway [Somerstown] Ltd)	01.11.1994
K and S (227) Ltd	09.12.1994
Press of Geof J Clark Ltd	01.11.1994
Staffordshire Newsletter Ltd (formerly Hourds Publications Ltd)	09.12.1994
Staffordshire Newspapers Ltd (formerly Hourds Ltd)	09.12.1994
Yattendon Pension Trustees Ltd	25.01.1995

RESIGNATIONS:

	<u>Resigned</u>
Altus Engineering Co. (Corsham) Ltd	31.12.1993
Bänniger (UK)Ltd	08.10.1991
Delta Brass Products Ltd	31.12.1993
Delta Engineering Holdings Ltd	31.12.1993
Delta Fluid Controls Ltd	08.10.1991
Delta Pension Nominees Ltd	31.12.1993
Donald Brown (Brownall) Ltd	31.12.1993
IBP Ltd	31.12.1993
International Building Products Ltd	31.12.1993
Kenlok Limited	31.12.1993
Lancashire Repetition Ltd	31.12.1993
LP-Gas Equipment Ltd	01.08.1991
Nibco International Ltd	31.12.1993
Prestincert Ltd	31.12.1993
Triflow Ltd	01.01.1992

DIRECTOR'S PARTICULARS (UK)

NAME: ANTHONY ROBERT MORTON

DATE OF BIRTH: 11.06.41

ADDRESS: The Barley Mow
Barley Mow Lane
Lower Knaphill
WOKING, Surrey
GU21 2HZ

**BUSINESS
OCCUPATION:** Finance Director

PARTICULARS OF DIRECTORSHIPS

Appointed

British Air Transport (Holdings) Ltd	16.09.94
Cambridge Newspapers Limited	23.12.93
HIL Limited	04.01.94
HIL (Oxford) Limited	04.01.94
HIL Properties Limited	04.01.94
Hartridge Investments Limited	04.01.94
Hours Publications Ltd, formerly Checkrevel Limited	04.01.94
Hours Limited, formerly Keyway (Somerstown) Limited	04.01.94
MDL Management PLC	16.11.93
Marina Developments Limited	16.11.93
Press of Geof J Clark Limited	04.01.94
West Midlands Press Limited	04.01.94
Yattendon Investment Trust PLC	01.11.93
Yattendon Holdings PLC	04.01.94
Yattendon Pension Trustees Ltd	22.04.94
YIT Pension Trustees Ltd	24.10.95

Resigned

RESIGNATIONS: UDI Group Limited	16.01.92
GEC Plessey Naval Systems Limited	16.01.92