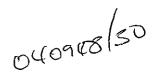


for the record —
Company Name

POWELL DUFFRYN TRUSTEES LIMITED

363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

545825

Information extracted from Companies House records on

list of activity codes.

23rd November 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



Section 1: Company details

Ref: 545825/15/42		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Powell Duffryn House London Road Bracknell Berkshire RG12 2AQ	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 545825

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Roger Gordon LEE	Name
correct details in the "Amended details" column	Address Norwyn House Broad Meadow Axford Basingstoke Hampshire RG25 2DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Roger Gordon LEE ceased to be secretary (if applicable)
> Director If any of the details for this	Name Mark Raymond CLARKE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	D	
	Date of birth 14/04/1964	UK Postcode
Particulars of a new Direct	Nationality British	Date of birth
must be notified on form	Occupation Banker	Nationality
288.		Occupation
	÷ :	Date of change / /
		Date Mark Raymond CLARKE ceased to be director (if applicable)
		//

Co	mpany Number - 545825	Section 2: Details of Officers of the Comp	any (continued)
•		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Adrian Egerton DARLING	Name
	them through and fill in the correct details in the "Amended details" column.	Address Morningside Knowle Grove Virginia Water Surrey GU25 4JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 12/08/1952	
		Nationality British	UK Postcode
	Particulars of a new Director	- -	Date of birth / /
	must be notified on form	Occupation Group Finance Directo	Nationality
	288.		Occupation
			Date of change / /
			Date Adrian Egerton DARLING ceased to be director (if applicable)
		. <u></u>	11
>	Director If any of the details for this person are wrong, strike	Name Roger Gordon LEE	Name
	them through and fill in the correct details in the "Amended details" column.	Address Norwyn House Broad Meadow Axford Basingstoke Hampshire RG25 2DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 23/02/1951	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Company Secretary	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Roger Gordon LEE ceased to be director (if applicable)
			11



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in (shown at 2 below). Lenck Signature (Director / S What to do now Complete this page then so declaration to the address	Secretary) end the whole of the	Date 13 / 12 / 200 2 This date must not be earlier than the return date at 2 below		
2.	Date of this return	, , , , , , , , , , , , , , , , , , , 			
_	This AR is made up to 13/12/2002	please give the da	this return up to an earlier date, ate here - / be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your next return to a date earlier than 13th December 2003 please give the new date here:				
4.	Where to send this f Please return this form to:	orm			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
C	ontact Address				
Cor		ou if there is a que	elow, but if you do, it will help ry on the form. The contact rs of the public record.		
Cor	tact Name	Teleph	one number inc code		
Address		DX nu	mber if applicable		
		DX exc	change		

Postcode