



Please complete in typescript,
or in bold black capitals.

2/1/97

363a

Annual Return

Company Number

1655467

Company Name in full

THE CUTLERS HALL PRESERVATION TRUST LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

THE CUTLERS HALL

CHURCH STREET

Any change of registered office must be notified on form 287.

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S1 1HG

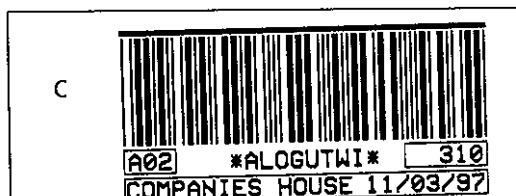
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

PA 8993

If the code number cannot be determined, give a brief description of principal activity.



Form 287 (March 1996)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

OBE

Forename(s)

PETER DAVID

Surname

GARDNER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

YEWS MILL HOUSE? THE YEWS

FIRBECK

Post town

WORKSOP

County / Region

NOTTINGHAMSHIRE

Postcode

S81 8JW

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	JP	Date of birth	21	12	24
Forename(s)		JAMES EDWARD				
Surname		EARDLEY				
Previous forename(s)						
Previous surname(s)						
Address		8 DEN BANK AVENUE				
Post town		SHEFFIELD				
County / Region		SOUTH YORKSHIRE	Postcode	S10 5NZ		
Country		ENGLAND	Nationality	BRITISH		
Business occupation						
Other directorships		SEE A ATTACHED				
* Voluntary details.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	OBE	Date of birth	07	09	45
Forename(s)		RICHARD DAVID				
Surname		FIELD				
Previous forename(s)						
Previous surname(s)						
Address		134 TOWNHEAD ROAD				
		DORE				
Post town		SHEFFIELD				
County / Region		SOUTH YORKSHIRE	Postcode	S17 3AQ		
Country		ENGLAND	Nationality	BRITISH		
Business occupation		CHAIRMAN & DIRECTOR , J & J DYSON PLC				
Other directorships		GLC LIMITED				
		FIELD ENTERPRISE LIMITED				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. D. Gardner

Date

11 February 1997

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

P D GARDNER,	THE COMPANY OF CUTLERS
CUTLERS HALL,	CHURCH STREET, SHEFFIELD
S1 1HG	Tel 0114 272 8456
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			19	09	35
	Forename(s)	DAVID RADCLIFFE			
	Surname	STONE			
	Previous forename(s)				
	Previous surname(s)				
	Address	98 GRAHAM ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD			
	County / Region	SOUTH YORKSHIRE	Postcode	S10 3GQ	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	RETIRED			
	Other directorships				
* Voluntary details					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			15	04	37
	Forename(s)	PAUL JAMES			
	Surname	TEAR			
	Previous forename(s)				
	Previous surname(s)				
	Address	463 ABBEY LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD			
	County / Region	SOUTH YORKSHIRE	Postcode	S11 9QF	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR SOLPRO MANUFACTURING LIMITED			
	Other directorships				

J E EARDLEY - DIRECTORSHIPS

Name of Company or Firm	Nature of Interest
Magnetic System Technology Limited	Director
Steel City Marketing Limited	Director
Unisheff Venture Limited	Director
Unisheff Property Limited	Director
Claremont Systems Limited	Director
Supaplant Limited	Director
Supaplant Fibres Limited	Director
Supagel Limited	Director
Phytera Limited	Director
Sophora Limited	Director
Aivru Systems Limited	Director