

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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

1956114

*Insert full name
of company

Annual return of (note 1)

FAITHFUL GROUP LIMITED

The information in this return is as at

23RD JUNE 19 89

t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

NORTHWICK ROAD
WORCESTER

Postcode WR3 7DU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

STEPHEN LESLIE HALL

Previous name(s) (note 3)

Address (notes 4 and 5)

39 THE RIDGEWAY, STROUPPORT-ON-SEVERN, WORCS.

Postcode DY13 8XT

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$] continuation sheets]

\$Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room

20 JUN 1989

H S. 8014
(012559)

Particulars of the directors of the company continued (notes 6 and 7)

| | | | |
|--|-----------------------|------------------------|---------------------|
| Name (note 3) | PHILIP GEORGE DORRELL | | Business Occupation |
| Previous name(s) (note 3) | | | DIRECTOR |
| Address (note 5) | COVE COTTAGE | Nationality | BRITISH |
| | NORTHWICK | Date of birth (note 9) | |
| | WORCESTER | Postcode | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black letter

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient, use a continuation sheet

| | | | |
|--|-------------------------|------------------------|---------------------|
| Name (note 3) | CHRISTINE IRENE DORRELL | | Business Occupation |
| Previous name(s) (note 3) | | | DIRECTOR |
| Address (note 5) | COVE COTTAGE | Nationality | BRITISH |
| | NORTHWICK | Date of birth (note 9) | |
| | WORCESTER | Postcode | |
| Other relevant past or present directorships* (note 8) | | | |
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|--|------------------------------|------------------------|---------------------|
| Name (note 3) | PETER RICHARD WARR | | Business Occupation |
| Previous name(s) (note 3) | | | DIRECTOR |
| Address (note 5) | SPRINGFIELD | Nationality | BRITISH |
| | LOWER FERRY LANE, CALLOW END | Date of birth (note 9) | |
| | WORCESTER | Postcode | |
| Other relevant past or present directorships* (note 8) | | | |
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|--|--------------------|------------------------|---------------------|
| Name (note 3) | ALAN DAVID DORRELL | | Business Occupation |
| Previous name(s) (note 3) | | | DIRECTOR |
| Address (note 5) | COVE COTTAGE | Nationality | BRITISH |
| | NORTHWICK | Date of birth (note 9) | |
| | WORCESTER | Postcode | |
| Other relevant past or present directorships* (note 8) | | | |
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Summary of share capital and debentures

Nominal share capital

£ 50,000

Please do not
write in
this margin

Number of shares Class

Nominal value of each share

divided into:-

3

50,000

ORDINARY

£ 1

1

2

£

3

3

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1

£ NIL

NT:

2

£

3

£

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses | |
|---|---|----|
| | Alan David Dorrell, Cove Cottage, Northwick, Worcester | 1 |
| | Christine Irene Dorrell, Cove Cottage, Northwick, Worcester | 2 |
| | Philip George Dorrell, Cove Cottage, Northwick, Worcester | 3 |
| | Stephen James Dorrell, 10 Rainbow Hill Terrace, Worcester | 4 |
| | Julia Griswold 27 Quana duck Road, Stonington, Connecticut 06378, USA | 5 |
| | Amanda Claire James, 5 Granard Avenue, Putney, London. S.W.15 6HH | 6 |
| | Diana Lawrence, Austens, bury Chase, Felsted, Dunmow, Essex. | 7 |
| | Lucinda Milner-White, 58 Arney Crescent, Remugna, Auckland 5, N.Z. | 8 |
| | Ena Margery Reco d, Payn's House, Oxhill, Warwick. CV35 0QR | 9 |
| | Peter Richard Warr, Springfield, Lower Ferry Lane, Callow End, Worcester. | 10 |
| | | 11 |
| | | 12 |
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| | | 15 |

Please do not
write in this
margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

1966114

Complete
legibly, preferably
in black type, or
bold black
lettering.

* Insert full
name of company.

Name of company

* FAITHFUL GROUP LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Delete if
inappropriate.
Enter particulars of
other directorships
held or previously
held. If this space
is insufficient
continue on back
page.

| | | | |
|--|--------------------|------------------------|----------|
| Name (note 3) | ENA MARGERY RECORD | Business Occupation | DIRECTOR |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | PAYN'S HOUSE | Date of birth (note 9) | |
| | OXHILL | | |
| | WARWICK | Postcode | CV35 0QR |
| Other relevant past or present directorships† (note 8) | | | |

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|--|-----------------------------|------------------------|----------|
| Name (note 3) | PENELOPE ANNE WEARS DORRELL | Business Occupation | DIRECTOR |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | 10 RAINBOW HILL TERRACE | Date of birth (note 9) | |
| | WORCESTER | | |
| | | Postcode | |
| Other relevant past or present directorships† (note 8) | | | |

| | | | |
|--|--|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 9) | |
| | | | |
| | | Postcode | |
| Other relevant past or present directorships† (note 8) | | | |