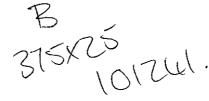


Please complete in typescript, or in bold black capitals.



## **Annual Ret**

Company Numb	)e
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298662

Company Name in full

Motcomb	Trust	Limited		



Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
01	05	97

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
01	05	98

1 Savoy Hill

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LONDON			
WC2R OBP	]		

## Principal business activities

(See note 4)

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

8 8 3 0	
	<u> </u>
	·

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



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

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

for companies registered in Scotland

DX 235 Edinburgh

Company 298662

<b>Register of members</b> (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	(the registered office)		
Post town			
County / Region	Postcode		
Register of Debenture holders			
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	(the registered office)		
Post town			
County / Region	Postcode		
Company type (See note 7)			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Please mark the appropriate box		
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide Name * Style / Title	Mr *Honours etc		
details of joint secretaries).  Forename(s)	Malcolm Ronald		
* Voluntary details.	France ·		
Previous forename(s)			
Previous surname(s)	j		
Address	34 Tybenham Road		
Usual residential	Merton Park		
address must be given. In the case of a Post town	LONDON		
corporation, give the registered or principal County / Region office address.	Postcode SW19 3LA		
Country	Page 2		

· ·					FOII	ii 202a/n	Com	unuauoi	n sneet
•	Com	pany Number	298662						
	Co	ompany Name	Motcomb Tr	ust Limi	ted				
Company Sec	retar	<b>y</b> (see notes 1-5)	Details of a ne	ew compar	ny secretary	must be no	lfied on	form 28	8a.
N	lame	* Style / Title	Mr						
		* Honours etc							
		Forename(s)	Martin Bal	four					
		Surname	Radcliffe						
* Voluntary details.	Prev	vious forename(s)							
voidilitary details.	Pre	vious surname(s)		· · · · · · · · · · · · · · · · · · ·					
A	Address	s	34 Lamont	Road					
Usual residentia	1			*					
address must be given. In the case of a corporation, give the registered or principal	ofa	Post town	LONDON						
		County / Region				Postcode	SW	10	
office address.		Country							
<b>Directors</b> (see release list directors in	notes 1-5	5) Shatical order	Details of new	directors	must be no	tfied on forn	ı 288a.		
	in aipna Iame	* Style / Title					Day	Month	Year
		* Honours etc			Da	te of birth			
		Forename(s)		<u> </u>					
		Surname							
	Prev	vious forename(s)							
	Pre	vious surname(s)							
A	Addres	s							
Usual residentia address must be									
given. In the case	ofa	Post town							
corporation, give registered or prince office address.		County / Region				Postcode			
omeo address.		Country							
	Nation	ality							
	Busine	ss occupation				J			
	Other o	directorships							
			1						

1

Nam	alphabetical order.  e * Style / Title	Mr				
14011	,		Data of high	Day 10	Month	Year
	* Honours etc		Date of birth	19	07	56
	Forename(s)	Alan James				
	Surname	Fort				
F	Previous forename(s)					
	Previous surname(s)					
Add	ress	1 Bennetts Copse				
Usual residential					· · · · · · · · · · · · · · · · · · ·	
address must be given. In the case of	Post town	CHISLEHURST				
corporation, give the registered or principal	County / Region	Kent	Postcode	BR7	5SG	
office address.	Country		Nationality	Brit	ish	
Bus	iness occupation	Finance Director				
Oth	er directorships	None				
* Voluntary details.						
Nam	e * Style / Title	Mr.		Day	Month	Year
	* Honours etc	Cruz Oficia Medal	Date of birth	06	07	35
	* Honours etc Forename(s)	Cruz Oficia Medal Ramòn	Date of birth	06	07	35
			Date of birth	06	07	35
F	Forename(s)	Ramòn	Date of birth	06	07	35
	Forename(s) Surname	Ramòn	Date of birth	06	07	35
	Forename(s) Surname Previous forename(s) Previous surname(s)	Ramòn	Date of birth	06	07	35
	Forename(s) Surname Previous forename(s) Previous surname(s)	Ramòn	Date of birth	06	07	35
	Forename(s) Surname Previous forename(s) Previous surname(s)	Ramòn Pajares  38 Pont Street Mews	Date of birth	06	07	35
Addı <i>Usual residential</i>	Forename(s) Surname Previous forename(s) Previous surname(s) ress Post town	Ramòn	Postcode			35
Adding Usual residential address must be given. In the case of	Forename(s) Surname Previous forename(s) Previous surname(s) ress Post town a County / Region	Ramòn Pajares  38 Pont Street Mews	Postcode	SW1X	0AF	35
Addination Usual residential address must be given. In the case of corporation, give the registered or principal office address.	Forename(s) Surname Previous forename(s) Previous surname(s) ress  Post town a County / Region I Country	Ramòn Pajares  38 Pont Street Mews LONDON			0AF	35
Additional Address must be given. In the case of corporation, give the registered or principal office address.  Bus	Forename(s) Surname Previous forename(s) Previous surname(s) ress Post town a County / Region	Ramòn Pajares  38 Pont Street Mews	Postcode	SW1X	0AF	35

