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

Day	Month	Year
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## 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.

Mill Samuel 051258 F158x @	/k i:j*. <b>)</b>
363g	S
Amnual Retur	<u>m</u>
of company number 01966114	F
company name FAITHFUL GROUP LIMITED	
Company type PRIVATE COMPANY LIMITED BY CUADES	

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
		_1_

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Register of members (See note 5) 01966114	of the information shown needs amendment, gived 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 none 7)	Day Month Voca
Particulars of a new secretary must be notified on form 288,	Day Month Year
STEPHEN LESLIE HALL 39 THE RIDGEWAY STOURPORT ON SEVERN WORCESTERSHIRE DY13 8XT	
If this person has ceased to be secretary, please state when.	Day Month Year
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 Mon'n Year  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        Date of resignation.
Show any relevant current and previous directorship: PAGE 2	
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Directors - continued	01966114	alis	pelow	and the	date of any change.
Particulars.		ау	Month	Yoai	
•		1			Date of any change.
CHRISTINE IRENE	<del></del>		··· • • • • • • • • • • • • • • • • • •		
DORRELL	· · · · · · · · · · · · · · · · · · ·	•••••			
COVE COTTAGE NEWEYS HILL	com			********	
NORTHWICK WORCESTER	14111111		****************	**************	
WORCESTERSHIRE WR3 7AL		******	**************		
	Ommi				
	<b>,,,,,,</b> ,	••••	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Date of Birth: - 25/12/28	turn.	••••		*******************************	
Nat: BRITISH	*********	······		**********************	
Occ: DIRECTOR		 ay	Month	Year	
If this person has ceased to be director, state when.	please	-,		1 .	7 200 04 00 04 00 04
	<u></u>		<u> </u>	<u></u>	Date of resignation.
Show any relevant current and previous	directorships.				
	· · · · · · · · · · · · · · · · · · ·	******	····	************	
Particulars.	Da	ıy	Month	Year	
					Date of any change.
DENELODE ANNE LIERDO	<del> </del>		<del></del>	<del></del>	
PENELOPE ANNE WEARS DORRELL	***************************************	•••••		***************************************	
10 RAINBOW HILL TERRACE	***************************************	••••••		*******************	
WORCESTER	***************************************				
WORCESTEPSHIRE WR3 8NG					
	***************************************				
	***************************************				
Date of Birth:- 24/07/57					
Nat:BRITISH	***************************************		••••••	•••••••	
Occ: DIRECTOR	•••••	••••		***************************************	
If this person has ceased to be director,	please Da	<u>y</u>	Month	Year	1
state when.					Date of resignation.
Show any relevant current and previous	directorships.	********		••••••	
	* *************************************	*******	******************		
Particulars.	Da	,	Month	Year	
rai (เ <del>เมเลเร.</del>			,		Date of any change.
	<b></b>				1 - 2.10 01 2.11, 01.11.11gs.
PHILIP GEORGE DORRELL	*********	••••••	••••••••	•••••	
COVE COTTAGE NEWEYS HILL	***************************************	•••••	••••••••••••••	*****	
NORTHWICK	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		*************	***************	
WORCESTER		••••••		**************	
WORCESTERSHIRE WR3 7AL		••••••		•	
	***************************************		•••••••	******************	
Date of Binths of India					
Date of Birth:- 06/12/14 Nat:BRITISH			······································	•••••••	
OCC: COMPANY DIRECTOR	************		•	******************	
f this person has ceased to be director, p	Day Day		Month	Year	
state when.				ı	Date of resignation,
Show any relevant current and previous of	directorchine		•		-
PAGE 3	ps,		***************************************	••	***************************************
	***********				

01055114	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01966114	•
Particulars.	Day Month Year
	Date of any change.
PETER RICHARD	
WARR	
SPRINGFIELD LOWER FERMY LANE	SPLINSFIELD LOWER FERRY LAWE
CALLOW END	
WORCESTER WR2 4JH	
WRZ 4JH	
Date of Birth:- 23/10/39	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Dr. 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	Day Month Year
state when.	Date of resignation.
Observations are and provious dispotassing	
Show any relevant current and previous directorships.	
Particulars.	Cay Month Yoar
Farticu:ais.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUDI DE MOITIED ON TORM DOCT	
territoria de la compansión de la compan	Day Month Year
If this person has ceased to be director, please state when.	
eigia whan	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

