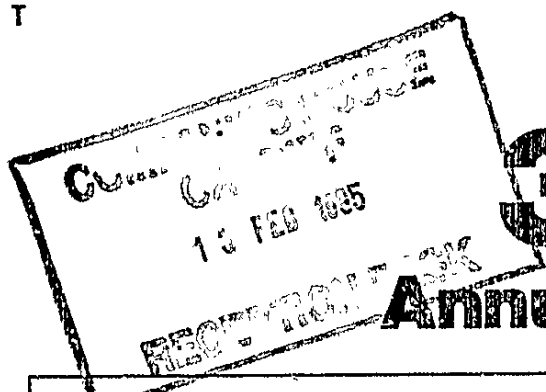


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THE SECRETARIAT

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**363x****Annual Return**

Company number

CN 1086662

Company name

London and Manchester (Trustees) Limited

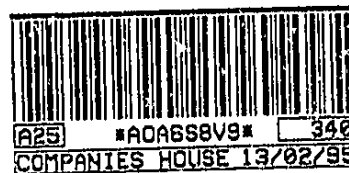
Date of this return
The information on this
return is made up to

Day Month Year

DA 31 01 95

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

DB 31 01 96



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 9 9 9 9

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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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Derek Martin

Hall

AD

Hayne Cottage

Seaway Lane, Tipton St John

Post town SIDMOUTH

County/Region Devon

Postcode

Country

DO

12

05

47

Nationality

NA

British

OC

Insurance Company Official

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

Laurence Anthony

Smith

AD

1 Dunsford Gardens

Post town EXETER

County/Region Devon

Postcode

EX4 1LL

Country

DO

14

03

50

Nationality

NA

British

OC

Group Marketing Manager

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D M Hall

Lonmanpen Limited

Company 1086662

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)


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 £18.

Make cheques payable to
Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 2.9.11.9.5.....

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

Complete List of Members for London and Manchester (Trustees) Limited from
31/01/94 to 31/01/95

Member's Name and Address
London and Manchester (Management Services) 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	0	99		17/08/94	99

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	17/08/94	0

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	1				1