



Companies House

— for the record —

Company Name

FAITHFUL GROUP LIMITED

000519/75

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1966114

Information extracted from
Companies House records on
25th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A32 *AGF2L3UY* 0404
COMPANIES HOUSE 22/06/02

Ref: 1966114/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Northwick Road Worcester WR3 7DU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Leslie HALL Address 9 Willow Bank Wyre Piddle Pershore Worcestershire WR10 2RN	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Leslie HALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan David DORRELL Address Cove Cottage Neweys Hill Northwick Worcester Worcestershire WR3 7AL Date of birth 01/03/1954 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan David DORRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christine Irene DORRELL Address Cove Cottage Neweys Hill Northwick Worcester Worcestershire WR3 7AL Date of birth 25/12/1928 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine Irene DORRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen DORRELL Address 10 Rainbow Hill Terrace Worcester Worcestershire WR3 8NG Date of birth 25/03/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen DORRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Amanda Claire JAMES Address 5 Granard Avenue Putney London SW15 6HH Date of birth 01/03/1954 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amanda Claire JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Richard WARR Address Springfield Lower Ferry Lane Callow End Worcester Hereford And Worcester WR2 4JH Date of birth 23/10/1939 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Richard WARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25,440 Aggregate Nominal Value of issued shares £25,440.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25,440 Total Nominal value of shares issued £25,440.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name William Brian STALLARD Address 3 Pierpoint Street Worcester Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by William Brian STALLARD Class Number Date of transfer 		
> Shareholder Name Trustees Of A.D. DORRELL'S CHILDRENS TRUST Address Cove Cottages, Neways Hill Northwick Worcester WR3 7AL Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Trustees Of A.D. DORRELL'S CHILDRENS TRUST Class Number Date of transfer 		
> Shareholder Name Alan David DORRELL Address Cove Cottage Neweys Hill Northwick Worcester Worcestershire WR3 7AL Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Alan David DORRELL Class Number Date of transfer 		

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Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of S.J. DORRELL'S CHILDRENS TRUST		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shareholder transferred by Trustees Of S.J. DORRELL'S CHILDRENS TRUST		
Address 10 Rainbow Hill Terrace Worcester WR3 8NG		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 1000		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> / /
				<hr/>	<hr/>	<hr/> / /
> Shareholder Name William Brian STALLARD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by William Brian STALLARD		
Address 3 Pierpoint Street Worcester		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 1000		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> / /
				<hr/>	<hr/>	<hr/> / /
> Shareholder Name Stephen James DORRELL		Name <hr/>		Shares transferred by Stephen James DORRELL		
Address 10 Rainbow Hill Terrace Worcester WR3 8NG		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 5347		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> / /
				<hr/>	<hr/>	<hr/> / /

Current details		Amended details		Shares transferred		
> Shareholder Name Julia GRISWOLD		Name _____		Shares transferred by Julia GRISWOLD		
Address 27 Quana Duck Road Stanington Connecticut United States Of America		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 548		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Marcery Ann HALE		Name MARGERY Ann HALE		Shares transferred by Marcery Ann HALE		
Address Payn's House Oxhill Warwick		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Amanda Claire JAMES		Name _____		Shares transferred by Amanda Claire JAMES		
Address 5 Granard Avenue Putney London SW1		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5348		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Diana LAWRENCE		Name 		Shares transferred by Diana LAWRENCE		
		Address 				
Address White Gable Stebbing Road Felsted Dunmow Essex CM6 3JD		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 548	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Anthony Charles RECORD		Name 		Shares transferred by Anthony Charles RECORD		
		Address 				
Address 4 Sambourne Court Sea Walls Road Bristol		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Peter Richard WARR		Name 		Shares transferred by Peter Richard WARR		
		Address 				
Address Springfield, Lower Ferry Lane Callow End Worcester Hereford & Worcester WR2 4JH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

20/06/2002
(Director / Secretary)

Date

20 / 06 / 2002
____ / ____ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/6/2002** If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th June 2003** please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000519

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S.L. HALL

Telephone number *inc code*

01905 450000

Address

FAITHFUL GROUP LIMITED
NORTHWICK ROAD
WORCESTER

DX number *if applicable*

DX exchange

Postcode

WR3 7DU