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THE SECRETARIAT

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Annual Return

Company number

CN

2185097



Company name

Huntsmoor Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 30 05 95

Date of next return

I wish to make the next return to

DB 30 05 96

Registered Office

This is the address at the date of this return

RO

Carmelite

50 Victoria Embankment, Blackfriars

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

Post town LONDON

County/Region

Postcode EC4Y 0DX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	Diarmuid
	Cummins
AD	61 Thompson Way
	Shepherds Lane
Post town	RICKMANSWORTH
County/Region	Hertfordshire
Postcode	WD3 2GP
Country	England

* Voluntary details

Directors*(Listed in alphabetical order)***Name** * Style/Title**CD** Mr.

Forenames

Andrew Martin

Surname

Baker

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 3 Fir Tree Close**Post town** ASCOT**County/Region** Berkshire**Postcode** **Country** England**Date of birth****DO** 11 04 50 **Nationality** **NA** British**Business occupation****OC** Solicitor**Other directorships****OD** See attached list**Name**

* Style/Title

CD Mr.

Forenames

Christopher Thomas Summerhayes

Surname

Belk

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** White House

Limpsfield

Post town OXTED**County/Region** Surrey**Postcode** RH8 0DT **Country****Date of birth****DO** 03 10 37 **Nationality** **NA** British**Business occupation****OC** Solicitor**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr.

Forenames

Peter Robert Michael

Surname

Bond

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

15 Kingsfield House

Melbury Road

Post town

LONDON

County/Region**Postcode**

W14 8LN

Country**Date of birth****DO**

26

04

35

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Mr.

Forenames

Nicholas Adrian

Surname

Briant

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

24 Neville Avenue

Post town

NEW MALDEN

County/Region

Surrey

Postcode

KT3 4SN

Country**Date of birth****DO**

29

05

53

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr.

Forenames

Martin Luke Gerald

Surname

Dillon

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

The Red House

Post town

MUCH HADHAM

County/Region

Hertfordshire

Postcode

SG10 6BU

Country**Date of birth****DO**

08

11

42

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Mr.

Forenames

Timothy George

Surname

Eyles

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Flat J

65 Warwick Street

Post town

LONDON

County/Region**Postcode**

SW1

Country**Date of birth****DO**

20

11

56

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)

Company 2185097

Name * Style/Title

CD Mr.

Forenames

Mark Walter

Surname

Fletcher

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 Musgrave Crescent

Post town LONDON

County/Region

Postcode SW6 4QE

Country

Date of birth

DO 03 10 42

Nationality

NA

British

Business occupation

OC Solicitor

Other directorships

OD See attached list

Name * Style/Title

CD Mr.

Forenames

Robert Maurice

Surname

Gayford

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 Palgrave Road

Post town LONDON

County/Region

Postcode W12 9NB

Country

Date of birth

DO 19 10 49

Nationality

NA

British

Business occupation

OC Solicitor

Other directorships

OD See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr.

Forenames

Paul

Surname

Harrison

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

38 Middle Lane

Post town

LONDON

County/Region**Postcode**

N8 8PG

Country**Date of birth****DO**

26

03

56

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Mr.

Forenames

Gordon Ackroyd

Surname

Jackson

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Common Close

Chapel Lane, Pirbright

Post town

NR WOKING

County/Region

Surrey

Postcode

GU24 0JY

Country**Date of birth****DO**

25

03

52

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

* Voluntary details

Name * Style/Title

CD

Mr.

Forenames

Peter Benjamin

Surname

Kempe

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Priors

7 Rowans Way

Post town

LOUGHTON

County/Region

Essex

Postcode

IG10 1TZ

Country

Date of birth

DO

16

06

61

Nationality

NA

German

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr.

Forenames

David Norman

Surname

Kent

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Whiteways

4 White Beam Way

Post town

TADWORTH

County/Region

Surrey

Postcode

KT20 5DL

Country

Date of birth

DO

05

05

52

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr

Forenames

Anthony Meredith

Surname

Lewis

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

14 Ovington Street

Post town

LONDON

County/Region**Postcode**

SW3 2JB

Country**Date of birth****DO**

15

11

40

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Mr.

Forenames

Michael John

Surname

Morrison

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Lansdowne

21 Bedford Road, Moor Park

Post town

NORTHWOOD

County/Region

Middlesex

Postcode

HA6

Country**Date of birth****DO**

31

03

39

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr.

Forenames

Philip John

Surname

Newhouse

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

28 Thornton Road

Post town LONDON**County/Region****Postcode** SW19 4NG**Country****Date of birth****DO**

31

07

52

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Mr.

Forenames

Richard James Charles

Surname

Pertwee

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

7 Marlborough Road

Post town RICHMOND**County/Region** Surrey**Postcode** TW10 6JT**Country****Date of birth****DO**

02

05

57

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr.

Forenames

Richard Charles

Surname

Price

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

3 Ashchurch Park Villas

Post town LONDON**County/Region****Postcode** W12 9SP**Country****Date of birth****DO**

07

01

46

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name * Style/Title**CD**

Mr.

Forenames

Peter William Christie

Surname

Shepherd

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Flat 1

23 Avenue Road

Post town LONDON**County/Region****Postcode** NW8**Country****Date of birth****DO**

01

01

53

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr.

