



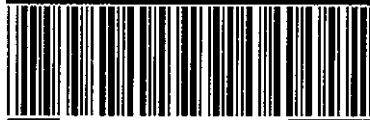
COMPANIES HOUSE

039053
615
11/10

363s

Annual Return

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



A25 *AGJB8RJ2* 161
COMPANIES HOUSE 16/12/96

of company number 00545825

M

company name

POWELL DUFFRYN TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/96

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
13	12	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

POWELL DUFFRYN HOUSE
LONDON ROAD
BRACKNELL
BERKSHIRE RG12 2AQ

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.....
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.....

Principal business activities (See note 4)

Trade classification is

~~7484 OTHER BUSINESS ACTIVITIES~~

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Register of debenture holders (See note 6)

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

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

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 02/12/33
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

BARRY STEPHEN
HARTISS
ROBINSWOOD
BURLEIGH ROAD
ASCOT
BERKSHIRE SL5 7PA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/50

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

PETER JOHN WHALEY
SHUTTLEWORTH
MILL LANE COTTAGE
BISHOPS SUTTON
ALRESFORD
HAMPSHIRE SO24 0AA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 13.12.1996

This return includes 3 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 GROUP SERVICES LIMITED,
POWELL DUFFRYN HOUSE, LONDON ROAD,
BRACKNELL, BERKS Postcode RG12 2AQ

Telephone 01344 53101 Ext

Powell Duffryn Trustees Limited - 545825.

Sir Noel Davies

Current Directorships - 13.12.96

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

Past Directorships - 13.12.91 to 12.12.96

Advanced Robotics Research Limited
Advanced Robotics Research Technology Limited
Cammell Laird Shipbuilders Limited
Cumbria Rural Partnership Team
Cumbria TEC plc
Cumbria Training & Enterprise Council Limited
President of the EEF
Forsac Limited
Furness Enterprise Limited
Member of the Council of the CBI
Member of the Industrial Development Advisory Board
North West Business Leadership Team Limited
Seaboard Lloyd Limited
Sealand Industries plc
Topexpress Limited
Vickers Shipbuilding & Engineering Limited
VSEL plc
VSEL Trustees Limited

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13 December 1996

POWELL DUFFRYN TRUSTEES LIMITED - 545825

Mr B S Hartiss

Current Directorships - 13.12.96

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
Powell Duffryn Trustees Limited
Teesside Holdings Limited

Past Directorships - 13.12.91 to 12.12.96

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

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13 December 1996

POWELL DUFFRYN TRUSTEES LIMITED - 545825

Mr P J W Shuttleworth

Current Directorships (Great Britain) 13.12.96

Corrall Services Limited
Cory Brothers Warehousing Limited
G Jenkins and Company Limited
International Marine Management (Bond) Limited
J P Bevan & Sons (Brockweir) Limited
Kiggen Waste Technology Limited
PD Superannuation Trust Limited
PD Wharfage Limited
Powell Duffryn Bricks 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 Limited
Powell Duffryn Terminals Limited
Strategic Systems International Limited
Tees and Hartlepool Port Authority Pension Trustees Limited

Past Directorships (Great Britain) 13.12.91 to 12.12.96

Benham Maintenance Limited
Corrall Limited
Corrall-Montenay Limited
Cory Brothers and Company Limited
Crosby Shipping Company Limited
East Anglia Tea Warehouses Limited
Ellis Tylin Limited
Eurogas Limited
Falmouth Agencies Limited
Fuel-Fast Limited
L & W Jones (Fuels) Limited
Oakley Fuels Limited
PD Pension Trust Limited
Powell Duffryn Shipping Limited
Powell Duffryn Shipping Services Ltd
Powell Duffryn (Travel) Limited
R H Stubbings & Co Limited

SF/898

13 December 1996