



Ltds #19415  
000128

363a

# Annual Return

Company Number

287790

Company Name in full

SIMON UK LTD



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26 11 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.

Day Month Year

26 11 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

SIMON HOUSE

6 EATON GATE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1W 9BJ

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

7415

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

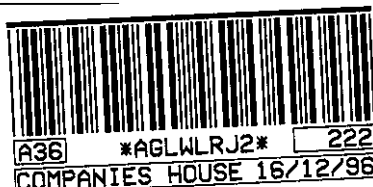
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A36 \*AGLWLRJ2\* 222  
COMPANIES HOUSE 16/12/96

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

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

MR

\*Honours etc

LLB (HONS.)

Forename(s)

RICHARD JOHN

Surname

CATT

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

Dove Cottage

The Green

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

OCKLEY

County / Region

Surrey

Postcode

RH5 5SS

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

|                |                             |                           |                                                                                                           |     |       |      |    |    |    |
|----------------|-----------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------|-----|-------|------|----|----|----|
| <b>Name</b>    | <b>*Style / Title</b>       | MR                        |                                                                                                           |     |       |      |    |    |    |
|                | <b>*Honours etc</b>         | LLB (HONS.)               |                                                                                                           |     |       |      |    |    |    |
|                |                             | <b>Date of birth</b>      | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>21</td><td>11</td><td>54</td></tr></table> | Day | Month | Year | 21 | 11 | 54 |
| Day            | Month                       | Year                      |                                                                                                           |     |       |      |    |    |    |
| 21             | 11                          | 54                        |                                                                                                           |     |       |      |    |    |    |
|                | <b>Forename(s)</b>          | RICHARD JOHN              |                                                                                                           |     |       |      |    |    |    |
|                | <b>Surname</b>              | CATT                      |                                                                                                           |     |       |      |    |    |    |
|                | <b>Previous forename(s)</b> |                           |                                                                                                           |     |       |      |    |    |    |
|                | <b>Previous surname(s)</b>  |                           |                                                                                                           |     |       |      |    |    |    |
| <b>Address</b> | Dove Cottage                |                           |                                                                                                           |     |       |      |    |    |    |
|                | The Green                   |                           |                                                                                                           |     |       |      |    |    |    |
|                |                             |                           |                                                                                                           |     |       |      |    |    |    |
|                | <b>Post town</b>            | OCKLEY                    |                                                                                                           |     |       |      |    |    |    |
|                | <b>County / Region</b>      | <b>Postcode</b>           | RH5 5SS                                                                                                   |     |       |      |    |    |    |
|                | <b>Country</b>              | <b>Nationality</b>        | BRITISH                                                                                                   |     |       |      |    |    |    |
|                | <b>Business occupation</b>  | LAWYER                    |                                                                                                           |     |       |      |    |    |    |
|                | <b>Other directorships</b>  | (See continuation sheet). |                                                                                                           |     |       |      |    |    |    |

\* Voluntary details.

|                |                             |                           |                                                                                                           |     |       |      |    |    |    |
|----------------|-----------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------|-----|-------|------|----|----|----|
| <b>Name</b>    | <b>*Style / Title</b>       | DR.                       |                                                                                                           |     |       |      |    |    |    |
|                | <b>*Honours etc</b>         | BA,MA,D.PHIL(OXON)        |                                                                                                           |     |       |      |    |    |    |
|                |                             | <b>Date of birth</b>      | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>05</td><td>11</td><td>41</td></tr></table> | Day | Month | Year | 05 | 11 | 41 |
| Day            | Month                       | Year                      |                                                                                                           |     |       |      |    |    |    |
| 05             | 11                          | 41                        |                                                                                                           |     |       |      |    |    |    |
|                | <b>Forename(s)</b>          | MAURICE CHRISTOPHER SCOTT |                                                                                                           |     |       |      |    |    |    |
|                | <b>Surname</b>              | DIXSON                    |                                                                                                           |     |       |      |    |    |    |
|                | <b>Previous forename(s)</b> |                           |                                                                                                           |     |       |      |    |    |    |
|                | <b>Previous surname(s)</b>  |                           |                                                                                                           |     |       |      |    |    |    |
| <b>Address</b> | THE POUND HOUSE             |                           |                                                                                                           |     |       |      |    |    |    |
|                | MIDDLE COMMON               |                           |                                                                                                           |     |       |      |    |    |    |
|                |                             |                           |                                                                                                           |     |       |      |    |    |    |
|                | <b>Post town</b>            | KINGTON LANGLEY           |                                                                                                           |     |       |      |    |    |    |
|                | <b>County / Region</b>      | <b>Postcode</b>           | SN15 5NW                                                                                                  |     |       |      |    |    |    |
|                | <b>Country</b>              | <b>Nationality</b>        | BRITISH                                                                                                   |     |       |      |    |    |    |
|                | <b>Business occupation</b>  | COMPANY DIRECTOR          |                                                                                                           |     |       |      |    |    |    |
|                | <b>Other directorships</b>  | (See continuation sheet). |                                                                                                           |     |       |      |    |    |    |

