



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98
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
20	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FIRTH ROAD
LINCOLN
LN6 7AH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

003460
E360x24

363s

Annual Return

of company number 02193257

A

company name
SECTO COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

02193257

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

Date of any change.

EDWARD WILLIAM
DAWE
ELM HOUSE
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DE

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.

Day	Month	Year

Date of any change.

MICHAEL JOHN
AIREY
55 BACK LANE
LONGTON
PRESTON
LANCASHIRE PR4 5BE

Date of Birth:— 25/09/54
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER JAMES FREDERICK
BARTON
PADDOCK HOUSE OWMBY ROAD
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DD

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/43

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.

SEE ATTACHED LIST

Particulars.

EDWARD WILLIAM
DAWE
ELM HOUSE
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DE

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/54

Nat:BRITISH

Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

THOMAS HUMPHREY
SINCLAIR
ORCHARD HOUSE 8 WESTON ROAD
EDITH WESTON
OAKHAM
LEICESTERSHIRE LE15 8HQ

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/38

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.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

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	2	2.00
Totals	2	2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 20/10/96

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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.

☒

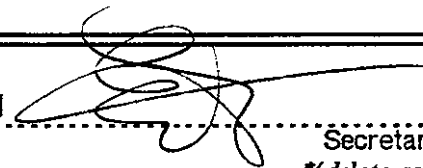
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒
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 13/11/98

This return includes 4 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?----->

EW DAWE, COMPANY SECRETARY
WILLIAM SINCLAIR HOLDINGS plc
FIRTH ROAD
LINCOLN Postcode LN6 7AH

Telephone (01522) 537561 Ext 184

WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998

Issued 13/11/98

Director

MJ Airey

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
MJ Airey

.....
Date

WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998

Issued 13/11/98

Director	PJF Barton
----------	------------

Company	Date Appointed	Date Retired
Current: Stonefield House School Limited		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
PJF Barton

.....
Date

WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998

Issued 13/11/98

Director

EW Dawe

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
EW Dawe

.....
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	TH Sinclair
----------	-------------

Company	Date Appointed	Date Retired
<p>Current: Elsoms (Spalding) Limited</p> <p>Past: None</p>		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
TH Sinclair

.....
Date