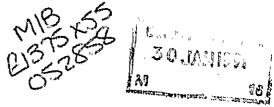
**CHA 115** 

T K E S E C R E T A R I A T Lyons Information Systems





## Ammual Rotura

Company number  Company name	CN 1086662  London and Manchester (Trustees) Limited
Date of this return The information on this return is made up to	Day Month Year  DA 31 12 90
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	Post town EXETER
office must be notified on form 287	County/Region Devon
Oli Torai 207	Postcode EX5 1DS
	A CONTRACT OF THE PARTY OF THE
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 5 9

Register of Members The register of members is kept at	Post town County/Region Postcode	registered office)	
Register of Detesture Holders			)
A register of debenture holders is kept at	Post town County/Region		
	Postcode		
Company type	T2 Private	company limited by shares	
Company Secretary			
Name * Style/Tille	cs Mr		
Forenames	John Ni	gel	
Surname	Everett		
* Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD 4 Bucki	ngham Close	
	-	and the summer of the contract	
	Post town	НТИСМХЗ	
	County/Region	Devon	
	१८९tcode	EX8 2JB Country	
* Voluntary details	Acquired to the second	руки, шта выполня польность поставання в предоставаний в предо	Page

Directors (Listed in alphabetical order)

Name * S1	tyle/Titi	D Mr
	Forenames	Peter Robert
	Surname 1	Anderson
* He	onours etc	
Previous	forenames	
Previo	us surname	
Usual residentia	al address	AD Cringle Lodge
		Lansdowne Road
		Post town BUDLEIGH SALTERTON
	Co	ounty/Region Devon
		Postcode EX9 6AH   Country
Date	e of birth	00 06 10 38 Nationality NA British
Business o	occupation [	JC Barrister
Other dire	ectorships 0	OD See attached list
Name * St	tyle/Title	CD Mr
.,,,,,,	Forenames	Christopher John
	Surname -	Ayerst
* H	onours etc	S. C.
	forenames	
	is surname	
Usual residentia	┌=	AD 15 Aspen Close
OSMAT TOSTAGRATA	audiess	1 13 Aspen Crose
		Post town EXETER
	Co	ounty/Region Devon
		Postcode EX2 5RZ   Country
Date	of birth	00 16 10 46 Nationality NA British
Business		OC AGM Pensions Admin
Other dire	'   <u> </u>	OD Kone
* Voluntary details	·	TOTAL

Directors	(continued)	Company 1	086662
Name	* Style/Title	CD Mr	
	Forenames	Derek Martin	
	Surname	Hall	
	* Honours etc		
	Previous forenames		
	Previous surname	`	
Usual	residestial 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	1
	* Honours etc		]
	Previous forenames		
	Previous surname		
Usua1	residential address	AD 1 Dunsford Gardens	
			1
		Post town EXETER	
		County/Region Devon	1
	!	Postcode EX4 1LL Country	
	Date of birth	DO 14 03 50 Nationality NA British	

Business occupation Other directorships

OC.

OD

Pensions Marketing Manager

None

\* Voluntary deta is

(Continuation sheet 1)

Page 3

## Other relevant directorships, specifying the director in question

Other directorships for P R Anderson Friend & Falcke Limited (resigned 08/07/87)
Leyfold Limited (resigned 26/01/90)
London and Manchester (Mortgages) (No.3) Limited (resigned 26/01/89)
OKETRAD LIMITED (resigned 26/01/90)
Property Devalopment Finance Corporation Public Limited Company (resigned 26/01/90) Surelot Limited (resigned 05/12/88) Other directorships for D M Hall Lonmanpen Limited

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

		`
Class Ordinary £1	Number 100	Aggregate Nominal Value 100.00
Ordinary 22		
		100.00
Totals  A list of changes is	enclosed on paper	· · · · · · · · · · · · · · · · · · ·

List of past and present Members

Elective resolutions (Private companies only) None

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 £25.

Make cheques payable to Companies House.

-Secretary/Divector \* Stgned ..... (\* delete as unpropriate)

Date

This return includes 2 continuation sheets.

Contact point address

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

Extension

(a) ephone

Postcode EX5 1DS

\*Schedule in support of Form 363

List of Members for London and Hanchester (Trustees) Limited

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

Class of shares Held at date Shares Shares Date of Held at date of incorp. or received transferred regist- of this last return

Ordinary Shares of £1 each

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

Class of shares Held at date Shares Shares Date of Held at date of incorp. or received transferred regist- of this last return 99

Ordinary Shares of £1 each