

CHA 115

THE SECRETARIAT

COMPANY CODE	
17 SEP 1992	
71	70

MD 1984/66
123976

363x

Annual Return

Company number

CN 1086562



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 92

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

DB

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

PA 8 6 5 9

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

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	(the registered office)
Post town	
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
Anthony Richard	
Swinburne-Johnson	
AD	Brownings
Southerton	
Post town	OTTERY ST MARY
County/Region	Devon
Postcode	Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Derek Martin	
	Surname	Hall	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Hayne Cottage	
		Seaway Lane, Tipton St John	
	Post town	SIDMOUTH	
	County/Region	Devon	
	Postcode		Country
Date of birth	DO	12	05
		47	Nationality
			NA
			British
Business occupation	OC	AGM Life Administration	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr
	Forenames	Laurence Anthony	
	Surname	Smith	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	1 Dunsford Gardens	
	Post town	EXETER	
	County/Region	Devon	
	Postcode	EX4 1LL	Country
Date of birth	DO	14	03
		50	Nationality
			NA
			British
Business occupation	OC	Pensions Marketing Manager	
Other directorships	OD	None	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D M Hall

Lonmanpen Limited

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

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

~~None~~

Elections are in force at the date of this return
to dispense with annual general meetings, and 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 3.2.92

This return includes 1 continuation sheet.

Contact point address

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

Postcode EX5 1DS

Telephone

Extension

Schedule in support of Form 363

Complete List of Members for London and Manchester (Trustees) Limited from
14/02/91 to 31/01/92

Member's Name and Address
Anderson, Peter Robert
Cringle Lodge, Lansdowne Road
BUDLEIGH SALTERTON Devon EX9 6AE

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
Ordinary Shares of £1 each	1		1	01/11/91	0

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

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
Ordinary Shares of £1 each	99				99

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

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
Ordinary Shares of £1 each	0	1		01/11/91	1