

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

. . .

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use	Company number 1348108	
TRUST LIMITED		
†.(The date	of this return note 1)	
HILL, BOURNE, LINCS		
Post	code PE10 OJJ	
Part - 11171		
£ N	il	
	TRUST LIMITED †.(The date HILL, BOURNE, LINCS Post	

Register of members

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	PETER IAN ROTHERA		
Previous name(s)(note 3)	•		
Address (notes 4 and 5)	1 PIM DAW PRITTE		
	1 ELM BANK DRIVE, MAPPERLEY		,
		Postcode	NG3 5AL

only pages 1 and 2
 need be completed
 in the case of a
 company without
 share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ one continuation sheets]

Director, and

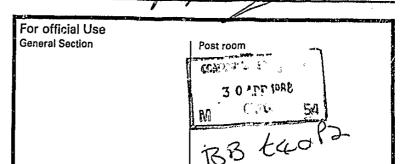
Presentor's name address and

Rawlinsons Chartered Accountants Ruthlyn House 90 Lincoln Road PETERBOROUGH PE1 2SP

JAK/JC/1060

reference (if any):

Signed



Secretary

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	F W DEPTFORD	Business Occupation
		Farmer
Previous name(s)	note 3}	Nationality
Address(note 5)	Hungate House	British
	Emneth, Wisbech, Cambs	Date of birth(note 9)
	Postcode	
Other relevant pas	st or present directorships* (note 8) Fen G	rain Limited, Wisbech Pea
Growers' Limi	ited, F W Deptford (Hungate) Limited	, Whitworth Growers Limited

Please do not write in this murgin

Please complete legibly, preferably in black type, or bold blockletterin

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	ROBERT WILLIAM JONES	Business Occupation Farmer
Previous name(s)	note 3)	Nationality
Address(note 5)	Heydour Lodge Farm,	British
	Bridgend Road, Grantham, Lincs	Date of birth(note 9)
	Postcode NG32 3	AE :
Other relevant pas	st or present directorships* (note 8)	

Name(note 3)	KENNETH LEWIS		Business Occupation Company Director	
Previous name(s)(note 3)		Nationality British		
Address(note 5)	Redlands			BIILISII
	Preston, Rutland, Leics Date	Date of birth(note 9)		
		Postcode		
Other relevant pas	st or present dire	ctorships* (note 8)		
	Business	and Holiday T	ravel Limite	d
				<u> </u>

Name(note 3)	GEORGE ANTHONY READ	Business Occupation Company Director
Previous name(s)	note 3)	Nationality
Address(note 5)	The Old Vicarage	British
	Witham-on-the-Hill, Bourne, Lincs	Date of birth(note 9)
	Postcode PE10 OJH	
Other relevant pa	st or present directorships* (note 8)	
	See attached schedule	

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a

company (continuation)

Continuation sheet No one to Form No. 363

Date of birth(note 9)

Please complete legibly, preferably	company (continuation)	to Form No. 363	
in black type, or bold block lettering		Company number	
bota block testering		1348108	
* insert full name of company	Name of company		
or company	* WITHAM HALL SCHOOL TRUST LIMITED		
	Particulars of the directors of the company continued (notes 6 and 7)		
	Name (note 3) SUZANNE FRANCES TUNNARD	Business Occupation	
	, , , , , , , , , , , , , , , , , , , ,	Company Director	
	Previous name(s)(note 3)	Nationality British	
	Address(note 5) The Holmes		
* delete if	Kirton Holme, Nr Boston, Lincs	Date of birth(note 9)	
inappropriate. Enter particulars	Postcode		
of other director- ships held or	Other relevant past or present directorships* (note 8)		
previously held. If this space is			
insufficient continu on back page	8		
		Business Occupation	
	Name(note 3)	DRIMINGS GOOD PARTER.	
	Burious name(a) well	Nationality	
	Previous name(s)(note 3)		
; ,	Address(note 5)	Date of birth(note 9)	
	Postcode	`	
	Other relevant past or present directorships* (note 9)		
	Other relevant past of present effects emps (income)	
	Name(note 3)	Business Occupation	
,	Natificilion 3)	<u> </u>	
	Previous name(s)(note 3)	Nationality	

Postcode

Other relevant past or present directorships* (note 8)

Address(note 5)

WITHAM HALL SCHOOL TRUST LIMITED

Schedule of Directorships

G A READ Present Directorships

Computer Centre (Peterborough) Limited Lowlands Farm Limited George Read (Peterborough) Limited Patrolfinish Limited

Previous Directorships (Resigned 24th January 1986)

Peterborough Motors Limited
Adams Garage (Peterborough) Limited
Boongate Motor Services Limited
P M Tractors Limited
P M Trucks Limited
P M Cars Limited
Reads of Peterborough Limited

0

T C Harrison Limited