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares Issued | Aggregate<br>Nominal value<br>(i.e. Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| £1 ORDINARY                         | 5,000                      | £5,000.000                                                                                               |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
| <b>Totals</b>                       | <b>5,000</b>               | <b>£5,000.000</b>                                                                                        |

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, *mark this box*

☒

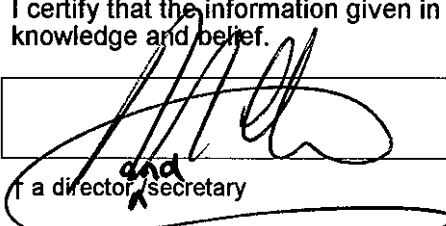
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, *mark this box*

☒

### Certificate

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

**Signed**



**Date**

2.9 NOV 1996

† Please delete as appropriate.

† a director ~~and~~ secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

4

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

Mr R J Jones  
Simon House  
6 Eaton Gate  
London SW1W 9BJ  
0171 730 0777

**Directors** (continued)

Details of new directors must be notified on form 288a

|                                                                                                                               |                             |                           |         |      |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------|---------|------|
| <b>Name</b>                                                                                                                   | <b>*Style / Title</b>       | MR                        |         |      |
|                                                                                                                               | <b>*Honours etc</b>         | Date of birth             |         |      |
|                                                                                                                               |                             | Day                       | Month   | Year |
|                                                                                                                               |                             | 20                        | 04      | 56   |
|                                                                                                                               | <b>Forename(s)</b>          | SIMON NICHOLAS            |         |      |
|                                                                                                                               | <b>Surname</b>              | POULTON                   |         |      |
|                                                                                                                               | <b>Previous forename(s)</b> |                           |         |      |
|                                                                                                                               | <b>Previous surname(s)</b>  |                           |         |      |
| <b>Address</b>                                                                                                                | 15 OAKDENE                  |                           |         |      |
|                                                                                                                               |                             |                           |         |      |
|                                                                                                                               |                             |                           |         |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address | <b>Post town</b>            | BEACONSFIELD              |         |      |
|                                                                                                                               | <b>County / Region</b>      | <b>Postcode</b>           | HP9 2BZ |      |
|                                                                                                                               | <b>Country</b>              | <b>Nationality</b>        | BRITISH |      |
|                                                                                                                               |                             | ENGLAND                   |         |      |
|                                                                                                                               | <b>Business occupation</b>  | FCA                       |         |      |
|                                                                                                                               | <b>Other directorships</b>  | (See continuation sheet). |         |      |

\* Voluntary details.

|                                                                                                                               |                             |                           |         |      |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------|---------|------|
| <b>Name</b>                                                                                                                   | <b>*Style / Title</b>       | MR                        |         |      |
|                                                                                                                               | <b>*Honours etc</b>         | Date of birth             |         |      |
|                                                                                                                               |                             | Day                       | Month   | Year |
|                                                                                                                               |                             | 01                        | 09      | 53   |
|                                                                                                                               | <b>Forename(s)</b>          | TIMOTHY JOHN              |         |      |
|                                                                                                                               | <b>Surname</b>              | REDBURN                   |         |      |
|                                                                                                                               | <b>Previous forename(s)</b> |                           |         |      |
|                                                                                                                               | <b>Previous surname(s)</b>  |                           |         |      |
| <b>Address</b>                                                                                                                | LITTLE ABBOTTS              |                           |         |      |
|                                                                                                                               | SNOWER HILL ROAD            |                           |         |      |
|                                                                                                                               |                             |                           |         |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address | <b>Post town</b>            | BETCHWORTH                |         |      |
|                                                                                                                               | <b>County / Region</b>      | <b>Postcode</b>           | RH3 7AQ |      |
|                                                                                                                               | <b>Country</b>              | <b>Nationality</b>        | BRITISH |      |
|                                                                                                                               |                             | ENGLAND                   |         |      |
|                                                                                                                               | <b>Business occupation</b>  | COMPANY DIRECTOR          |         |      |
|                                                                                                                               | <b>Other directorships</b>  | (See continuation sheet). |         |      |

