



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/93  
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
15	06	93

**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.

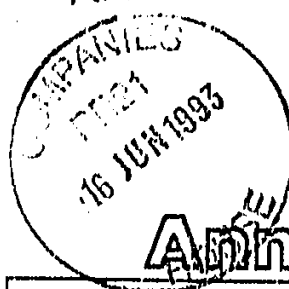
NORTHWICK ROAD  
WORCESTER WR3 7DU

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

Will Samuel 021528 £128x②



363s

Annual Return

of company number 01966114

F

company name  
FAITHFUL GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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**Register of members** (See note 5)

01966114

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.

STEPHEN LESLIE  
HALL  
39 THE RIDGEWAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8XT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

ALAN DAVID  
DORRELL  
COVE COTTAGE NEWEYS HILL  
NORTHWICK  
WORCESTER  
WORCESTERSHIRE WR3 7AL

Day Month Year

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Date of any change.

Date of Birth:- 01/03/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships

# Directors - continued

01966114

Particulars.

CHRISTINE IRENE  
DORRELL  
COVE COTTAGE NEWEYS HILL  
NORTHWICK  
WORCESTER  
WORCESTERSHIRE WR3 7AL

Date of Birth:- 25/12/28  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PENELOPE ANNE WEARS  
DORRELL  
10 RAINBOW HILL TERRACE  
WORCESTER  
WORCESTERSHIRE WR3 8NG

Date of Birth:- 24/07/57  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP GEORGE  
DORRELL  
COVE COTTAGE NEWEYS HILL  
NORTHWICK  
WORCESTER  
WORCESTERSHIRE WR3 7AL

Date of Birth:- 06/12/14  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

# Directors - continued

01966114

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

PETER RICHARD  
WARR  
SPRINGFIELD LOWER ~~FERRY~~ LANE  
CALLOW END  
WORCESTER  
WR2 4JH

SPRINGFIELD LOWER FERRY LANE

Date of Birth:- 23/10/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01966114

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01956114

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

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

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY

25,440

£25,440

Totals

25,440

£25,440

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director  
(delete as appropriate)

Date

15/6/93

This return includes ONE continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

S. L. HALL

FAITHFUL GROUP LIMITED

NORTHWICK ROAD

WOLCESTER Postcode W23 700

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01966114	Account of Shares			
Company Name: FAITHFUL GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ALAN DAVID DORRILL	5347			
CAVE COTTAGE, NEWBYS HILL,				
NORTHWICH, WORCESTER				
CHRISTINE IRENE DORRILL	300			
CAVE COTTAGE, NEWBYS HILL,				
NORTHWICH, WORCESTER				
PHILIP GEORGE DORRILL	5902			
CAVE COTTAGE, NEWBYS HILL				
NORTHWICH, WORCESTER				
STEPHEN JAMES DORRILL	5347			
10 RAINBOW HILL TERRACE				
WORCESTER				
JULIA SMITHWOOD	548			
27 QUAMADUCK ROAD				
STONINGTON				
CONNECTICUT, USA				
MARCEY ANN HALE	1000			
PATRICK'S HOUSE, OXFORD				
WARWICK				

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]