



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 12/03/96  
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
31	03	96

**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.

21-23 THE BROADWAY  
NEWBURY  
BERKS  
RG14 1AS

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES

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

238 58  
306x17  
405847

363s

**Annual Return**

of company number 02302393

B

**company name**

TRENCHERWOOD GROUP SERVICES 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


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

02302393

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.

NICHOLAS MARK  
TROT  
16 NASEBY RISE  
NEWBURY  
BERKSHIRE RG13 2SF

Day Month Year

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Date of any change.

RG14 2SF

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.

RICHARD JOHN RUSSELL  
BROOKE  
BRACKENDALE  
CHURCH LANE HIGHCLERE  
NEWBURY  
BERKSHIRE RG15 9RG

Day Month Year

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Date of any change.

Date of Birth:- 12/08/60

Nat: BRITISH

Occ: ACCOUNTANT

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

**Directors - continued**

02302393

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

Particulars.

Day Month Year

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Date of any change.

PAUL DEREK  
CRISPIN  
1 POVEYS MEAD  
KINGSCLERE  
NEWBURY  
BERKSHIRE RG15 8ER

Date of Birth:- 14/01/57  
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.

TRENCHWOOD CONSTRUCTION LTD.

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER RICHARD  
DAVIS  
THE WILLOWS  
LITTLE SOMERFORD  
CHIPPENHAM  
WILTSHIRE SN15 5JT

Date of Birth:- 02/05/49  
Nat:BRITISH  
Occ:PRODUCTION 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

Particulars.

Day Month Year

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\*Date of any change.

JULIAN ROBERT  
MORSE  
WALLED GARDEN HOUSE  
BINFIELD HEATH  
HENLEY ON THAMES  
OXFORDSHIRE RG9 4DP

Date of Birth:- 06/05/44  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

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

## Directors - continued

02302393

Particulars.

NICHOLAS MARK  
TROT  
16 NASEBY RISE  
NEWBURY  
BERKSHIRE RG13 2SF

Date of Birth:- 21/12/64  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

RG14 2SF

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02302393

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

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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)

02302393

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 £1	100	£100
Totals	100	£100

**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 31/03/94

	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

29/04/96

This return includes — 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?

Postcode

## LIST OF DIRECTORSHIPS

### RICHARD JOHN RUSSELL BROOKE

TRENCHERWOOD PLC  
TRENCHERWOOD HOMES (SOUTH EASTERN) LIMITED  
TRENCHERWOOD HOMES (SOUTHERN) LIMITED  
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED  
TRENCHERWOOD HOMES (MIDLANDS) LIMITED  
TRENCHERWOOD HOMES (HOLDINGS) LIMITED  
TRENCHERWOOD GROUP SERVICES LIMITED  
TRENCHERWOOD INVESTMENTS LIMITED  
TRENCHERWOOD RETIREMENT HOMES LIMITED  
TRENCHERWOOD COMMERCIAL LIMITED  
TRENCHERWOOD LAND LIMITED  
TRENCHERWOOD DEVELOPMENTS LIMITED  
TRENCHERWOOD CONSTRUCTION LIMITED  
LINDMERE CONSTRUCTION LIMITED  
CROSSBOURNE CONSTRUCTION LIMITED  
TRENCHERWOOD ESTATES LIMITED  
REDBOURNE BUILDERS LIMITED  
TRENCHERWOOD LAND HOLDINGS LIMITED  
ADWOOD COURT (THATCHAM) MANAGEMENT COMPANY LIMITED  
WINCHCOMBE DEVELOPMENTS LIMITED

### PREVIOUS DIRECTORSHIPS

	RESIGNED
CHARNHAM PARK LIMITED	05/02/1993
NOTIONDIAL LIMITED	05/02/1993
GLEBELANDS PROPERTY MANAGEMENT LIMITED	1992
OTTERMILL (HUNGERFORD) PROPERTY MANAGEMENT LIMITED	18/12/1991
ELMHURST COURT (DIDCOT) PROPERTY MANAGEMENT LIMITED	1992
MILLFIELD (HUNGERFORD) PROPERTY MANAGEMENT LIMITED	1992
BETTERTERM RESIDENT MANAGEMENT LIMITED	22/07/1992
WYNDHAM GARDENS (WALLINGFORD) MANAGEMENT CO LIMITED	1992
CHRISTY COURT (TADLEY) MANAGEMENT COMPANY LIMITED	1992
HAWTHORNE RISE MANAGEMENT COMPANY LIMITED	07/09/1992
GREENHAM MILL MANAGEMENT COMPANY LIMITED	1992
REGAL COURT (BICESTER) MANAGEMENT COMPANY LIMITED	05/02/1992
OAKLEIGH GARDENS MANAGEMENT COMPANY LIMITED	1992
DEWELL MEWS (SWINDON) MANAGEMENT COMPANY LIMITED	1992
GALLAGHERS COPSE MANAGEMENT COMPANY LIMITED	10/06/1993
FOUNDARY HOUSE (HUNGERFORD) MANAGEMENT COMPANY LTD	

