



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

935791

Company Name in full

Sketchley Trustees Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 12 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

04 12 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Rugby Road

HINCKLEY

Post town

Leicestershire

County / Region

LE10 2NE

Postcode

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

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

7 4 9 9

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 the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A28 *AIY34221* 522
COMPANIES HOUSE 17/12/97

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

(the registered office)

Postcode

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.

Post town
County / Region

(the registered office)

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

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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Robert Arthur

Surname

Careless

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 Newey Road

Hall Green

Usual residential

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

Post town

BIRMINGHAM

County / Region

West Midlands

Postcode

B28 0JQ

Country

England

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

09

12

53

Forename(s)

Robert Arthur

Surname

Careless

Previous forename(s)

Previous surname(s)

Address

43 Newey Road

Hall Green

Post town

BIRMINGHAM

County / Region

West Midlands

Postcode

B28 0JQ

Country

England

Nationality

British

Business occupation

Group Secretary ✓

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

08

12

47

Forename(s)

Michael John

Surname

Floyd

Previous forename(s)

Previous surname(s)

Address

16 Birdie Close

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

Post town

KIBWORTH BEAUCHAMP

County / Region

Leicestershire

Postcode

LE8 0PW

Country

England

Nationality

British

Business occupation

None ✓

Other directorships

None

Directors (see notes 1-5)*Please list directors in alphabetical order*

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

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		17	01	47
Forename(s)	John Ellis			
Surname	Jackson			
Previous forename(s)				
Previous surname				
Address	Ellerslie			
	Coronation Road			
Post town	ASCOT			
County / Region	Berkshire	Postcode	SL5 9LQ	
Country	England			
Nationality	British			
Business occupation	Chief Executive			
Other directorships	See attached list			

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

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of birth	Day	Month	Year
		22	09	58
Forename(s)	Jane Anne			
Surname	Joyce			
Previous forename(s)				
Previous surname				
Address	13 Brandon Road			
Post town	HINCKLEY			
County / Region	Leicestershire	Postcode	LE10 0JW	
Country	England			
Nationality	British			
Business occupation	Payroll Manager			
Other directorships	None			

* Voluntary details.

Other relevant directorships

Company Number

935791

Company Name

Sketchley Trustees Limited

Directors Name

Robert Arthur Careless

† Directors only.

† Other directorships

Sunflower Court Limited (resigned 26/05/95)

NOTES

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 instead 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.

Other relevant directorships

Company Number

935791

Company Name

Sketchley Trustees Limited

Directors Name

John Ellis Jackson

† Directors only.

† Other directorships

City Centre Restaurants Plc

Cleaning Tokens Limited

Clothing Vouchers Limited

Colourings Limited

Costec Limited

Jackaranda Limited

Osmotics Limited

Seriously Smart Limited

Soapworks Limited

The Big Issue Limited

The Body Shop Film Company

The Body Shop International PLC

The Healthcare Foundation (Marketing) Limited

The Healthcare Foundation Limited

The Lottery Foundation Limited

Thorntons PLC

Virotherm Limited

NOTES

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Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- 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)
Ordinary £1	100	£100.00
Totals	100	£100.00

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

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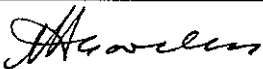
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

16-12-97

† 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

1

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.

The Company Secretary	
Sketchley PLC PO BOX 7, Rugby Road	
HINCKLEY LE10 2NE	Tel
DX number	DX exchange



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

935791

Sketchley Trustees Limited

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.

Remarks

Sketchley Investments Limited
Rugby Road, HINCKLEY
Leicestershire LE10 2NE

Ordinary £1	1
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Sketchley Public Limited Company
Rugby Road, HINCKLEY
Leicestershire LE10 2NE

Ordinary £1 99

100

100
