

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 black lettering

*Insert full name
of company

To the Registrar of Companies

For official use

Company number

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1966114

Annual return of (note 1)

* FAITHFUL GROUP LIMITED

The information in this return is as at

23RD OCTOBER

19 87

t. (The date of this return note 1)

Address of registered office of the company

NORTHWICK ROAD WORCESTER	Postcode WR3 7DU
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Total amount of indebtedness of the company
in respect of mortgages and charges

£ NIL

(note 2)

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	RICHARD THOMAS BRIGHTON
Previous name(s) (note 3)	
Address (notes 4 and 5)	12 WENSLEYDALE, DROITWICH SPA, WORCS.
Postcode	WR9 8PF

†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\$ 1 continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

For official use
General Section

Pos	COMPANIES REGISTRATION
	3 NOV 1987
	OFFICE 85
	180 124
	009676

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

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

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

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Please complete
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bold block lettering

Please complete
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Amount

Number

Class

5. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

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

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

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

- | 17. Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return | ISSUED
SURRENDERED |
|---|-----------------------|
|---|-----------------------|

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ NIL	NONE	NONE
£		
£		
£ NIL		
£ 1	25440	ORDINARY
£		
£		
£ NIL	NONE	
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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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

Please complete
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in black type, or
bold black
lettering.

* Insert full
name of company.

Name of company

* FATHERFUL 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	
Other relevant past or present directorships† (note 8)		

Name (note 3) PENELOPE ANNE WEARS FARRELL		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)		