

COMPANIES FORM No. 363

A

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

932159

Trafalgar House Group Services Limited

The information in this return is as at

6 April 1988

(The date of this return)

Address of registered office of company

1 Berkeley Street,
LONDON,

Postcode W1A 1BY

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

20 Eastbourne Terrace,
LONDON, W2 6LE

Register of debenture holders

N/A

Particulars of the secretary

Name Christopher Frederick Gore

Previous Name(s) None

Address 38 Buckleigh Road
Streatham
LONDON

Postcode SW16

We certify this return which comprises pages 1 to 6 and 5 continuation sheets

Signed

[Signature]

Director, and

[Signature]

Secretary

Presenter's name, address
and reference (if any):

C F Gore
20 Eastbourne Terrace
Paddington
LONDON
W2 6LE

For official use
General section

Post room
COMPANIES REGISTRATION
17 JUN 1988
PA OFFICE 56

66 E60 x3
001515

(Company 932159)

Particulars of the director(s) of the company

Name Ralph Axford	Business Occupation Investment Manager
Previous name(s) None	Nationality British
Address "Cleveland" 36 High Street Standon WARE Hertfordshire	Date of birth 02/02/51
Other relevant past or present directorships Cross-Forth Limited Studlands Company Limited	

Name Stephen Chester Bagnold	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 87 The Hall BLACKHEATH London SE3 9BG	Date of birth 15/01/47
Other relevant past or present directorships Smiths Industries Management Limited (resigned 31/07/87)	

Name John David Blagden	Business Occupation Data Processing Director
Previous name(s) None	Nationality British
Address 2 Serviden Drive BROMLEY Kent BR1 2UB	Date of birth 24/10/29
Other relevant past or present directorships None	

Name Peter Wesley Coles	Business Occupation Personnel Director
Previous name(s) None	Nationality British
Address Flat 2 21 Lexham Gardens LONDON WB 5JJ	Date of birth 27/07/33
Other relevant past or present directorships Cunard Group Pensions Trustees Limited Gulliver Publishing Company Limited Trafalgar House Trustees Limited	

(Company 932159)

Particulars of the director(s) of the company

Name Thomas Brian Coombs	Business Occupation Accountant
Previous name(s) None	Nationality British
Address 22 Glebe Hyrst, SANDERSTEAD Surrey CR2 9JE	Date of birth 16/07/30
Other relevant past or present directorships None	

Name Alan Francis Ford	Business Occupation Administration Director
Previous name(s) None	Nationality British
Address 43 Temple Road RICHMOND Surrey TW9 2EB	Date of birth 20/11/31
Other relevant past or present directorships Comben Group Pension Trustees Limited Cunard Group Pensions Trustees Limited Daily Express Limited (resigned 07/02/86) Daily Star Limited (resigned 07/02/86)	

Name Ian Fowler	Business Occupation Chartered Accountant
Previous name(s) None	Nationality British
Address 3 Sandringham Court 11 Dorset Road Belmont SUTTON Surrey SM2 6NG	Date of birth 24/01/35
Other relevant past or present directorships Bentwaters Developments Limited (resigned 31/10/85) Bentwaters Housing Limited Bentwaters Nominees Limited Cementation-SAUR Water Services Limited	

Name Ronald Edward Heather	Business Occupation Chartered Accountant
Previous name(s) None	Nationality British
Address "Lingcroft" 4 Amey Drive GREAT BOOKHAM Surrey KT23 4AL	Date of birth 29/09/28
Other relevant past or present directorships Park Secretaries Limited	

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Particulars of the director(s) of the company

Name Michael John Ronald Lalley	Business Occupation Insurance Controller
Previous name(s) None	Nationality British
Address 78 Sutherland Avenue PETTS WOOD Kent BR5 1RB	Date of birth 17/07/46
Other relevant past or present directorships Liverpool & London Steamship Protection & Indemnity Assoc Ltd Liverpool & London War Risks Insurance Association Limited Marine Shipping Mutual Insurance Company Limited (resigned 29/07/86)	

Name Geraid Lyons	Business Occupation Purchasing Officer
Previous name(s) None	Nationality British
Address 14 Sheephcouse Green Wotton DORKING Surrey RH5 6QW	Date of birth 25/05/35
Other relevant past or present directorships None	

Name Dermot St John McDermott	Business Occupation Financial Director
Previous name(s) None	Nationality British
Address 8 Grange Road LONDON W4 4DA	Date of birth 04/07/39
Other relevant past or present directorships Cunard Group Pensions Trustees Limited Esso Exploration and Production UK Limited (resigned 31/01/87) Esso Pension Trust Limited (resigned 31/01/87) Esso Petroleum Company Limited (resigned 31/01/87)	

