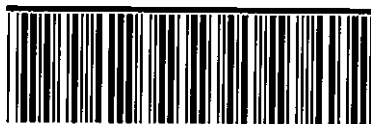




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A10 \*AQMPCEPQ\* 189  
COMPANIES HOUSE 11/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	09	95

**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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT ONE  
STATIONFIELD INDUSTRIAL ESTATE  
KIDLINGTON  
OXFORDSHIRE OX5 1JD

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**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01194903

H

company name  
T.W.R. GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

01194903

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BROADSTONE GRANGE  
BROADSTONE HILL  
CHIPPING NORTON  
OXFORDSHIRE OX7 5QL

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALISTER DAVID  
MITCHELL  
WALNUT HOUSE  
GREAT RISSINGTON  
GLOUCESTERSHIRE GL54 2LH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FLAVIO  
BRIATORE  
FLAT 127 PIER HOUSE  
31 CHEYNE WALK  
LONDON  
SW3 0XX

Day Month Year

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Date of any change.

Date of Birth:- 04/12/50  
Nat:ITALIAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01194903

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary 'A'	8,000,000	£8,000,000
Ordinary 'B'	8,000,000	£8,000,000
<del>Non Voted Ordinary</del>	<del>4,000,000</del>	<del>£4,000,000</del>
Totals	20,000,000	£20,000,000

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 09/09/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director\*  
(delete as appropriate)

Date

1/9/95

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

A D Mitchell Esq  
Company Secretary  
Broadstone Grange  
Broadstone Hill  
Chipping Norton  
Oxon OX7 5QL

Postcode

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**Directors - continued**

Particulars.

STEPHEN JOHN  
FERNBACK  
HATCHERY HOUSE  
GARFORD  
ABINGDON  
OXFORDSHIRE OX13 5PF

Date of Birth:- 23/06/54  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAURIZIO  
MASETTI  
VIA N SAURO 3  
31022 ST TROVASO DI PREGANZIO  
(TV)  
ITALY

Date of Birth:- 09/12/54  
Nat:ITALIAN  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER SIDNEY  
SILMAN  
FARMOOR FARMHOUSE  
CUMNOR ROAD  
FARMOOR  
OXON OX2 9NS

Date of Birth:- 10/05/45  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01194903

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MAURIZIO  
TIVERON  
VIA ANGELO EMO 8  
31100  
TREVISO  
ITALY

Date of Birth:- 28/10/52  
Nat:ITALIAN  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS DOBBIE THOMSON  
WALKINSHAW  
BROADSTONE MANOR  
BROADSTONE HILL  
CHIPPING NORTON  
OXFORDSHIRE OX7 5QJ

Date of Birth:- 14/08/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.