## **LIST OF DIRECTORSHIPS**

### **CHRISTOPHER RICHARD DAVIS**

TRENCHERWOOD PLC  
TRENCHERWOOD COMMERCIAL LIMITED  
TRENCHERWOOD INVESTMENTS LIMITED  
TRENCHERWOOD HOMES (SOUTH EASTERN) LIMITED  
TRENCHERWOOD HOMES (SOUTHERN) LIMITED  
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED  
TRENCHERWOOD HOMES (MIDLANDS) LIMITED  
TRENCHERWOOD HOMES (HOLDINGS) LIMITED  
TRENCHERWOOD CONSTRUCTION LIMITED  
TRENCHERWOOD RETIREMENT HOMES LIMITED  
TRENCHERWOOD LAND LIMITED  
TRENCHERWOOD LAND HOLDINGS LIMITED  
TRENCHERWOOD GROUP SERVICES LIMITED  
TRENCHERWOOD DEVELOPMENTS LIMITED  
LINDMERE CONSTRUCTION LIMITED  
CROSSBOURNE CONSTRUCTION LIMITED  
TRENCHERWOOD ESTATES LIMITED  
REDBOURNE BUILDERS LIMITED  
REGENCY HOMES PLC  
THE OLD COACHYARD LAMBOURN MANAGEMENT LIMITED  
ADWOOD COURT (THATCHAM) MANAGEMENT COMPANY LIMITED

### **PREVIOUS DIRECTORSHIPS**

OTTERMILL (HUNGERFORD) PROPERTY MANAGEMENT LIMITED  
MILLFIELD (HUNGERFORD) PROPERTY MANAGEMENT LIMITED  
WYNDHAM GARDENS (WALLINGFORD) MANAGEMENT CO LTD  
GLEBELANDS MANAGEMENT COMPANY LIMITED  
DEWELL MEWS (SWINDON) MANAGEMENT COMPANY LIMITED  
GALLAGHERS COPSE MANAGEMENT COMPANY LIMITED  
REGENTS COURT MANAGEMENT COMPANY LIMITED  
YEARUNIT PROPERTY MANAGEMENT LIMITED  
FOUNDRY HOUSE (HUNGERFORD) MANAGEMENT COMPANY LIMITED



**LIST OF DIRECTORSHIPS**

**NICHOLAS MARK TROTT**

TRENCHERWOOD PLC  
TRENCHERWOOD HOMES (SOUTH EASTERN) LIMITED  
TRENCHERWOOD HOMES (SOUTHERN) LIMITED  
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED  
TRENCHERWOOD HOMES (MIDLANDS) LIMITED  
TRENCHERWOOD HOMES (HOLDINGS) LIMITED  
TRENCHERWOOD GROUP SERVICES LIMITED  
TRENCHERWOOD INVESTMENTS LIMITED  
TRENCHERWOOD RETIREMENT HOMES LIMITED  
TRENCHERWOOD COMMERCIAL LIMITED  
TRENCHERWOOD LAND LIMITED  
TRENCHERWOOD DEVELOPMENTS LIMITED  
TRENCHERWOOD CONSTRUCTION LIMITED  
LINDMERE CONSTRUCTION LIMITED  
CROSSBOURNE CONSTRUCTION LIMITED  
TRENCHERWOOD ESTATES LIMITED  
REDBOURNE BUILDERS LIMITED  
TRENCHERWOOD LAND HOLDINGS LIMITED  
ENBORNE COURT MANAGEMENT COMPANY LIMITED  
POLYGON BUSINESS CENTRE (POYLE) LIMITED  
MITCHELL POINT M.C. LIMITED  
DUNSTON PARK NO 2 LIMITED

**PREVIOUS DIRECTORSHIPS**

TURNPIKE INDUSTRIAL ESTATE MANAGEMENT LIMITED

## **LIST OF DIRECTORSHIPS**

### **JULIAN ROBERT MORSE**

TRENCHERWOOD PLC  
TRENCHERWOOD COMMERCIAL LIMITED  
TRENCHERWOOD HOMES (SOUTH EASTERN) LIMITED  
TRENCHERWOOD HOMES (SOUTHERN) LIMITED  
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED  
TRENCHERWOOD HOMES (MIDLANDS) LIMITED  
TRENCHERWOOD HOMES (HOLDINGS) LIMITED  
TRENCHERWOOD GROUP SERVICES LIMITED  
TRENCHERWOOD CONSTRUCTION LIMITED  
TRENCHERWOOD INVESTMENTS LIMITED  
TRENCHERWOOD RETIREMENT HOMES LIMITED  
TRENCHERWOOD LAND LIMITED  
TRENCHERWOOD DEVELOPMENTS LIMITED  
LINDMERE CONSTRUCTION LIMITED  
CROSSBOURNE CONSTRUCTION LIMITED  
TRENCHERWOOD ESTATES LIMITED  
REDBOURNE BUILDERS LIMITED  
TRENCHERWOOD LAND HOLDINGS LIMITED  
WINCHCOMBE DEVELOPMENTS LIMITED  
ENBORNE COURT MANAGEMENT COMPANY LIMITED  
POLYGON BUSINESS CENTRE (POYLE) LIMITED  
MITCHELL POINT M.C. LIMITED  
NOTIONDIAL LIMITED  
THE RUTHERFORD CENTRE LIMITED  
OLD SARUM PARK PROPERTIES LIMITED  
DUNSTON PARK NO 2 LIMITED

### **PREVIOUS DIRECTORSHIPS**

WINCHCOMBE COMMERCIAL DEVELOPMENTS LIMITED  
TRENCHERWOOD PROJECT MANAGEMENT LIMITED  
CHARNHAM PARK LIMITED  
SOVEREIGN CENTRE M.C. LIMITED  
TURNPIKE INDUSTRIAL ESTATE MANAGEMENT LIMITED