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THE SECRETARIAT
Lyons Information Systems

MIB
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30 JAN 1991
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Annual Return

Company number

CN 1086662

E

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 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
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 (at registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (at registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

John Nigel

Everett

AD 4 Buckingham Close

Post town EXMOUTH

County/Region Devon

Postcode EX8 2JB Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr					
Peter Robert						
Anderson						
AD	Cringle Lodge					
Lansdowne Road						
Post town	BUDLEIGH SALTERTON					
County/Region	Devon					
Postcode	EX9 6AH					
Country						
DO	06	10	38	Nationality	NA	British
UC	Barrister					
OD	See attached list					

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr					
Christopher John						
Ayerst						
AD	15 Aspen Close					
Post town	EXETER					
County/Region	Devon					
Postcode	EX2 5RZ					
Country						
DO	16	10	46	Nationality	NA	British
OC	AGM Pensions Admin					
OD	None					

* Voluntary details

Directors (continued)

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 data is

(Continuation sheet 1)

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

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.

Signed  Secretary/Director *
(* delete as appropriate)

Date 28/1/91.....

This return includes 2 continuation sheets.

Contact point address

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

Postcode EX5 1DS

Telephone

Extension

List of Members for London and Manchester (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 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

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