

22-04-92

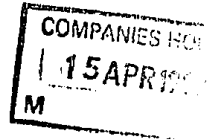
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THE SECRETARIAT

B/D

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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 92

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

DB 02 04 93

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

PA 8659

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

--	--	--	--

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Provision of management and
administrative services

Company 932159

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Roland Duncan	
Peate	
AD	87 Bennetts Way
Shirley	
Post town	CROYDON
County/Region	Surrey
Postcode	CRO BAG Country

* Voluntary details

Directors (Listed in alphabetical order)

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 Reginald Wardhaugh

Ansde11

AD

17 Randolph Avenue

Post town

LONDON

County/Region

Postcode

W9 1BH

Country

DO

20

10

46

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

Ralph

Axford

AD

"Cleveland"

36 High Street, Standon

Post town

WARE

County/Region

Hertfordshire

Postcode

Country

DO

02

02

51

Nationality

NA

British

OC

Investment Manager

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
Peter Wesley	
Coles	
AD	Flat 2
21 Lexham Gardens	
Post town LONDON	
County/Region	
Postcode W8 5JJ Country	
DO	27 07 33
Nationality NA British	
OC	Personnel Director
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
Thomas Brian	
Coombs	
AD	22 Glebe Hyrst
Post town SANDERSTEAD	
County/Region Surrey	
Postcode CR2 9JE Country	
DO	16 07 30
Nationality NA British	
OC	Accountant
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
John Kirk Saunderson	
Elsden	
AD	"Bucks Head"
Mannings Heath	
Post town	NR HORSHAM
County/Region	West Sussex
Postcode	RH13 6PJ
Country	
DO	15 04 52
Nationality	NA British
OC	Company 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
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	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
	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
	Brian Alec
	Izzard
AD	"Rowgardens"
	Grove Close
	Post town CRANLEIGH
	County/Region Surrey
	Postcode GU6 7LR Country
DO	11 06 41
	Nationality NA British
OC	IT Director
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

Michael John Ronald

Lalley

AD

78 Sutherland Avenue

Post town PETTS WOOD

County/Region Kent

Postcode BR5 1RB Country

DO

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

* Voluntary details

CD

Mr

Gerald

Lyons

AD

14 Sheephouse Green

Wotton

Post town DORKING

County/Region Surrey

Postcode RH5 6QW Country

DO

25

05

35

Nationality

NA

British

OC

Purchasing Director

OD

None

(Continuation sheet 4)

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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

Iain Alasdair Menzies

Muir

AD

"The Warren"

8 Pilgrims Place, Brokes Road

Post town REIGATE

County/Region Surrey

Postcode

Country

DO

25

10

54

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

* Voluntary details

CD

Sir

Eric Wilson

Parker

AD

54 Ovington Street

Post town LONDON

County/Region

Postcode SW3 2JB

Country

DO

08

06

33

Nationality

NA

British

OC

Company Director

OD

See attached list

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	
DO	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	
DO	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

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	See attached list

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Geoffrey Michael	
Staines	
AD	"Rosecroft"
14 Burgh Wood	
Post town BANSTEAD	
County/Region Surrey	
Postcode SM7 1EP Country	
DO	24 10 51
Nationality NA British	
OC	Pensions Manager
OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J R W Ansdell

AC Morrison Generators Limited (resigned 25/11/88)
 BREL Group Limited
 Evode Group plc
 Fordath Carbon Limited (resigned 25/11/88)
 Glow-Worm Limited (resigned 25/11/88)
 HC Leasing (1986) Limited (resigned 25/11/88)
 HC Leasing (Holdings) Limited (resigned 25/11/88)
 HC Leasing Limited (resigned 25/11/88)
 Hepworth Ceramic Investment Limited (resigned 25/11/88)
 Hepworth Ceramic Overseas Limited (resigned 25/11/88)
 Hepworth Group Services Limited (resigned 25/11/88)
 Hepworth Heating Limited (resigned 25/11/88)
 Hepworth Nominee Limited (resigned 25/11/88)
 Hepworth PLC (resigned 25/11/88)
 Kleinwort High Income Trust
 Maynal Products Limited (resigned 25/11/88)
 North Derbyshire Contractors Limited (resigned 25/11/88)
 Parkray Limited (resigned 25/11/88)
 PC Henderson International Limited (resigned 25/11/88)
 Porirua (UK) Limited (resigned 25/11/88)
 Tipton Insurance Limited (resigned 25/11/88)
 The Henderson Group PLC (resigned 25/11/88)
 Toft Bros & Tomlinson (1954) Limited (resigned 25/11/88)
 Trafalgar House Trustees Limited
 W S Dickey Clay Manufacturing Co (resigned 25/11/88)
 WWM Hepworth Landfill Limited (resigned 25/11/88)

Other directorships for R Axford

Cross-Forth Limited
 Cunningham's and T & W Thwaites Limited
 Studlands Company Limited

Other directorships for P W Coles

Cunard Group Pensions Trustees Limited
 Trafalgar House Trustees Limited

Other directorships for A L Fenton

J Dring Limited (resigned 20/07/88)
 Reed International (Properties) 1988 Limited (resigned 20/07/88)

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)
 BREL Group Limited (resigned 25/11/91)
 Cementation-SAUR Water Services Limited (resigned 30/09/88)
 Cunard Group Pensions Trustees Limited
 Dartford River Crossing Limited

Other relevant directorships, specifying the director in question

Other directorships for I Fowler

Dartford River Crossing Trustees Limited
 Eurorail Limited
 EuroRoute Construction Limited
 EuroRoute Limited
 Park Secretaries Limited
 S.E.P.S. Trustees Limited
 Trafalgar House Trustees Limited

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
 The Scottish Ballet Limited

Other directorships for Sir Eric Parker

CMB Packaging (UK) Limited (resigned 26/05/89)
 Cunard Group Pensions Trustees Limited
 Hardy Oil & Gas plc
 MB-Caradon plc
 RAC Motoring Services Limited
 S.E.P.S. Trustees Limited
 T.R. Holdings (1974) Limited (resigned 21/04/87)
 The Chamber of Shipping Limited
 The Royal Automobile Club Limited
 Touche Remnant Holdings Limited (resigned 05/04/89)
 Trafalgar House Trustees Limited

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)

Other directorships for J D Shasha

Straco Limited (resigned 31/03/89)

Other directorships for G M Staines

Comben Group Pension Trustees Limited

22-04-92

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

Company 932159

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

There were no changes in the period

Elective resolutions
(Private companies only)

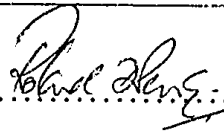
An election is in force at the date of this return
to dispense with annual general meetings.

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 
Secretary/Director *
(* delete as appropriate)

Date 8.4.92

This return includes 9 continuation sheets.

Contact point address

R D Peate
1 Berkeley Street
LONDON

Postcode W1A 1BY

Telephone 071.499.9020

Extension