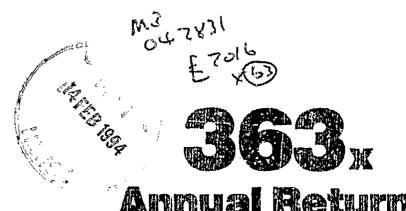
## THE SECRETARIAT



		Return
Company number	CN 1086662	
Company name	London and Manchester (Trustees) Limited	
Date of this return The information on this return is made up to	Day Month Year  DA 31 01 94	
Date of next return I wish to make the next return to	DB 31 01 95	
Registered Office This is the address at the date of this return	RO Winslade Park	
Any change of registered office must be notified on form 287	Post town EXETER  County/Region Devon  Postcode EX5 1DS	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 5 9	

Register of Members	RM (the registered office)	I I
The register of members	Art Colo Tegrosco	
,	Post town	
	County/Region	
	Postcode	
	Posecode	
t		
Register of Debenture Holders	RD (the registered office)	
A register of debenture	(the registered to the second	
holders is kept at	Post form	
	Post town	   
	County/Region	i
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary	,	
	cs Mr	ß
	Anthony Richard	
Forenames	Swinburne-Johnson	
Surname	SWINDUFILE-DOINISON	u u
* Honours etc		U 
Previous forenames		
Previous surname		
Usual residential address	AD Brownings	
	Southerton	
	Post town OTTERY ST MARY	
	County/Region Devon	
	Postcode Country	
* Voluntary details		Page

Directors (Eisted in alphabetical order) Mr \* Style/Title Hame Derek Martin Forenames Hall Surname \* Honours etc Previous forenames Previous surname Hayne Cottage Usual residential address AD Seaway Lane, Tipton St John SIDMOUTH Post town Devon County/Region Country Postcode British Nationality | NA 05 | 47 12 Date of birth 00 Insurance Company Official OC **Business occupation** See attached list Q0 Other directorships CD Mr \* Style/Title Name Laurence Anthony **Forenames** Smith Surname \* Honours etc Previous forenames Previous surname 1 Dunsford Gardens Usual residential address **EXETER** Post town Devon ( ounty/Region [ Country EX4 1LL Postcode Nationality NA British 14 | 03 | 50 Date of birth ו סמ Group Marketing Manager Business occupation 30 None Other directorships GC.

\* Voluntary details

## Other relevant directorships, specifying the director in question

Other directorships	for D M Hall			
Lonmanpen Limited	u u			
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and the second s	) <u>)</u>	(Continuatio	n sheet 1)	Page 3

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

Aggregate Nominal Value	Number	Class
100.00	100	rdinary £1
		1
		·
100.00	100	Totals

List of past and present Members

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.

Secretary/Director \* (\* delete as appropriate) 7.2.74

This return includes 1 continuation sheet.

Contact point address

SECRETARY '3 DEPARTMENT London and Manchester Group plc Winslade Park EXETER

Postcode EX5 1DS

Tel ephone

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Date

Extension

Complete List of Members for London and Manchester (Trustees) Limited from 31/91/93 to 31/01/94

Member's Name and Address London and Manchester (Nominees) Limited Winslade Park, EXETER Devon EX5 1DS

Class of shares	of incorp. or last return	Shares , ecolved	Shares transferred	Date of regist- ration	Held at date of this return 99
Ordinary Shares of £1 each					

Member's Name and Address Swinburne-Johnson, Anthony Richard Brownings, Southerton OTTERY ST MARY Devon

Ordinary Shares	Held at date of incorp! or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return l
AL TI GOCH	1				-