



COMPANIES HOUSE

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



LB/490/200578 x5

363s

Annual Return

of company number 01966114

company name
FAITHFUL GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/95
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	95

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

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)

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.

01966114

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 280.

Day	Month	Year

Date of any change.

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

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

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

.....
.....
.....
.....
.....
.....
.....
.....

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.

Other directorships.

.....
.....
.....
.....

01966114

Directors - continued

Particulars.

CHRISTINE IRENE
DORRELL
COVE COTTAGE NEWBYS 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.

Other 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.

PENHOPE 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.

Other directorships.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Day	Month	Year

Date of resignation.

.....
.....
.....

Particulars.

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

Date of Birth:- 23/10/39
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Page 3

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Day	Month	Year

Date of resignation.

.....
.....
.....

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of shares issued

**Aggregate
nominal value**
(to Number of shares
issued multiplied by
nominal value per share)

PAID IN FULL

25 44.0

725,440

Totals

25,440

725440

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.

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 15/06/93

A list of charges is enclosed

A full list of members is enclosed

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.

Certificato

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date

This return includes 0-6 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

FAIRFAX CROW LIMITED

NORTHWICK ROAD

Worcester postcode WR3 7AW

Telephone 01905 452765 Ext 215



Printed on
Recycled Paper

Page 4

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]