



C O M P A N I E S   H O U S E

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 29/09/95  
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	95

**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.

**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  
9999 NON-TRADING COMPANY

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

363s

£378/113/001860 v 21

**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.

Day	Month	Year

Day	Month	Year

.....

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.....

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**Register of members** *(See note 5)*

02193257

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

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.

EDWARD WILLIAM  
DAWE  
ELM HOUSE  
SPRIDLINGTON  
LINCOLN  
LINCS LN2 3DE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

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

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors - continued**

02193257

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

Particulars.

PETER JAMES FREDERICK  
BARTON  
PADDOCK HOUSE OWMBY ROAD  
SPRIDLINGTON  
LINCOLN  
LINCOLNSHIRE LN2 3DD

Date of Birth:- 12/05/43  
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

STEPHEN JOHN  
DALTON  
THE FIRS MAIN ROAD  
STIXWOULD  
WOODHALL SPA  
LINCS LN3 3NR

Date of Birth:- 28/10/43  
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

EDWARD WILLIAM  
DAWE  
ELM HOUSE  
SPRIDLINGTON  
LINCOLN  
LINCS LN2 3DE

Date of Birth:- 26/12/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

**Directors - continued**

02193257

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

Particulars.

JOHN BARRY  
HUDSON  
36 GRANGE WOOD  
EASTHUNSBURY  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 0QN

Date of Birth:- 18/10/46  
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Date of Birth:- 17/08/38  
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MICHAEL JOHN  
SMITH  
8 BURGHLEY ROAD STONE MANOR PARK  
SKELLINGTHORPE  
LINCOLN  
LINCOLNSHIRE LN6 7YE

Date of Birth:- 21/02/43  
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

02193257

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02193257

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)

Please mark the  
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 20/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

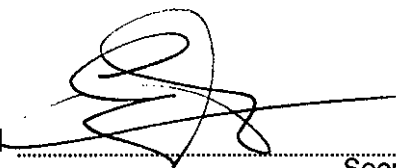
☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 3 November 1995

This return includes 7 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?

ED DAWE, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS plc

FIRTH ROAD

LINCOLN

Postcode LN6 7AH

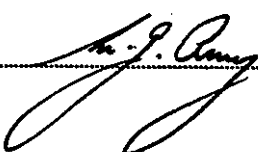
**WILLIAM SINCLAIR HOLDINGS plc GROUP  
SUMMARY OF NON-GROUP DIRECTORSHIPS  
AS AT 20 OCTOBER 1995**

Issued 24/10/95

<b>Director</b>	MJ Airey
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Company	Date Appointed	Date Retired
<b>Current:</b> None		
<b>Past:</b> None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.

  
\_\_\_\_\_  
MJ Airey

26/10/95  
\_\_\_\_\_  
Date

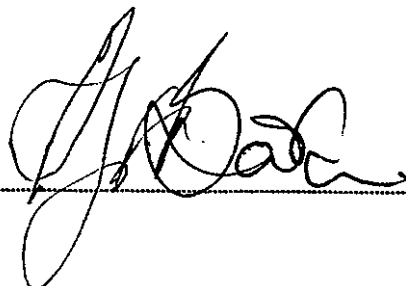
**WILLIAM SINCLAIR HOLDINGS plc GROUP  
SUMMARY OF NON-GROUP DIRECTORSHIPS  
AS AT 20 OCTOBER 1995**

Issued 24/10/95

<b>Director</b>	PJF Barton
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Company	Date Appointed	Date Retired
<b>Current:</b> Stonefield House School Limited	1991	N/A
<b>Past:</b> None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.



PJF Barton

20/10/95  
Date



Company	Date Appointed	Date Retired
<p><b>Current:</b> None</p>		
<p><b>Past:</b> None</p>		

*SJ Dalton*

26.10.95  
Date

Company	Date Appointed	Date Retired
<p><b>Current:</b> None</p>		
<p><b>Past:</b> None</p>		

 E. W. Dawe

25/10/95  
Date

Company	Date Appointed	Date Retired
<b>Current:</b> None		
<b>Past:</b> None		

755

27/10/95  
Date

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

TH

**Date**

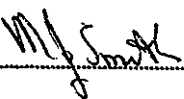
**WILLIAM SINCLAIR HOLDINGS plc GROUP  
SUMMARY OF NON-GROUP DIRECTORSHIPS  
AS AT 20 OCTOBER 1995**

Issued 24/10/95

Director	MJ Smith
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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 20 October 1995.

  
\_\_\_\_\_  
MJ Smith

26.10.95  
\_\_\_\_\_  
Date