



BLUEPRINT
Company Secretary

66/ 841695/ £420 x 28

363a

Annual Return

Company Number

388466

Company Name in full

WHITEAWAY LAIDLAW BANK LIMITED



* 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

25 03 99

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

25 03 00

Registered Office (See note 3)

Show here the address at the date of this return.

AMBASSADOR HOUSE,

PO BOX 93 DEVONSHIRE STREET NORTH

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

Post town

MANCHESTER

County / Region

MANCHESTER

Postcode

M60 6BU

Principal business activities

(See note 4)

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

6512

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:

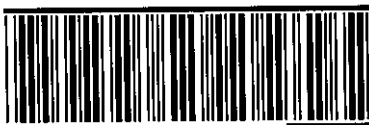
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A37 *APMGUFPZ* 81
COMPANIES HOUSE 22/04/99

Register of members *(See note 5)*

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

AMBASSADOR HOUSE,DEVONSHIRE STREET NORTH

Post town MANCHESTER

County / Region LANCS

Postcode M60 6BU

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.

N/A

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

X

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

MRS

*Honours etc

Forename(s)

JANET

Surname

DALTON

* Voluntary details.

Previous Forename(s)

Previous Surname

CLARK

Address**Usual residential**

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

79 WHITTAKER LANE

Post town

PRESTWICH

County / Region

MANCHESTER

Postcode

M25 1ET

Country

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	
	*Honours etc	F.C.A.	Date of birth
			Day Month Year
		19	08 42
	Forename(s)	DAVID GORDON	
	Surname	BURY	
	Previous forename(s)		
	Previous surname(s)		
Address	SOUTH ACRE		
	3 TEKELS PARK		
	Post town	CAMBERLEY	
	County / Region	SURREY	Postcode GU15 2NE
	Country	UK	Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title		
	*Honours etc	CBE, FCIB	Date of birth
			Day Month Year
		01	01 37
	Forename(s)	ROBERT TRENCH	
	Surname	FOX	
	Previous forename(s)		
	Previous surname(s)		
Address	CHERITON HOUSE		
	NR. ALRESFORD		
	Post town		
	County / Region	HAMPSHIRE	Postcode SO24 0QA
	Country		Nationality BRITISH
	Business occupation	MERCHANT BANKER	
	Other directorships	(See continuation sheet)	

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

• Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
Date of birth	Day	Month	Year	
	13	04	39	
Forename(s)	IAN			
Surname	GRANT			
Previous forename(s)				
Previous surname(s)				
Address	LUANGWA, COED Y GARTH			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	FURNACE			
	Post town	MACHYNLLETH		
	County / Region	POWYS	Postcode	SY20 8PG
	Country	UK	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
Date of birth	Day	Month	Year	
	24	12	39	
Forename(s)	BLAISE NOEL ANTHONY			
Surname	HARDMAN			
Previous forename(s)				
Previous surname(s)				
Address	FARLEY HOUSE,			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	FARLEY CHAMBERLAYNE			
	Post town	ROMSEY		
	County / Region	HANTS	Postcode	SO51 0QR
	Country		Nationality	BRITISH
Business occupation	MERCHANT BANKER			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	ACIB	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>18</td> <td>05</td> <td>46</td> </tr> </table>	Day	Month	Year	18	05	46
Day	Month	Year								
18	05	46								
	Forename(s)	JOHN EDWARD								
	Surname	MOTTERSHEAD								
	Previous forename(s)									
	Previous surname(s)									
Address	39 ANGLESEY DRIVE									
	POYNTON									
	Post town	STOCKPORT								
	County / Region	CHESHIRE	Postcode	SK12 1BU						
	Country		Nationality	BRITISH						
	Business occupation	BANKER								
	Other directorships									

* Voluntary details.

Name	*Style / Title									
	*Honours etc	FCA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>09</td> <td>11</td> <td>39</td> </tr> </table>	Day	Month	Year	09	11	39
Day	Month	Year								
09	11	39								
	Forename(s)	PETER LANGFORD								
	Surname	WEIGH								
	Previous forename(s)									
	Previous surname(s)									
Address	191 WINDLEHURST ROAD									
	HIGH LANE									
	Post town	STOCKPORT								
	County / Region	CHESHIRE	Postcode	SK6 8AG						
	Country	UK	Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT								
	Other directorships	(See continuation sheet)								

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)

Ordinary Shares	30000000	£ 30000000.00
Totals	30000000	£ 30000000.00

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

21/4/99

† 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

2

continuation sheets

(enter number)

M B MUNRO

**AMBASSADOR HOUSE
DEVONSHIRE STREET NORTH
MANCHESTER M60 1GG**

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

Other directorships

Company Number

388466

Company Name

WHITEAWAY LAIDLAW BANK LIMITED

DAVID GORDON BURY

Other Current Directorships

THE GREAT UNIVERSAL STORES PLC
CAVENDISH WOODHOUSE (HOLDINGS) LIMITED
CHATSWORTH INVESTMENTS (1988) LIMITED
BLU PROPERTY MANAGEMENT LIMITED
BL UNIVERSAL PLC
MORRISONS HOLDINGS LIMITED

ROBERT TRENCH FOX

Other Current Directorships

CENTROTRADE FAR EAST LIMITED
BEAM DESIGN LIMITED
KLEINWORT BENSON LIMITED
THE CHINA INVESTMENT & DEVELOPMENT FUND LIMITED

BLAISE NOEL ANTHONY HARDMAN

Other Current Directorships

CHARLES CONNELL & CO. (HOLDINGS) LIMITED
MURRAY INTERNATIONAL TRUST PLC
MURRAY SMALLER MARKETS TRUST PLC
TOKAI BANK EUROPE LIMITED
BIRMINGHAM MIDSHIRES BUILDING SOCIETY
MURRAY SPLIT CAPITAL TRUST PLC
MURRAY INCOME TRUST PLC
MURRAY VENTURES PLC
TOKAI CAPITAL MARKETS LIMITED
ELIZABETH FITZROY HOMES
THE EUROPEAN PROJECT INVESTMENT TRUST PLC

Other Past Directorships

THE LONDON FORFAITING COMPANY PLC

PETER LANGFORD WEIGH

Other Current Directorships

THE GREAT UNIVERSAL STORES PLC

Other Past Directorships

CAVENDISH WOODHOUSE (HOLDINGS) LIMITED
CHATSWORTH INVESTMENTS (1988) LIMITED
GREENLEES & SONS ("EASIEPHIT" FOOTWEAR) LIMITED
BL UNIVERSAL PLC
MORRISONS HOLDINGS LIMITED

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

Company Number
Company Name in full

388466

WHITEAWAY LAIDLAW BANK 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
GUS FINANCE HOLDINGS LTD				
[No Address Supplied]				
Ordinary Shares	29999995			
THE GREAT UNIVERSAL STORES PLC				
UNIVERSAL HOUSE,,DEVONSHIRE STREET,M- ANCHESTER,LANCS,M60 1XA				
Ordinary Shares	0	29999995	28/04/98	
W.L. NOMINEES LIMITED				
P.O.BOX 93,,AMBASSADOR HOUSE DEVONSH- IRE STREET NORTH,MANCHESTER,MANCHEST- ER,M60 6BU				
Ordinary Shares	5			