



MID 13.285 x 219

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363a

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 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

21 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

HEADLAND HOUSE

NEW COVENTRY ROAD SHELDON

BIRMINGHAM

WEST MIDLANDS

B26 3AZ

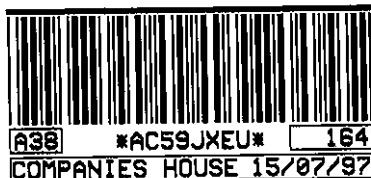
Principal business activities

(See note 4)

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

HEADLAND HOUSE NEW COVENTRY ROAD SHELDON

BIRMINGHAM

WEST MIDLANDS

Postcode B26 3AZ

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

HEADLAND HOUSE NEW COVENTRY ROAD SHELDON

BIRMINGHAM

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

JOHN CHRISTOPHER

BLAKELEY

WALNUT HOUSE

HODEN LANE CLEEVE PRIOR

EVESHAM

County / Region

Postcode WR11 5LH

Country

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

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	20	04	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.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	10	09	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).						

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 Shares	3	£3.000
Totals	3	£3.000

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

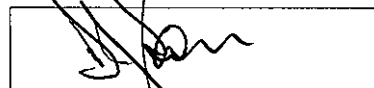
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

3/7/97

† 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

4

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.

COMPANY SECRETARY
GLYNWED INTERNATIONAL PLC
NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ
TEL: 0121 742 2366

Directors (Continued)

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	25	01	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	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	28	09	53
	Forename(s)	DERYCK JOSEPH							
	Surname	SOLOMON							
	Previous forename(s)								
	Previous surname(s)								
	Address	1 HASELEY GRANGE							
		HASELEY							
	Post town	WARWICK							
	County / Region	WARWICKSHIRE	Postcode	CV35 7HW					
	Country	England	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR								
Other directorships	None								

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

Directors (Continued)

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	14	09	44
Forename(s)	ANTHONY JOSEPH						
Surname	WILSON						
Previous forename(s)							
Previous surname(s)							
Address	'WAYSIDE' PARK DRIVE						
	LITTLE ASTON PARK						
	Post town	SUTTON COLDFIELD					
	County / Region	WEST MIDLANDS	Postcode	B74 3AW			
	Country	England	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

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

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Company Number 928494

Company Name in full GLYNWED TRUSTEES (1970) LIMITED

Current directorships for JOHN DAWSON ECCLES

CHAMBERLAIN PHIPPS GROUP PLC

CHAMBERLIN & HILL plc

COURTAULDS TEXTILES PLC

EMERGING COMMONWEALTH PRIVATISATION FUND LTD

GOVETT STRATEGIC INVESTMENT TRUST PLC

Current directorships for DAVID LEE MILNE

RUBICON GROUP PLC

Past directorships for ANTHONY JOSEPH WILSON

BLACK COUNTRY MUSEUM LIMITED (16-Jul-1996)

Form 363a/b Continuation sheet

Company Number 928494

Company Name in full GLYNWED TRUSTEES (1970) LIMITED

Company Secretary (See notes 1-5)

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

Name * Style / Title

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

Country

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

* Honours etc

DAVID JOHN

SMART

'SEAJAYS' 158 BRIDGNORTH ROAD

WIGHTWICK

WOLVERHAMPTON

WEST MIDLANDS

Postcode WV6 8BE

England

Company Secretary (See notes 1-5)

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

Name * Style / Title

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

Country

* Honours etc

Postcode