

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting* A.G.M not
yet heldTo the Registrar of Companies
(Address overleaf - Note 15)

For official use

Company number

[] [] [] []

962064

Annual return of (note 1)

* OFREX GROUP TRUSTEE COMPANY LIMITED.

The information in this return is as at

* 31ST DECEMBER 1988

† (The date of this return note 1)

Address of registered office of the company

THE LODGE, HARMONDSWORTH LANE, HARMONDSWORTH
WEST DRAYTON, MIDDLESEX

Postcode UB7 0LQ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) EVELYN JEAN GODDEN

Previous name(s) (note 3)

Address (notes 4 and 5) 6 BURLINGTON ROAD,
ISLEWORTH, MIDDY

Postcode TW7 4LY

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus § 1 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

E.J.B.

For official Use
General Section

Post room

MIDLAND EXO

310362

COMPANY

08 FEB 1989

M

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	Norman James Buckingham			Business Occupation	Director
Previous name(s) (note 3)				Nationality	British
Address (note 5)	8 St. Catherine's Close College Gardens London			Date of birth (note 9)	2/8/53
	Postcode	SW 17 7UA			
Other relevant past or present directorships* (note 8) Wholly owned subsidiaries of Oxfex Group Holdings Plc. Griplight Ltd					

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Robert Austin			Business Occupation	Director
Previous name(s) (note 3)				Nationality	British
Address (note 5)	9 Fanshawe Road Thame Oxon			Date of birth (note 9)	25/10/46
	Postcode	OX9 3LF			
Other relevant past or present directorships* (note 8) Oxfex Group Holdings Plc and it's wholly owned subsidiaries.					

Name (note 3)	Michael Neill Cox			Business Occupation	Director
Previous name(s) (note 3)				Nationality	British
Address (note 5)	22 Friston Street Fulham London			Date of birth (note 9)	2/7/51
	Postcode	SW6			
Other relevant past or present directorships* (note 8) Oxfex Group Holdings Plc and it's wholly owned subsidiaries - Griplight Limited - Accos Holdings U.K.					

Name (note 3)	John Moffatt Holland			Business Occupation	Director
Previous name(s) (note 3)				Nationality	British
Address (note 5)	Greengraves Cottage Ballyroan Newtownards			Date of birth (note 9)	25/9/30
	Postcode	BT23 4SD			
Other relevant past or present directorships* (note 8) Gallator Pensions (Holdings) Ltd S.N. Farms Ltd - S.N. Woodlands Ltd - Roughburn Forestry Ltd					

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

962064

* Insert full name
of company

Name of company

* OFREX GROUP TRUSTEE COMPANY LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) David Raymond Llewellyn

Business Occupation

Director

Previous name(s) (note 3)

Address (note 5) Copster Hall Bungalow, off Longsight Rd.
Copster Green

Nationality

British

Nr. Blackburn

Postcode

BB1 9EP.

Date of birth (note 9)

25/1/46.

Other relevant past or present directorships* (note 8) Ofrex Group Holdings Plc
and it's wholly owned subsidiaries
The North Lancs Training Group Limited

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) Colin Graham Winchester

Business Occupation

Personnel Training

Previous name(s) (note 3)

Address (note 5) 5 Sutherland Avenue
London

Nationality Executive
British

Postcode

W13 8LE

Date of birth (note 9)

17/8/38

Other relevant past or present directorships* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)