



Please complete in typescript,  
or in bold black capitals.

10577  
021352

# 363a

## 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 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

04 12 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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**

(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.



A18 \*AHIEHRLG\* 338  
COMPANIES HOUSE 18/12/96

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

**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)

**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)

**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)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 09	Month 12	Year 53
	Forename(s)	Robert Arthur			
	Surname	Careless			
	Previous forename(s)				
	Previous surname(s)				
Address	43 Newey Road				
	Hall Green				
<b>Usual residential address</b> 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	Nationality	British	
	Business occupation	Group Secretary			
	Other directorships	See attached list			
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 08	Month 12	Year 47
	Forename(s)	Michael John			
	Surname	Floyd			
	Previous forename(s)				
	Previous surname(s)				
Address	16 Birdie Close				
<b>Usual residential address</b> 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				
	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	12	46
	Forename(s)	Richard John		
	Surname	Meyers		
	Previous forename(s)			
	Previous surname			
Address	Flat 6			
	Charter Court, Harcourt Street			
	Post town	LONDON		
	County / Region		Postcode	W1H 1DT
	Country	England		
	Nationality	British		
	Business occupation	Group Finance Director		
	Other directorships	None		

**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
		28	09	36
	Forename(s)	Roger F B		
	Surname	Ousey		
	Previous forename(s)			
	Previous surname			
Address	The Paddocks			
	Main Street, Mowsley			
	Post town			
	County / Region	Leicestershire	Postcode	
	Country			
	Nationality	British		
	Business occupation	Work Study 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.

**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

☐
☐

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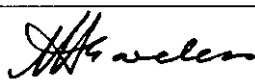
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

10-12-96

† 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

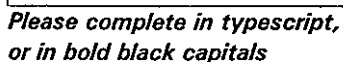
1

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



**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

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
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[illegible]