

senior

H.S. B C L450x30  
410744

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 942355

Company Name in full Senior Colman Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	8	0	6	2	0	0	0

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			
0	8	0	6	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of  
this return.

Senior House

59/61 High Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

Rickmansworth

County / Region

Hertfordshire

Postcode

WD3 1RH

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
state activity.

Non Trading



\*A5633TTF\*

0261

11/09/00

A09  
COMPANIES HOUSE

WAY34RTHZW

0219

30/08/00

A37  
COMPANIES HOUSE

COMPANIES HOUSE

10/08/00

code

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Senior House

59/61 High Street

Rickmansworth

Hertfordshire

Postcode

WD3 1RH

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

Leigh

Grant

21 Palfrey Close

St Albans

County / Region

Herts

Postcode

AL3 5RE

Country

United Kingdom

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details.

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

0 7 0 2 1 9 3 8

Francis Hatton

Fermor

Merrylea

4 Potters Close

Prestwood

Great Missenden

Bucks

Postcode HP16 9DD

United Kingdom

Nationality British

Chartered Accountant

No External Directorships

Day Month Year

Date of birth

1 0 0 2 1 9 5 9

Leigh

Grant

21 Palfrey Close

St Albans

Herts

Postcode AL3 5RE

United Kingdom

Nationality British

Chartered Company Secretary

No External Directorships

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares of £1 each	100,000	£100,000.00
<b>Totals</b>	100,000	£100,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

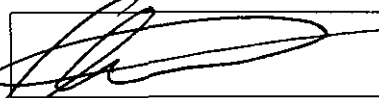
☐

If at the date of this return an election is in force 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.

Signed



Date

8/6/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr L Grant  
Assistant Group Company Secretary  
Senior plc  
59/61 High Street  
Rickmansworth  
Herts, WD3 1RH

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		
	<b>* Honours etc</b>			
	<b>Forename(s)</b>	<b>Mark</b>		
	<b>Surname</b>	<b>Rollins</b>		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	<b>1 Old Glebe Pastures</b>			
	<b>Peopleton</b>			
	<b>Post town</b>	<b>Pershore</b>		
	<b>County / Region</b>	<b>Worcestershire</b>	<b>Postcode</b> <b>WR10 2HQ</b>	
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b> <b>BRITISH</b>	
	<b>Business occupation</b>	<b>Chartered Accountant</b>		
	<b>Other directorships</b>	<b>No External Directorships</b>		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		
	<b>* Honours etc</b>			
	<b>Forename(s)</b>	<b>Terence Brian</b>		
	<b>Surname</b>	<b>Garthwaite</b>		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	<b>The Coach House</b>			
	<b>Grainge Chase</b>			
	<b>Little Horwood Road</b>			
	<b>Post town</b>	<b>Great Horwood</b>		
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b> <b>MK17 0QE</b>	
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b> <b>BRITISH</b>	
	<b>Business occupation</b>	<b>Director</b>		
	<b>Other directorships</b>	<b>No External Directorships</b>		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members** **Schedule to form 363a and 363b**

CHFP055

**Company Number** 942355

**Company Name in full** Senior Colman Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Nicholas Vincent Turnbull & Mr Terence Brian Garthwaite				
Senior House, 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH, United Kingdom.				
Ordinary shares of £1 each	0			
		1	03-Dec-1999	
Mr Terence Brian Garthwaite & Mr Nicholas Vincent Turnbull				
Senior House, 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH, United Kingdom.				
Ordinary shares of £1 each	0			
		1	03-Dec-1999	
Senior Engineering Investments Limited				
Senior House, 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH, United Kingdom.				
Ordinary shares of £1 each	100,000			