•		If the information shown needs am details below and the date of any chan	iendment, gir ge.
Directors - continued	01966114	_	
Particulars.		Day Month Year  Date of any chi	ange.
NO MORE DIRECTORS - ADDIT			····
OR DIRECTORS MUST BE NOT:	IFIED ON FORM 288.		(*************************************
		***************************************	********* ****************************
			***************************************
			14 AT 2000 TO COTTON TO SECTION .
If this person has ceased to be direstate when.	ector, please	Day Month Year	A1
		Date of resigna	tion.
Show any relevant current and prev	vious directorships.		********************************
			***************************************
Particulars.		Day Month Year	
		Date of any cha	inge.
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI			(4))
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			):
		Day Month Year	24.54444444449551;#5644164464444444
If this person has ceased to be dire state when.	ctor, please	Day Month Year Date of resignat	lion.
Show any relevant current and prev	rious directorships.		
any torotant purion and prov	Todo on colorompo.		***************************************
Continue	· • • • • • • • • • • • • • • • • • • •	Day Month Year	
Particulars.		Date of any cha	nge.
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NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI			********************************
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If this pareau has support to be allow		Day Month Year	
If this person has ceased to be direct state when.	ctor, piease	Date of resignat	ion.
Show any relevant ourrors and many	laua diraatarahina		······································
Show any relevant current and prev PAGE 5	លេច បរទេសស្ថាន.		*******************************
a Figura i		######################################	

Issued Share Capital (See note 8) 01956114	Class (eg Ordinary Preference etc)	Number of shares Issued	Aggregato nominal valuo
Enter details of all shares in issue at the date of this return.	On. DINANY	25,440	the Number of shi issued multiplied nominal value per sha # 25,440
		## ###################################	National managements
	Totals	25,440	725,440
List of past and present members (See note 9) (Use attached schedule where appropriate)		on	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of memi	ı	
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.	Date 'S 6  This return inclu  Please ensure	/9)	Secretary/ Dans (S) (delete as appropriate)  continuation sheets  completed
To whom should Companies House direct any enquiries about the information shown in this return?	PAITHFUL NORTHW	ICH ROAD	いてぬ3 ひって3 70 い
PAGE 6	Telephone 09	os 52765 E	xt 2.15

LIST OF PAST AND FRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: Particulars of shares transferred 01966114 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the FAITHFUL GROUP LIMITED stock held company, by by existing (a) persons who are still members at mornbors, and date of this (b) persons who have roturn. coasud to be members. Number Date of Number Name and address Currently Transferred of Transfer Registration Remarks Held ALAN DRUID DORKELL 5347 COUE COTTACE, ~ ELEYS HILL, NORTHWICH, WORLESTER CHRISTINE INFIE DOLLELL 300 COVE GTAGE, NEWEYS HILL, NORTHHILLY, WORLDTON PHILIP SEONSE DONNELL 5902 COUR COTTACE, NEWERS HILL NORTHLICH, WORLESTEN STEPHEN JAMES OSMECL 5347 10 RAINSOW HILL TEMPLE WORLFJ7ER JULIA GAISWOUS 548 27 QUALADUCK GOAD STOMING TOW COMPETICUT, USA MARCERY AND HALE 1000 PATI'S HOUSE, OXHILL WARLICK

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Particulars of charos transferred 01966114 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FAITHFUL GROUP LIMITED stock hald company, by by existing (a) persons who are still mombore at members, and date of this (b) persons who have roturn. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held 5348 ATAMOA CLAINE JAMES 5 GRAMARO AVENUE POTMEY, LONDON SUIT DIAMA LAWREN & 548 LINHITE SABLE STEBBLING, ROAD FELSTEND, FTJ.X ANTHONY CHARLES REZURD 1000 4 SAMBOURNE COURT SEA WALLS ROAD BRIJTOL PETER RICHARD WARR 100 SPRINGFIELD LOWER FERRY LANE CALLOW END LOSLESTEN