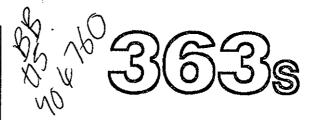


COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/98

If this information requires amendment use the spaces

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	
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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.

DURHAM ROAD BIRTLEY CO DURHAM DH3 2SF

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

of company number 02576489	G
company name DOMNICK HUNTER TRUSTEES LIMITED	j
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.

Year

Day	Month	Year
	<u></u>	<u> </u>

Month

Day

02576489 Register of members (See note 5)	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.	Day Month Year Date of any change.
BRIAN DESMOND WALLACE 36 BURDON PARK SUNNISIDE GATESHEAD TYNE AND WEAR NE16 5HA	
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.
COLIN THOMAS BILLIET 48 ROCHESTER ROAD NEWTON HALL ESTATE DURHAM DH1 5QD	
Date of Birth:- 24/03/48 Nat:BRITISH Occ:GROUP CHIEF EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02576489 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. BRIAN THOMPSON 79 DARRAS ROAD . DARRAS HALL PONTELAND NEWCASTLE UPON TYNE NE20 9PQ Date of Birth:- 22/04/47 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. BRIAN DESMOND WALLACE 36 BURDON PARK SUNNISIDE **GATESHEAD** TYNE AND WEAR NE16 5HA Date of Birth: - 02/12/46 Nat:BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

O2576489 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) CRIMARY Class Number of Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) CRIMARY 2 L2
List of past and present members	Totals 2 £2.
(Use attached schedule where appropriate) A full list is required.	Please mark the appropriate box. not on on paper paper
	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	Signed & Wallow
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 19/2/93
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	B.D. WALLACE DOMNICK HUNTER TRUSTEES LD DURHAM ROAD, BIRTLEY CO. DURHAM Postcode DH3 2SF Telephone 0191 4105721 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO			
Company Number: 02576489		Account of Share	S
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	
DOMNICK HUNTER TRUSTEES LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by	
	members at date of this	E :	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
DOMNICK HUNTER GROUP PLC	1		
DURHAM ROAD, BIRTLEY			
CO. DURHAM, DH3 2SF			

BRIAN THOMPSON	1		
CARRONCROFT, HIGH HAMSTERLEY MILL			
ROWLANDS GILL, TYNE + WEAR.	T		
NE39 (HD			
·			
	- 100.	7.77	

	Account of Shares			
Company Number: 02576489	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
DOMNICK HUNTER TRUSTEES LIMITED	amount of	of the first re incorporation	eturn,since the	
	by existing		or the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
		Ceased I	o be members.	1
	Number	Nissaalaan	Date of	
Name and address	currently	Number	Dogictration	Remarks
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	Held		0. 1.0.0.01	
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