

A

COMPANIES FORM No. 363

Annual return of a company

Bulk
List

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[3][1][0]

107202

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

Annual return of (note 1)

* PRITCHARD SERVICES GROUP PLC

The information in this return is as at

21 July

19 86

† (The date of this return note 1)

Address of registered office of the company

PROSPECT HOUSE - THE BROADWAY
FARMHAM COMMON, SLOUGH - BERKS

Postcode SL2 3PQ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 59,228,000.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

National Westminster Bank PLC

37 Broad Street, BRISTOL BS99 7NH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

TERRY WILLIAM GODFRAY

Previous name(s) (note 3)

Address (notes 4 and 5)

59 Robin Lane, Banbury, Camberley

Gurrey

Postcode

GU17 8AU

† only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6); (plus) _____ continuation sheets)

Signed

T. J. Jermine

Director, and

T. W. Godfray Secretary

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Jordan & Sons

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6GE
TELEPHONE 01-53 3333
TELEX 33010



Presenter's name address and
reference (if any):

NATIONAL WESTMINSTER BANK PLC
Registrar's Department
37 Broad Street
BRISTOL BS99 7NH

G/ACKB/105/SMT

For official Use
General Section

Post room

£ 00

NW224

982413



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	PETER ROBERT RITCHARD	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	27 FAIRACRES ROEHAMPTON LONDON	Date of birth (note 9)	25.9.29
Postcode	SW15		
Other relevant past or present directorships* (note 8)			
JULIA AUSTIN LODGE FARM L ^{td} QRP INVESTMENTS L ^{td} FAIRACRES L ^{td}			

Please complete legibly, preferably in black type, or bold blocklettering

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	RODNEY CHARLES O'DONOGHUE	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE COACHHOUSE, LITTLE GRADSDEN, ROEHAMPTON	Date of birth (note 9)	10.6.38
Postcode			
Other relevant past or present directorships* (note 8)			
L.C. OIL SERVICES L ^{td}			

Name (note 3)	ANTHONY ROY THOMPSON	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	ROBERTS, 12 HALE ROAD BURNES PARK, WILTON ON MARSH	Date of birth (note 9)	16.2.46
Postcode	KT12 5BJ		
Other relevant past or present directorships* (note 8)			
BURNES PARK (WOODLANDS FLOWERS) L ^{td} CONDO. LETPAGES EXPORT L ^{td} STRAIGHT ON L ^{td}			

Name (note 3)	MICHAEL HANDEY ROBERTS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	13 LACE ROAD THE BURNES PARK FARMING COMPANY	Date of birth (note 9)	04.03.46
Postcode	KT12 3JQ		
Other relevant past or present directorships* (note 8)			
SEE COMPANY ATTACHED			

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