




nw/b  
£15  
040021

363s

# Annual Return

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



A38 \*AWPSTCLD\* 752  
COMPANIES HOUSE 31/12/98

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 19/11/98  
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	98

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

.....  
.....  
.....  
.....

### 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.

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
3	0	0
6	9	8

 Date of resignation.

**Directors** (See note 7)

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

ADRIAN EGERTON  
DARLING  
MORNINGSIDE KNOWLE GROVE  
VIRGINIA WATER  
SURREY GU25 4JD

Day	Month	Year

 Date of any change.

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.

SEE ATTACHED LIST

00545825

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

**Directors - continued**

Particulars.

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

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

Particulars.

BARRY STEPHEN  
HARTISS  
ROBINSWOOD  
BURLEIGH ROAD  
ASCOT  
BERKSHIRE SL5 7PA

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

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

Date of any change.

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

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**

*Lynn Wilkinson*

Secretary/Director \*

\*(delete as appropriate)

Date

*15/12/98*

This return includes

*3*

continuation sheets.

(enter number)

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

...LYNN WILKINSON.....

..POWELL DUFFRYN GROUP SERVICES LIMITED.....

POWELL DUFFRYN HOUSE LONDON ROAD.....

BRACKNELL..... Postcode ..RG12 2AQ.....

Telephone 01344 666800

Ext .....

**POWELL DUFFRYN TRUSTEES LIMITED - 545825**

**Mr A Darling**

**Current directorships (Great Britain) 13.12.98:**

Humberside Holdings Limited  
Powell Duffryn plc  
PD Superannuation Trust Limited  
Teesside Holdings Limited

**Past directorships (Great Britain) 13.12.93 to 13.12.98:**

Coworth Park School Limited

**Powell Duffryn Trustees Limited - 545825.**

**Sir Noel Davies**

**Current Directorships - 13.12.98**

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

**Past Directorships - 13.12.93 to 12.12.98**

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 - 13.12.98**

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 - 13.12.93 to 12.12.98**

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