



Please complete in typescript,
or in bold black capitals.

EU50x30
NATWest.
23-553

363a

Annual Return

Company Number

349623

Company Name in full

TRUST ADVERTISING LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 06 1998

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

15 06 1999

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

GELDERD ROAD

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS12 6RR

Principal business activities

(See note 4)

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

7499

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



HLE *H5ETU7KE* 121
COMPANIES HOUSE 03/07/98

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

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

MR

*Honours etc

Forename(s)

RICHARD WILLIAM

Surname

BELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HADLEIGH HOUSE

128A SKIPTON ROAD

Usual residential

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

Post town

ILKLEY

County / Region

WEST YORKSHIRE

Postcode

LS29 9BQ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	27	02	1951
	Forename(s)	RICHARD WILLIAM				
	Surname	BELL				
	Previous forename(s)					
	Previous surname(s)					
Address	HADLEIGH HOUSE, 128A SKIPTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ILKLEY				
	County / Region	WEST YORKSHIRE	Postcode	LS29 9BQ		
	Country		Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	B & W A T PENSIONS LIMITED					
* Voluntary details.						

Name	* Style / Title	HON MRS	Day	Month	Year	
	* Honours etc		Date of birth	09	02	1944
	Forename(s)	ANGELA HERMIONE				
	Surname	WIDDOWS				
	Previous forename(s)					
	Previous surname(s)					
Address	HOME FARM, SAND HUTTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	YORK				
	County / Region		Postcode	YO4 1JZ		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	NORTH YORKSHIRE AMBULANCE SERVICE NHS TRUST					

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text" value="FCA,FCT"/>	Date of birth	<input type="text" value="25"/>	<input type="text" value="11"/>	<input type="text" value="1936"/>	
	Forename(s)	<input type="text" value="DAVID STUART"/>					
	Surname	<input type="text" value="WINTERBOTTOM"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="WALNUT TREE FARM, COWLEY"/>						
<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="GNOSALL"/>					
	County / Region	<input type="text" value="STAFFORD"/>	Postcode	<input type="text" value="ST20 OBE"/>			
	Country	<input type="text"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="CHAIRMAN"/>						
Other directorships	<input type="text" value="See attached list"/>						
<input type="text"/>							

Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text"/>						
<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
Nationality	<input type="text"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
<input type="text"/>							

* Voluntary details.

Other relevant directorships

Company Number **349623**

Company Name **TRUST ADVERTISING LIMITED**

Directors Name **WINTERBOTTOM DAVID STUART**

† Directors only.

† Other directorships

ATCO-QUALCAST LIMITED

BENJAMIN PRIEST GROUP LIMITED

BIOTRACE INTERNATIONAL PLC

COAL PRODUCTS HOLDINGS LIMITED

CROMPTON LIGHTING HOLDINGS LIMITED

DEVONSHIRE LEISURE GROUP LIMITED

ELECTROCOMPONENTS PLC

GWK GROUP LIMITED

HELIX GROUP PLC

HILDEGARDE SIMON MEMORIAL TRUST LIMITED

HILL & SMITH HOLDINGS LIMITED

PARTNERSHIP COATINGS LIMITED

PRINCEDALE GROUP PLC

REMPLOY LIMITED

RUBEROID PLC

T.J.HUGHES PLC

TRICOM GROUP HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

349623

Company Name

TRUST ADVERTISING LIMITED

Directors Name

WINTERBOTTOM DAVID STUART

† Directors only.

† Other directorships

WIGHTLINK GROUP LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	7,500	£ 7,500.00
6% PREF	700	£ 700.00
Totals	8,200	£ 8,200.00

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.

(see note 10)

There were no changes in the period ☐

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

Richard W. Bell

Date

29/6/98

† 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)

continuation sheets.

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 W BELL, TRUST MOTOR GROUP PLC, GELDERD ROAD, LEEDS, LS12 6RR	
Tel 0113 279 2224	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

349623

Company Name in full

TRUST ADVERTISING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TRUST MOTOR GROUP PLC GELDERD ROAD, LEEDS, WEST YORKSHIRE, LS12 6RR	£1 ORDINARY 7,499			
TRUST MOTOR GROUP PLC GELDERD ROAD, LEEDS, WEST YORKSHIRE, LS12 6RR	6% PREF 700			
BWAT NOMINEES LIMITED GELDERD ROAD, LEEDS, WEST YORKSHIRE, LS12 6RR	£1 ORDINARY 1			