

COMPANIES HOUSE

RBS/£180xR/707448

363s

Annual Return

of company number 019

01933296

X

company name

TELEGRAPH TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 04/06/97

This form should

The information printed below is taken from Companies House records as at 30/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 6	0 5	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 CANADA SQUARE CANARY WHARF LONDON E14 5DT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
		11

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01933296 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALAN JOHN DAVIES 5 UPLANDS WAY RIVERHEAD SEVENOAKS KENT TN13 3BN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID JOHN ALDER DAIRY COTTAGE DIGSWELL PLACE FARM WELWYN GARDEN CITY HERTFORDSHIRE AL8 7SU	
Date of Birth:- 16/01/60 Nat:BRITISH Occ:ACCOUNTANT	Day Mooth Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01933296	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN JOHN	Day Month Year
DAVIES 5 UPLANDS WAY RIVERHEAD	
SEVENOAKS KENT TN13 3BN	
Date of Birth:- 16/07/43 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	MINE STANLEY GARDENS (MAMAGEMENT) LIMITE ISLE OF DOGS COMMUNITY FOUNDATION STRAWBERRY HILL EXECUTIVES CIMITE
Particulars.	Day Month Year 2,00,59,7 Date of any change.
ANTHONY ROLAND HUGHES CARRADALE	
FEATHERS-HILL HATFIELD BROAD OAK BISHOPS-STORTFORD HERTFORDSHIRE GN22-7HB	Fanns Cottage Canfield Road
	Takeley Bishop's Stortford Herts., CM22 6SX
Date of Birth:- 19/04/35 Nat:BRITISH Occ:COMPANY DIRECTOR	neits., Civi22 OSA
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE LIST
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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1933296 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2	**
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. riod not on
The last full members list was at 16/05/96	A list of change	s is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	DX ISLE (PAVIE 1 42657 OF DOGS Postcode 1 - 538	7008

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Onemany Myseless Organic		Account of Shares			
Company Number: 01933296	1		shares trans-		
	Number of		the date of the		
Company Name:	shares or		or, in the case		
TELEGRAPH TRUSTEES LIMITED	amount of	incorporation	eturn, since the		
	stock held by existing	company, by	or the		
	members at		who are still		
•	date of this				
	return.	(b) persons			
	1	. ceased t	o be members.		
	Number	· · · · · · · · · · · · · · · · · · ·			
	1	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
TELEGRAPH GOOD LINETED	2				
TELEGRAPH GROUP LIMITED					
(formerly The Telegraph plc) I CANADA SQUARE					
I CANADA SQUARE					
CANARY WHARF					
LONDON E145DT					
TELEGRAPH PUBLISHING	0	- 1	7/7/96		
LIMITED					
- as above -	·				
	·				
				,	
				+	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 111 1

LIST OF PAST AND PRESENT MEMBERS (CO		Ac	count of Share	es
Company Number: 01933296		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
TELEGRAPH TRUSTEES LIMITED	amount of	of the first r	eturn, since the	
IBLEGRAPH IROSIEES LIMITED	stock held		of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
		· · · · · · · · · · · · · · · · · · ·		
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OTHER DIRECTORSHIPS OF ANTHONY ROLAND HUGHES

Present directorships

City of London Antiques Fairs Limited R. G. Exhibitions Limited

R. G. Limited

Telegraph Events Limited

Trafford Park Printers Limited

West Ferry Printers Limited

Former directorships	Resigned
ETVC Limited	12.12.91
Strawberry Hill Executives Limited	01.04.97