**Other directorships****Company Number**

287790

**Company Name**

SIMON U K LIMITED

**Other Directorships for MR RICHARD JOHN CATT**

|                                                |                   |
|------------------------------------------------|-------------------|
| 238 City Road Limited                          | Resigned 28.11.93 |
| Academy Cleaning Services (Southern) Limited   | "                 |
| Academy Cleaning Services (Scotland) Limited   | "                 |
| Academy Cleaning Limited                       | "                 |
| Academy Cleaning Services Limited              | "                 |
| Capital Parcels Limited                        | "                 |
| Cheshire Leasing Limited                       | Resigned 02.01.96 |
| Citimail Limited                               | Resigned 28.11.93 |
| City Despatch Limited                          | "                 |
| City Link International Limited                | "                 |
| City Link Transport Services (Bristol) Limited | "                 |
| City Link Transport Services Limited           | "                 |
| City Messenger Company (LB) Limited            | "                 |
| Consolidated Safeguards Limited                | "                 |
| Metropole Despatch Services Limited            | "                 |
| Oakhurst Developments (Stockport) Limited      | Current           |
| Rippleside (Barking) Limited                   | Resigned 28.11.93 |
| Robertson Research International Limited       | Resigned 18.05.96 |
| Safety Maintenance Limited                     | Resigned 28.11.93 |
| Safety Maintenance Scotland Limited            | "                 |
| Service (UK) Limited                           | "                 |

**Other directorships****Company Number**

287790

**Company Name**

SIMON UK LIMITED

**Other Directorships for MR RICHARD JOHN CATT - continued**

|                                                       |                   |
|-------------------------------------------------------|-------------------|
| ServiceLink Scotland Limited                          | Resigned 28.11.93 |
| ServiceLink Holdings UK Limited                       | "                 |
| ServiceLink International Holdings Limited            | "                 |
| ServiceLink International Limited                     | "                 |
| ServiceLink Personnel Limited                         | "                 |
| ServiceLink Personnel Services Limited                | "                 |
| Simon Oppidan Land Investments & Developments Limited | Resigned 21.08.95 |

**Other Directorships for MR TIMOTHY JOHN REDBURN**

|                                                       |                   |
|-------------------------------------------------------|-------------------|
| Chemicals and Oil Storage Management Limited          | Current           |
| Cheshire Leasing Limited                              | Resigned 02.01.96 |
| Dan Air Services Limited                              | Resigned 30.11.92 |
| Davies & Newman Holdings Plc                          | Resigned 31.12.92 |
| Robertson Research Holdings Limited                   | Current           |
| Robertson Research International Limited              | Resigned 18.03.96 |
| Simon Oppidan Land Investments & Developments Limited | Resigned 21.08.95 |

**Other directorships****Company Number**

287790

**Company Name**

SIMON UK LIMITED

**Other Directorships for MR SIMON NICHOLAS POULTON**

|                                             |                   |
|---------------------------------------------|-------------------|
| Appleton & Howard Limited                   | Resigned 01.12.92 |
| Cheshire Leasing Limited                    | Resigned 02.01.96 |
| Dan Air Services Limited                    | Resigned 01.11.92 |
| Hayward Tyler Fluid Dynamics Limited        | Resigned 01.12.92 |
| Hayward Tyler Limited                       | Resigned 01.11.91 |
| Hayward Tyler Sumo Limited                  | Resigned 01.12.92 |
| M Mullins Limited                           | Resigned 01.12.92 |
| Peerless Pump Limited                       | Resigned 01.12.92 |
| Robertson Research International Limited    | Resigned 02.01.96 |
| SPP Group Limited                           | Resigned 01.11.91 |
| Starfield Management Limited                | Current           |
| Sumo Pumps Limited                          | Resigned 01.12.92 |
| TES Executive Pension Plan Trustees Limited | "                 |
| TES Pension Plan Trustees Limited           | "                 |

**Other Directorships for DR MAURICE CHRISTOPHER SCOTT DIXSON**

|                                              |                   |
|----------------------------------------------|-------------------|
| Higgs & Hill PLC                             | Current           |
| Higgs & Hill Employee Benefits Trust Limited | "                 |
| Robertson Research Holdings Limited          | "                 |
| The General Electric Company Limited         | Resigned 31.08.93 |
| Plessey Semi-Conductors Limited              | Resigned 31.08.93 |
| Avery India Limited                          | Resigned 31.08.93 |