



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-------|-------|-------|
| 1 3 | 1 2 | 9 7 |

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 |
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| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

POWELL DUFFRYN HOUSE
LONDON ROAD
BRACKNELL
BERKSHIRE RG12 2AQ

20/15 **363s**

039574

Annual Return

of company number 00545825

M

company name

POWELL DUFFRYN TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00545825

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN FREDERICK
BROWN
11 BURLESDON WAY
BULLBROOK
BRACKNELL
BERKSHIRE RG12 2PH

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ADRIAN EGERTON
DARLING
HEATHERSIDE CHASE 232 UPPER CHOBHAM ROAD
CAMBERLEY
SURREY GU15 1HD

| Day | Month | Year |
|-----|-------|---------|
| 1 | 2 | 0 6 9 7 |

 Date of any change.

MORNINGSIDE
KNOWLE GROVE
VIRGINIA WATER
SURREY GU25 4JD

Date of Birth:- 12/08/52
Nat:BRITISH
Occ:GROUP FINANCE DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

POWELL DUFFRYN PLC (CURRENT)
COWORTH PARK SCHOOL LTD (PAST)

00545825

Directors - continued

Particulars.

SIR
CHARLES NOEL
DAVIES
DOWNSHIRE
WEST END
WALTHAM ST LAWRENCE
BERKSHIRE RG10 0NN

Date of Birth:- 02/12/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
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Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

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Particulars.

BARRY STEPHEN
HARTISS
ROBINSWOOD
BURLLEIGH ROAD
ASCOT
BERKSHIRE SL5 7PA

Date of Birth:- 22/04/50

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

John Brown

Secretary/Director*
*(delete as appropriate)

Date 16.12.1997

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

...JOHN F. BROWN, PENSIONS MANAGER,...

...POWELL DUFFRYN HOUSE, LONDON ROAD,

...BRACKNELL,...

...BERKSHIRE, Postcode RG12 2AQ

Telephone 01344 666800 Ext

Powell Duffryn Trustees Limited - 545825.

Sir Noel Davies

Current Directorships - 13.12.97

British Energy plc
EEF Trustees Limited
Nuclear Electric Limited
Powell Duffryn plc
Ricardo Group plc

Past Directorships - 13.12.92 to 12.12.97

Advanced Robotics Research Limited
Cammell Laird Shipbuilders Limited
Cumbria TEC plc
Forsac Limited
Furness Enterprise Limited
Seaboard Lloyd Limited
Vickers Shipbuilding & Engineering Limited
VSEL plc
VSEL Trustees Limited

POWELL DUFFRYN TRUSTEES LIMITED - 545825

Mr B S Hartiss

Current Directorships - 13.12.97

Corrall Services Limited
Humberside Holdings Limited
Kiggen Waste Technology Limited
Powell Duffryn (Finance) Limited
Powell Duffryn Group Services Limited
Powell Duffryn (International) Limited
Powell Duffryn International Fuels Limited
Powell Duffryn Investments Limited
Powell Duffryn plc
Powell Duffryn Storage (Africa) Pty Limited
Teesside Holdings Limited

Past Directorships - 13.12.92 to 12.12.97

Andrews-Weatherfoil Limited
John Kelly Limited
Powell Duffryn Fuels Limited
UK Petroleum Products Limited