Name Eric Wilson Parker	Business Occupation Company Director
Previous name(s) None	Nationality British
Address "Nower Hayes" The Drive Tyrrells Wood LEATHERHEAD Surrey KT22 8QW	Date of birth 08/06/33
Other relevant past or present directorships Associated Container Transportation (Australia) Limited (resigned 14/04/86) British Rail Investments Limited (resigned 13/11/84) Cunard Group Pensions Trustees Limited	

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Particulars of the director(s) of the company

Name Allan Riding	Business Occupation Internal Audit Director
Previous name(s) None	Nationality British
Address 16 Holmes Close Sunninghill ASCOT Berkshire SL5 9TJ	Date of birth 14/03/45
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Address	Date of birth
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Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

(Company 932159)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for A F Ford

Evening Standard Company Limited (resigned 01/03/84)
Express Newspapers (Northern) Limited (resigned 07/02/86)
Express Newspapers p.l.c. (resigned 07/02/86)
Express Newspapers Properties Limited (resigned 07/02/86)
Express Newspapers Western Limited (resigned 07/02/86)
Fleet Group Investments Limited (resigned 07/02/86)
Fleet Holdings p.l.c. (resigned 07/02/86)
J.B.S. Properties Limited (resigned 07/02/86)
J.H. Lake & Company Limited (resigned 07/02/86)
Joseph Batchelor Limited (resigned 07/02/86)
Lefpalm Limited (resigned 07/02/86)
Ludgate Leasing Limited (resigned 07/02/86)
Ludgate Properties Limited (resigned 07/02/86)
M.G. Insurance Brokers Limited (resigned 07/02/86)
Modeglobe Limited (resigned 07/02/86)
Morgan Grampian plc (resigned 07/02/86)
Scottish Express Newspapers Limited (resigned 07/02/86)
South Wales Argus (Holdings) Limited (resigned 07/02/86)
South Wales Argus Limited (resigned 07/02/86)
Sunday Express Limited (resigned 07/02/86)
Trafalgar House Trustees Limited
Workyard Limited (resigned 07/02/86)

Directorships for I Fowler

Cunard Group Pensions Trustees Limited
Dartford River Crossing Limited
Dolphin Petroleum Limited (resigned 11/07/84)
EuroRoute Construction Limited
EuroRoute Limited
Evening Standard Company Limited (resigned 31/12/85)
Park Secretaries Limited
Port East Developments Limited (resigned 10/04/86)
Racal Exploration Limited (resigned 11/07/84)
Ritz Products (U.K.) Limited (resigned 13/05/86)
S.E.P.S. Trustees Limited
Trafalgar House Trustees Limited

Directorships for D ST J McDermott

Esso UK plc (resigned 31/01/87)
Exxon Limited (resigned 31/01/87)
Jadelyre Limited (resigned 12/05/86)
Kerrysgate Limited (resigned 12/05/86)
Pangpride Limited (resigned 31/01/87)
Trafalgar House Trustees Limited

Directorships for E W Parker

Evening Standard Company Limited (resigned 31/12/85)

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Particulars of other directorships held or previously held, specifying
the director in question

Directorships for E W Parker

John Brown P L C (resigned 08/07/86)
Metal Box PLC
RAC Motoring Services Limited
RGC Offshore PLC (resigned 05/02/85)
S.E.P.S. Trustees Limited
T.R. Holdings (1974) Limited (in voluntary liquidation)
The Automobile Proprietary Limited
Touche Remnant Holdings Limited
Trafalgar House Trustees Limited

(Company 932159)

Summary of share capital and debentures

Nominal share capital	£ 500,000		
divided into:-	Number of shares	Class	Nominal value of each share
	500,000	Ordinary	£ 1.00
			£
			£
			£

Issued share capital and debentures

		Number		Class	
		1	2	3	4
1	Number of shares of each class taken up at the date of this return	1	500,000	Ordinary	
2		2			
3		3			
4		4			
5		5			
2	Number of shares of each class issued subject to payment wholly in cash	1	100,000	Ordinary	
3		2			
4		3			
5		4			
3	Number of shares of each class issued as fully paid up for a consideration other than cash	1	400,000	Ordinary	
4		2			
5		3			
		4			
		5			
	Amount per share				
4	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	£ Nil		
		2	£		
		3	£		
		4	£		
		5	£		
5	Number of shares (if any) of each class issued at a discount	1	Nil		
		2			
		3			
		4			
		5			

Summary of share capital and debentures continued

(Company 932159)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1.00 £ £ £	100,000	Ordinary
8 Total amount of calls received	£ 100,000 £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 400,000 £ £ £	400,000	Ordinary
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

LIST OF PAST AND PRESENT MEMBERS:

(Company 932159)

[illegible]

(Company 932159)

[illegible]