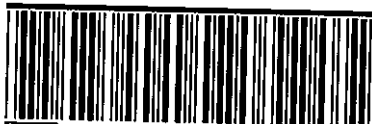




C O M P A N I E S   H O U S E

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



KLO \*KMNJ4EXR\* 1076  
COMPANIES HOUSE 19/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/95  
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
07	09	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O SALLY UK HOLDINGS PLC  
81 PICCADILLY  
LONDON  
W1V 9HF

3 FINSBURY AVENUE  
LONDON  
EC2M 2PA

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

Chemical  
£54x3  
052514

363s

**Annual Return**

of company number 02420758

X

company name  
SKILLION FINANCE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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.

HENDERSON SECRETARIAL SERVICES LIMITED  
3 FINSBURY AVENUE  
LONDON  
EC2M 2PA

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.

PATRICK JAMES  
BUSHNELL  
SEWARDS END  
SAFFRON WALDEN  
ESSEX CB10 2LE

Day	Month	Year

 Date of any change.

Date of Birth:- 06/05/52  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

MARK RICHARD CHARLES  
CARPENTER  
15B LANSDOWNE ROAD  
WIMBLEDON  
LONDON  
SW20 8AN

Date of Birth:- 23/08/52

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

MICHAEL JAMES  
KINGSHOTT  
ELLERSLIE HOUSE  
GILLS GREEN  
HAWKHURST  
KENT TN18 5ET

Date of Birth:- 01/10/46

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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
Totals	2	£2

**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 ☐

on paper not on paper

The last full members list was at 07/09/93

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 **£18.**

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

For and on behalf of  
Henderson Secretarial Services Limited

Signed

Date

18.9.95.

Director,  
Secretary/Director \*

\*(delete as appropriate)

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?

Henderson Secretarial Services Ltd  
3 FINSBURY AVENUE  
LONDON  
Postcode EC2M 2PA



Printed on  
Recycled Paper

Telephone 0171 410 Ext 4470

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

1 2 3 4 5

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Mark Richard Charles	CARPENTER

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<u>Home Address</u>	<u>Date of Birth</u>
15B Lansdowne Road Wimbledon London SW20 8AN	23.08.52
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
	Chartered Surveyor

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DIRECTORSHIPS	APPOINTED
Chartgrove Limited	01.04.89
Showart Limited	30.06.95
Skillion Finance Limited	30.06.95
Streetplan Limited	29.10.93
Touche, Remnant & Co.	30.06.93
Trust Union Properties (Number Twenty-Three) Limited	30.06.95

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PAST DIRECTORSHIPS	APPOINTED	RESIGNED
Henderson Property Limited	23.11.90	12.07.93
Rohleder Lumby Limited	-	30.11.90
Touche Remnant Investment Management Limited	27.11.90	22.10.93

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Patrick James	BUSHNELL

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<u>Home Address</u>	<u>Date of Birth</u>
Pounce Hall Sewards End Saffron Walden Essex CB10 2LE	06.05.52
	<u>Nationality</u>
	British
	<u>Business Occupation</u>
	Investment Manager

### CURRENT DIRECTORSHIPS

### APPOINTED

Chaco Investments Limited (alternate to P J Duffy)	31.05.91
FGH Developments (Aberdeen) Limited	14.01.92
FGH Developments Limited	14.01.92
FGH Newcastle Limited	17.01.95
NEP (1994) Limited	14.01.92
New England Developments Limited	14.01.92
New England Investments Limited	14.01.92
New England Properties PLC	14.01.92
New England Retail Properties Limited	17.01.95
New England (Southern) Limited	14.01.92
North Eastern Industrial Properties Limited	
Sapco One Limited	14.01.92
Showart Limited	30.06.95
Skillion Finance Limited	30.06.95
Streetplan Limited	29.10.93
Touche, Remnant & Co.	26.06.90
Trust Union Finance Limited	28.09.89
Trust Union Finance (1991) PLC	13.11.91
Trust Union Properties Limited	28.09.82
Trust Union Properties Limited (Number Twenty-Three) Limited	30.06.95



BUSHNELL Patrick James

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PAST DIRECTORSHIPS

APPOINTED

RESIGNED

(held within preceding five years)

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Eborgate Holdings Limited (alternate to P J Duffy)	26.05.92
Eborgate Properties Limited (alternate to P J Duffy)	26.05.92
Henderson Property Limited	12.07.93
Kogan (Fairford Homes) Limited	16.03.93
Mikridge Limited	23.03.93
New England Estates Limited	02.03.93
New England Finance Limited	02.03.93
Treehurst Limited	20.07.93

In Receivership

County Hall Development Group plc (In Administrative Receivership and liquidation)

28.07.95

Michael J Kingshott - Current Directorships

Company	Date of Appointment
Assured Capital Tenancies Limited	1989
The Duke of Edinburgh's Award	1991
Embassy Property Group PLC	1994
International Trailer Services Limited (Bahamas)	1990
Jacobs Holdings PLC	1994
Jacobs and Partners Limited	1994
Omnium Shipping and Commercial Company Limited	1994
Thames Europort Limited	1994
St. Helens Shipping Company Limited	1994
Kingshott Holdings Limited	1993
Orbit Shipping & Trading Limited	1993
Outward Bound Human Resources Limited	1995
The Outward Bound Trust Limited	1995
Sally Bahamas Limited	1993
S A N Charles Schiaffino	1990
Sheertrucks Holdings Limited	1981
Sheertruck International Limited	1981
Sheertruck (Western) Limited	1992
Showart Limited	1990
Skillion Finance Limited	1990
Skillion Limited	1994
Trust Union Properties (Number Twenty-three) Limited	1994
Weston Pharmaceuticals (China) Limited	1994
Weston Pharmaceuticals (Hong Kong) Limited	1994
Embassy Property Group (International) Limited	1994
Embassy Investments Limited	1994
Embassy Homes (Northern) Limited	1994
Embassy Developments (London) Limited	1994
Embassy Developments Limited	1994
Embassy Homes Limited	1994
Embassy Construction Limited	1994
Embassy Piccadilly Limited	1994
Car Transport Limited	1994