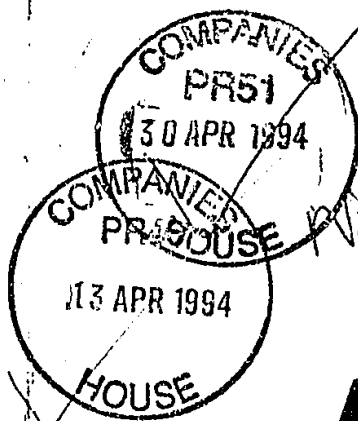


CHA 115  
THE SECRETARIAT



**363x**  
**Annual Return**

Company number

CN 932159



Company name

Trafalgar House Services Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 02 04 94

Date of next return  
I wish to make the next  
return to

DB 02 04 95

Registered Office  
This is the address at the  
date of this return

RO 1 Berkeley Street

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W1A 1BY

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 6 5 9

## Register of Members

The register of members  
is kept at

RM MITCHAM HOUSE

681 Mitcham Road

Post town CROYDON

County/Region SURREY

Postcode CR9 3AP

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD

Post town N/A

County/Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name \* Style/Title

CS

Mr

Forenames

Rufus

Surname

Laycock

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

33 Burghley Avenue

Post town NEW MALDEN

County/Region Surrey

Postcode KT3 4SW Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Ralph	
	Surname	Axford	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	"Cleveland"	
		36 High Street, Standon	
	Post town	WARE	
	County/Region	Hertfordshire	
	Postcode		Country
Date of birth	DO	02	02
		51	Nationality
			NA
			British
Business occupation	OC	Investment Manager	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr
	Forenames	David Alan	
	Surname	Brady	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	"Wayside"	
		52 Sanderstead Court Avenue	
	Post town	SOUTH CROYDON	
	County/Region	Surrey	
	Postcode	CR2 9AJ	Country
Date of birth	DO	04	02
		38	Nationality
			NA
			British
Business occupation	OC	General Manager - Group Personnel Services	
Other directorships	OD	None	

\* Voluntary details

Directors (continued)

Company 932159

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mrs

Marilyn Rosemary Anne

Ellis

AD

27 Kingsmead Avenue

Post town WORCESTER PARK

County/Region Surrey

Postcode KT4 8YA Country

DO

08

06

47

Nationality

NA

British

OC

Pensions Administration

OD

See attached list

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Alan Lawson

Fenton

AD

"Estate House"

Gold Hill West

Post town CHALFONT ST. PETER

County/Region Buckinghamshire

Postcode SL9 9HH Country

DO

08

01

48

Nationality

NA

British

OC

Chartered Surveyor

OD

None

\* Voluntary details

Directors (continued)

Company 932159

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Ian

Fowler

AD

3 Sandringham Court

11 Dorset Road, Belmont

Post town SUTTON

County/Region Surrey

Postcode SM2 6NG

Country

DO

24

01

35

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

David

Gawler

AD

Carnanton

76 Park Road

Post town HAMPTON HILL

County/Region Middlesex

Postcode TW12 1HP

Country

DO

06

06

39

Nationality

NA

South African

OC

Finance Director

OD

See attached list

\* Voluntary details

## Directors (continued)

Company 932159

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Allan Graham

Gormly

CBE

AD

56 North Park

Post town GERRARDS CROSS

County/Region Buckinghamshire

Postcode SL9 8JR Country

DO

18

12

37

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

William Timothy

Halford

AD

12 Sheen Park

Post town RICHMOND

County/Region Surrey

Postcode TW9 1BY Country

DO

19

02

47

Nationality

NA

British

OC

Company Manager

OD

See attached list

\* Voluntary details

(Continuation sheet 3) Page 3

Directors (continued)

Company 932159

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Michael John Ronald

Lalley

AD

78 Sutherland Avenue

Post town PETTS WOOD

County/Region Kent

Postcode BR5 1RB

Country

DD

17

07

46

Nationality

NA

British

OC

Insurance Controller

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Iain Alasdair Menzies

Muir

AD

"The Warren"

8 Pilgrims Place, Brokes Road

Post town REIGATE

County/Region Surrey

Postcode RH2 9LF

Country

DD

25

10

54

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

\* Voluntary details

Directors (continued)

