

L.B. 213646.



COMPANIES HOUSE

£75 x 5

363s

Annual Return

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



of company number 01966114

F

company name
FAITHFUL GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99
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
15	06	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
NORTHWICK ROAD
WORCESTER WR3 7DU

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

STEPHEN LESLIE
 HALL
 39 THE RIDGEWAY
 STOURPORT ON SEVERN
 WORCESTERSHIRE DY13 8XT

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

ALAN DAVID
 DORRELL
 COVE COTTAGE NEWEYS HILL
 NORTHWICK
 WORCESTER
 WORCESTERSHIRE WR3 7AL

Day	Month	Year

Date of any change.

.....

Date of Birth:- 01/03/54
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTINE IRENE
DORRELL
COVE COTTAGE NEWEYS HILL
NORTHWICK
WORCESTER
WORCESTERSHIRE WR3 7AL

Date of Birth:- 25/12/28
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.

Particulars.

PENELOPE ANNE WEARS
DORRELL
10 RAINBOW HILL TERRACE
WORCESTER
WORCESTERSHIRE WR3 8NG

Date of Birth:- 24/07/57
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.

Particulars.

STEPHEN JAMES
DORRELL
10 RAINBOW HILL TERRACE
WORCESTER
WORCESTERSHIRE WR3 8NG

Date of Birth:- 25/03/52
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

PETER RICHARD
WARR
SPRINGFIELD LOWER FERRY LANE
CALLOW END
WORCESTER
HEREFORD AND WORCESTER WR2 4JH

Date of Birth:- 23/10/39
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01966114

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	25440	£25440
Totals	25440	£25440

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

☒☐**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 £15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

16/6/95

This return includes Two 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?

S. L. HALL

FAITHFUL GROUP LIMITED

NORTHWICK ROAD

WOLCOTTON Postcode W13 7DU

Telephone 01905 450000 Ext 214

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01966114	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: FAITHFUL GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
JULIA SNOWD	548				
27 QUANADUCK ROAD					
STONINGTON					
CONNECTICUT, USA					
MARSEN AND HALE	1000				
PATRICK HOUSE, OXHILL					
WIMBORNE					
AMANDA CLARE JAMES	5348				
5 STANARD AVENUE					
PUTNEY, LONDON SW15					
AC JAMES' CHILDREN'S TRUST	1000				
AMANDA CLARE JAMES					
CHRISTINE IRENE DORRELL					
WILLIAM BRIAN STALLARD					
ADDRESSED AS ABOVE					
DIANA LAWRENCE	548				
WHITE SABLE, STEBBINS ROAD					
FELTZED, EJJEX					

CONTINUED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01966114	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: FAITHFUL GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
ALAN DAVID DORRELL	5347				
COVE COTTAGE, NEWBY HILL					
NORTHWICH, WORCESTER					
A.D. DORRELL'S CHILDREN'S TRUST	1000				
ALAN DAVID DORRELL					
COVE COTTAGE, NORTHWICH, WORCESTER					
CHRISTINE IRENE DORRELL					
COVE COTTAGE, NORTHWICH, WORCESTER					
WILLIAM BRIAN STALLARD					
3 PIERPOINT STREET, WORCESTER					
CHRISTINE IRENE DORRELL	3202				
COVE COTTAGE, NEWBY HILL					
NORTHWICH, WORCESTER					
STEPHEN JAMES DORRELL	5347				
10 RAINBOW HILL TERRACE					
WORCESTER					
S.J. DORRELL'S CHILDREN'S TRUST	1000				
STEPHEN JAMES DORRELL					
CHRISTINE IRENE DORRELL					
WILLIAM BRIAN STALLARD					
ADDRESSED AS ABOVE					

Continued overleaf

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]