



BLUEPRINT
Company Secretary

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Annual Return

Company Number

928494

Company Name in full

GLYNWED TRUSTEES (1970) 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

21 06 96

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

21 06 97

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

HEADLAND HOUSE

NEW COVENTRY ROAD SHELDON

BIRMINGHAM

WEST MIDLANDS

B26 3AZ

Principal business activities

(See note 4)

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

8659

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

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/07/96

Register of members (See note 5)

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

HEADLAND HOUSE NEW COVENTRY ROAD SHELDON

Post town BIRMINGHAM

County / Region WEST MIDLANDS

Postcode B26 3AZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

HEADLAND HOUSE NEW COVENTRY ROAD SHELDON

Post town BIRMINGHAM

County / Region WEST MIDLANDS

Postcode B26 3AZ

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

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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

Previous Forename(s)

Previous Surname

* Voluntary details.

Address

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

Post town EVESHAM

County / Region WORCESTERSHIRE

Postcode WR11 5LH

Country ENG.

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

JOHN CHRISTOPHER			
BLAKELEY			
WALNUT HOUSE			
HODEN LANE CLEEVE PRIOR			
EVESHAM			
WORCESTERSHIRE		WR11 5LH	
ENG.			

Company Number

928494

Company Name in full

GLYNWED TRUSTEES (1970) LIMITED

Company Secretary

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

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

Name

*Style / Title

*Honours etc

Forename(s)

DAVID JOHN

Surname

SMART

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'SEAJAYS' 158 BRIDGNORTH ROAD

WIGHTWICK

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

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV6 8BE

Country

ENGLAND

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 20	Month 04
			Year 31	
	Forename(s)	JOHN DAWSON		
	Surname	ECCLES		
	Previous forename(s)			
	Previous surname(s)			
Address	MOULTON HALL			
	Post town	RICHMOND		
	County / Region	YORKSHIRE	Postcode	DL10 6QH
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	NON EXECUTIVE DIRECTOR		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 10	Month 09
			Year 36	
	Forename(s)	DAVID LEE		
	Surname	MILNE		
	Previous forename(s)			
	Previous surname(s)			
Address	BROOMFIELD HOUSE,			
	CHURCH LANE.LAPWORTH			
	Post town	SOLIHULL		
	County / Region	WEST MIDLANDS	Postcode	B94 5NU
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	EXECUTIVE DIRECTOR		
	Other directorships	(See continuation sheet)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 25	Month 01
			Year 30	
	Forename(s)	RAYMOND		
	Surname	MONTFORD		
	Previous forename(s)			
	Previous surname(s)			
Address	1 BILTON HALL. CHURCH WALK			
	BILTON			
	Post town	RUGBY		
	County / Region	WARWICKSHIRE	Postcode	CV22 7LX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships

Company Number

928494

Company Name

GLYNWED TRUSTEES (1970) LIMITED

JOHN DAWSON ECCLES

Other Current Directorships

CHAMBERLIN & HILL plc

CHAMBERLAIN PHIPPS GROUP PLC

COURTAULDS TEXTILES PLC

EMERGING COMMONWEALTH PRIVATISATION FUND LTD

GOVETT STRATEGIC INVESTMENT TRUST PLC

Other Past Directorships

GLYNWED INTERNATIONAL plc

DAVID LEE MILNE

Other Current Directorships

GLYNWED INTERNATIONAL plc

RUBICON GROUP PLC

Other Past Directorships

RAGLAN PROPERTY TRUST PLC

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)

Ordinary Shares	3	£ 3.00
Totals	3	£ 3.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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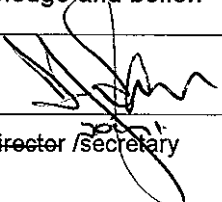
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

5/7/96

† 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

2

continuation sheets

(enter number)

COMPANY SECRETARY

GLYNWED INTERNATIONAL PLC
HEADLAND HOUSE NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ

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