

NW/001706/256
23.

363_x

Annual Return

Company number

CN 935791

Company name

Sketchley Trustees Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 12 95

Date of next return
I wish to make the next
return to

DB 04 12 96

Registered Office
This is the address at the
date of this return

RO Rugby Road

Any change of registered
office must be notified
on form 287

Post town HINCKLEY
County/Region Leicestershire
Postcode LE10 2NE

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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Register of Members

The register of members
is kept at

| | |
|---------------|-------------------------|
| RM | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture Holders

A register of debenture
holders is kept at

| | |
|---------------|-------------------------|
| RD | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|---------------|---------------|
| CS | Mr |
| | |
| | Robert Arthur |
| | Careless |
| | |
| | |
| | |
| AD | 43 Newey Road |
| | Hall Green |
| Post town | BIRMINGHAM |
| County/Region | West Midlands |
| Postcode | B28 0JQ |
| Country | England |

* Voluntary details

Directors

(Listed in alphabetical order)

| | | | |
|---------------------------|---------------------|---------------|---------------------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Robert Arthur | |
| | Surname | Careless | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | 43 Newey Road |
| | | Hall Green | |
| | Post town | BIRMINGHAM | |
| | County/Region | West Midlands | |
| | Postcode | B28 0JQ | Country England |
| | Date of birth | DO | 09 12 53 Nationality NA British |
| | Business occupation | OC | Group Secretary |
| | Other directorships | OD | See attached list |

| | | | |
|---------------------------|---------------------|--------------------|---------------------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Michael John | |
| | Surname | Floyd | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | 16 Birdie Close |
| | | | |
| | Post town | KIBWORTH BEAUCHAMP | |
| | County/Region | Leicestershire | |
| | Postcode | LE8 0PW | Country England |
| | Date of birth | DO | 08 12 47 Nationality NA British |
| | Business occupation | OC | |
| | Other directorships | OD | None |

* Voluntary details

Directors (continued)

| | | | |
|---------------------------|---------------------|--------------------------------|------------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Richard John | |
| | Surname | Meyers | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | Flat 6 |
| | | Charter Court, Harcourt Street | |
| | | Post town | LONDON |
| | | County/Region | |
| | | Postcode | W1H 1DT |
| | | Country | England |
| | Date of birth | DO | 17 12 46 |
| | | Nationality | NA British |
| | Business occupation | OC | Group Finance Director |
| | Other directorships | OD | None |

| | | | |
|---------------------------|---------------------|----------------------|--------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Roger F B | |
| | Surname | Ousey | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | The Paddocks |
| | | Main Street, Mowsley | |
| | | Post town | |
| | | County/Region | Leicestershire |
| | | Postcode | |
| | | Country | |
| | Date of birth | DO | 28 09 36 |
| | | Nationality | NA British |
| | Business occupation | OC | Work Study Manager |
| | Other directorships | OD | None |

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R A Careless

Sunflower Court Limited (*RESIGNED*)

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|-------------|--------|-------------------------|
| Ordinary £1 | 100 | 100.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | 100.00 |

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)


None

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.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 21-12-95.....

This return includes 2 continuation sheets.

Contact point address

The Company Secretary
Sketchley PLC
PO Box No 7
HINCKLEY
Leicestershire

Postcode LE10 2NE

Telephone

Extension

Complete List of Members for Sketchley Trustees Limited from 04/12/94 to 04/12/95

Member's Name and Address

Sketchley Investments Limited
Rugby Road, HINCKLEY
Leicestershire LE10 2NE

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 Each | 1 | | | | 1 |

Member's Name and Address

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

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 Each | 99 | | | | 99 |