Please list directors	s in alpha	apetical order						
•	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date	of birth	26	09	36
		Forename(s)	Arthur Giles Irvin				<u> </u>	
		Surname	Wontner			· · · · · ·		
	Prev	vious forename(s)						
	F	Previous surname						
	Addres	s	12, Agar Street			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
11	-1		Strand					
Usual residentia address must b	e	Post town	LONDON					
given. In the case corporation, give registered or prin	the	County / Region			Postcode	WC2H	4HN	
office address.	icipai	Country						
	Nation	ality	British					
	Busine	ss occupation	Solicitor					
	Other of	directorships	None			· · · · · · · · · · · · · · · · · · ·		
							•	
								1
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date	e of birth	Day	WOTH	1 GGI
		Forename(s)						
		Surname						
	Pre	vious forename(s)		<del></del>				
	F	Previous surname						
	Addres	s		·		<del></del>		
							<del> </del>	
11								
Usual residentia address must be	e	Post town						
address must be given. In the cas corporation, give	e of a	Post town County / Region			Postcode			
address must be given. In the cas	e of a				Postcode			
address must be given. In the case corporation, given registered or print address.	e of a	County / Region Country			Postcode			
address must be given. In the case corporation, given registered or print address.	e of a e the ncipal	County / Region Country			Postcode			
address must be given. In the case corporation, given registered or print address.	e of a e the ncipal  Nation  Busine	County / Region Country			Postcode			
address must be given. In the case corporation, given registered or print address.	e of a e the ncipal  Nation  Busine	County / Region Country ality ass occupation			Postcode			

Details of new directors must be notified on form 288a.

**Directors** (see notes 1-5)

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	£1 Ordinary	11,082	£11,082.00
	Totals	11,082	£11,082.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in		
(see note 10)	A list of changes is enclos	on paper	in another format
	A full list of members is e	nclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	
	If at the date of this return laying accommod	n an election is in force ounts in general meeting	
Certificate	I certify that the informat knowledge and belief.	tion given in this return i	is true to the best of my
Signed	Alba	Date	1-5-1997
† Please delete as appropriate	† a director/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	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	P.E. Puddefoot		
a DX number and Exchange, for the person Companies House should contact if there is any query.	1 Savoy Hill		2400
, , , , -	LONDON WC2R OBP	Tel 0171 420 2	2435
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

**Company Number** 

298662

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vacuum laiiv i	Name in ful
Outipuit;	401110 111 101

Motcomb Trust Limited

Company Name in full	Motcomb Trust Entitled	
	Number of shares Particulars of shares or stock transferred since	
Name and address	or amount of the date of the last return (or in the case of the stock held by existing members company) by at date of this return. (b) persons who have ceased to be members.	
	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks	
Radcliffe, Martin Balfour 34 Lamont Road,LONDON SW10	£1 Ordinary 1	
The Worcester Buildings Company Limited  1 Savoy Hill,LONDON  WC2R OBP	£1 Ordinary 11,081	