Company 932159

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Allan

Riding

AD

16 Holmes Close

Sunninghill

Post town ASCOT

County/Region Berkshire

Postcode SL5 9TJ Country

DD

14 03 45

Nationality

NA

British

OC

Internal Audit Director

OD

None

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

John

Ross

AD

32 Woodchester Park

Knotty Green

Post town BEACONSFIELD

County/Region Buckinghamshire

Postcode HP9 1TU Country

DD

29 05 47

Nationality

NA

British

OC

Accountant

OD

See attached list

\* Voluntary details



Directors (continued)

Company 932159

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

John David

Shasha

AD

16 Queensmill Road

Post town LONDON

County/Region

Postcode SW6 6JS

Country

DO

15

07

46

Nationality

NA

British

OC

Treasurer

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

\* Voluntary details

(Continuation sheet 6)

Page 3

## Other relevant directorships, specifying the director in question

## Other directorships for R Axford

Cross-Forth Limited  
Cunningham's and T & W Thwaites Limited (resigned 07/07/93)  
Studlands Company Limited

## Other directorships for M R A Ellis

Aegis Financial Services Limited (resigned 13/06/91)  
Aegis Insurance Brokers Limited (resigned 24/04/89)  
Aegis Insurance Services (N.I.) Limited (resigned 30/09/90)  
Aegis Insurance Services (Scotland) Limited (resigned 30/09/90)  
Aegis Mortgages Limited (resigned 30/09/90)  
Butcher, Robinson & Staples Holdings Limited (resigned 02/04/90)  
Comben Group Pension Trustees Limited  
F.P. Clarke (Insurances) Limited (resigned 30/09/90)

## Other directorships for I Fowler

Anglo Japanese Construction Limited (resigned 18/09/90)  
Bentwaters Housing Limited (resigned 07/12/89)  
Bentwaters Nominees Limited (resigned 07/12/89)  
Cunard Group Pensions Trustees Limited (in liquidation)  
Dartford River Crossing Limited  
Dartford River Crossing Trustees Limited  
Davy Wrightson Limited  
Eurorail Limited (resigned 13/01/94)  
EuroRoute Construction Limited  
Park Secretaries Limited (resigned 30/06/93)  
Trafalgar House Trustees Limited

## Other directorships for D Gawler

Trafalgar House Trustees Limited

## Other directorships for A G Gormly

Eurorail Limited  
Royal Insurance Asset Management Limited (resigned 31/03/93)  
Royal Insurance Holdings PLC  
Rugby Power Company Limited  
Trafalgar House Trustees Limited

## Other directorships for W T Halford

Crechendo Limited  
Grotesque Features Limited  
McMan Limited  
Medieval Players Limited

## Other directorships for M J R Lalley

Other relevant directorships, specifying the director in question

Other directorships for M J R Lalley

Liverpool & London Steamship Protection & Indemnity Assoc Ld (resigned  
30/03/90)

Liverpool & London War Risks Insurance Association Limited

Other directorships for I A M Muir

Park Secretaries Limited (resigned 30/06/93)

The Scottish Ballet Limited (resigned 01/01/92)

Other directorships for J Ross

Austin Knight Advertising Limited (resigned 23/07/90)

Austin Knight Advertising UK Limited (resigned 23/07/90)

Austin Knight Investments Limited (resigned 23/07/90)

Austin Knight Limited (resigned 23/07/90)

Austin Knight Selection Limited (resigned 23/07/90)

Executive Park (St Albans) Management Co. Limited (resigned 23/07/90)

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100,000,000	100,000,000.00
Totals	100,000,000	100,000,000.00

List of past and present  
Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

#### 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 £32.

Make cheques payable to  
Companies House.

Signed Rufus Laycock  
Secretary/Director \*  
(\* delete as appropriate)

Date 10 April 94

This return includes 8 continuation sheets.

Contact point address

R Laycock  
Mitcham House  
681 Mitcham Road  
CROYDON  
Surrey

Postcode CR9 3AP

Telephone 081-689 2266

Extension

Complete List of Members for Trafalgar House Services Limited from  
02/04/93 to 02/04/94

Member's Name and Address  
Trafalgar House Holdings Limited  
1 Berkeley Street, LONDON  
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	99,999,999				99,999,999

Member's Name and Address  
Trafalgar House Overseas Holdings Limited  
Mitcham House, 681 Mitcham Road  
CROYDON Surrey CR9 3AP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	1				1