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

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

To the Registrar of Companies

For official use

Company number 1966114

Annual return of (note 1)

*Insert full name of company

* FAITHFUL GROUP LIMITED

The information in this return is as at

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

15th June 1990 †. (The date of this return note 1)

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, Stourport-on-Severn
Worcs. Postcode DY13 8XT

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

§Enter number of continuation sheets attached

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

Signed Director, and Secretary

Presentor's name, address and reference (if any):

For official use
General Section

Post room
HSB/180/013628 x4

COMPANIES HOUSE
20 JUN 1990
M 24

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

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

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

* 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 DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) COVE COTTAGE NORTHWICK, WORCESTER Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	

Name (note 3) PETER RICHARD WARR	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) SPRINGFIELD, LOWER FERRY LANE CALLOW END, WORCESTER. Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8) B.C.I.A. Limited	

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

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital £ 50,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	50,000	ORDINARY	£ 1
2			£
3			£

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

Issued share capital and debentures

		Number	Class
1. Number of shares of each class taken up to the date of this return	1	25440	ORDINARY
	2		
	3		
2. Number of shares of each class issued subject to payment wholly in cash.	1	NIL	NONE
	2		
	3		
3. Number of shares of each class issued as fully paid up for a consideration other than cash	1	25440	ORDINARY
	2		
	3		

		Amount per share	Number	Class
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	1	£ NIL	NIL	
	2	£		
	3	£		
5. Number of shares (if any) of each class issued at a discount	1		NIL	
	2			
	3			

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	CHANGED SINCE LAST RETURN	1
	1. CEASED TO BE MEMBERS:	2
	Lucinda-Milner White, 130 Remeura Road, Auckland 5, N.Z.	3
		4
	Ena Margery Record, Payn's House, Oxhill, Warwick	5
		6
	2. NEW MEMBERS	7
	Margery Ann Hale, Payn's House, Oxhill, Warwick	8
	Anthony Charles Record, 4 Sambourne Court, Bristol	9
	3. CHANGES IN HOLDINGS	10
	Alan David Dorrell, Cove Cottage, Northwick, Worcester	11
	Stephen James Dorrell, 10 Rainbow Hill Terrace, Worcester	12
	Amanda Claire James, 5 Granard Avenue, Putney, London SW15	13
		14
		15

Please do not write in this margin

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

Summary of share capital and debentures continued

	Amount	Number	Class	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL			
7. Amount per share called up on number of shares of each class	£ NIL	NONE	NONE	1
	£			2
	£			3
8. Total amount of calls received (note 10)	£ NIL			
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 1	25440	ORDINARY	1
	£			2
	£			3
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL	NONE		1
	£			2
	£			3
11. Total amount of calls unpaid	£ NIL			
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL			
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL			
14. Total number of shares of each class forfeited		NONE		1
				2
				3
15. Total amount paid (if any) on shares forfeited	£ NIL			
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL			
17. Total amount of share warrants to bearer issued and ISSUED	£ NIL			
surrendered respectively since the date of the last return SURRENDERED	£ NIL	NONE		
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a)	(b)		
					1
					2
-	547		2.3.90	) 182 to A.D. Dorrell	3
				) 182 to S.J. Dorrell	4
				) 183 to A.C. James	5
-	2000		27.5.90	) 1000 to M.A. Hale	6
				) 1000 to A.C. Record	7
					8
1000					9
1000					10
					11
5347					12
5347					13
5348					14
					15

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1 to Form No. 363

Company number

1966114

Please complete legibly, preferably in black type, or bold block 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) PENELOPE ANNE WEARS DORRELL	Business Occupation DIRECTOR†
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 10 RAINBOW HILL TERRACE WORCESTER	Date of birth (note 9)
Postcode	
Other relevant past or present directorships† (note 8)	

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

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Other relevant past or present directorships† (note 8)	