Forenames

Declan James

Surname

Tarpey

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Unit 2

6 Mill Street

Post town

LONDON

County/Region**Postcode**

SE1 2BA

Country

England

Date of birth**DO**

06

08

59

Nationality**NA**

Irish

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Mr

Forenames

David Errington

Surname

West

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

38 Cunningham Avenue

Post town

ST ALBANS

County/Region

Hertfordshire

Postcode

AL1 1JL

Country**Date of birth****DO**

21

02

40

Nationality**NA**

British

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for A M Baker**

Fujikura Europe Limited (resigned 01/07/93)
 Huntsmoor Nominees Limited

Other directorships for C T S Belk

C.V.M. Trust Limited
 Huntsmoor Nominees Limited
 Joynson-Hicks Trustee Company
 TJG Pension Trustee Limited
 TJG Trustee Company Limited

Other directorships for P R M Bond

Beverage Dispensing Systems Limited (resigned 01/10/90)
 David Barclay Limited
 Douwe Egberts (Leasing) Limited (resigned 01/10/90)
 Douwe Egberts U.K. Limited (resigned 01/10/90)
 Great Lakes Reinsurance (UK) PLC
 Huntsmoor Nominees Limited
 Industrial & Commercial Waste Disposal Limited
 Jaffa-lux Limited (resigned 01/10/90)
 Jaffafarm Limited (resigned 01/10/90)
 Michael Scott & Associates Limited (resigned 01/10/90)
 Mocomat U.K. Limited (resigned 01/10/90)
 Monckton Investments Limited (resigned 01/10/90)
 Munichre General Services Limited
 Munichre Life Services Limited
 Munichre Services Limited
 N & M Party Consultants Limited (resigned 01/10/90)
 Northern Land Agricultural Improvements (Roxby)Ltd
 Northern Land Agricultural Improvements Limited
 Paramount Refrigeration Services Limited (resigned 01/10/90)
 R.A.S. Jaffa Farm Foods Limited (resigned 01/10/90)
 Rasco Foods Limited (resigned 01/10/90)
 Suntipt Limited (resigned 01/10/90)

Other directorships for N A Briant

Huntsmoor Nominees Limited
 The Abbeyfield Wandsworth Society Limited
 TJG Trustee Company (resigned 11/01/93)

Other directorships for M L G Dillon

Ferrero Limited
 Ferrero Manufacturing Limited
 Huntsmoor Nominees Limited
 TJG Pension Trustee Limited
 TJG Trustee Company
 TJG Trustee Company Limited

Other relevant directorships, specifying the director in question**Other directorships for T G Eyles**

Huntsmoor Nominees Limited

Other directorships for M W Fletcher

Huntsmoor Limited
Huntsmoor Nominees Limited
Middlesnipe Limited
Niceplan Limited

Other directorships for R M Gayford

Huntsmoor Limited
Huntsmoor Nominees Limited
TJG Pension Trustee Limited

Other directorships for P Harrison

Advanced Micro Devices (U.K.) Limited
BOA Securities Limited
BV Payne (London) Limited
Coolairo Limited
Huntsmoor Nominees Limited
Marling Industries Investments Limited
Marling Industries Spain Limited
Sterling Extruder Europe Limited

Other directorships for G A Jackson

Huntsmoor Nominees Limited
Piccadilly Productions Limited
The Windermere National Trust Limited
TJG Pension Trustee Limited
TJG Trustee Company Limited (resigned 24/06/94)
West London Books Limited
Westmoreland Signs Limited

Other directorships for P B Kempe

Huntsmoor Limited
Huntsmoor Nominees Limited
Proned Holdings Limited
Proned Limited

Other directorships for D N Kent

Ambia Marine (UK) Limited
Applied Peripherals Technology (UK) Limited (resigned 07/09/90)
Applied Peripherals Technology (U.K.) Limited (resigned 07/09/90)
Huntsmoor Nominees Limited

Other relevant directorships, specifying the director in question**Other directorships for A M Lewis**

5 & 6 Courtfield Gardens Limited
 Birkby PLC
 Bushby Limited
 Covent Garden Gallery Limited
 Dargie Lewis Designs Limited
 EWA Securities Limited
 Huntsmoor Nominees Limited
 Lowick Manor Farms Limited
 Ownlight Properties Limited
 RDF Limited
 Sursock Limited
 Thames Land Limited
 TJG Pension Trustee Limited
 TJG Trustee Company Limited

Other directorships for M J Morrison

Ambia Marine (UK) Limited
 Beaumont House Properties Limited
 Bessemer Group (U.K.) Limited
 Bessemer Group UK Limited
 Bride (Church Lawford) Limited
 Bride Developments (Borehamwood) Limited
 Bride Developments (Colchester) Limited
 Bride Developments (Middlewich) Limited
 Bride Developments (Twickenham) Limited
 Bride Developments Limited (resigned 01/03/92)
 Bride Investments (Borehamwood) Limited
 Bride Investments (Colchester) Limited
 Bride Investments (Middlewich) Limited
 Bride Investments (Twickenham) Limited
 Bride Lane Trading Limited
 Churchward Limited
 Futuremill Limited
 Gainhalf Limited
 Huntsmoor Limited
 Huntsmoor Nominees Limited
 Law 109 Limited
 Law 117 Limited
 Law 132 Limited (resigned 30/10/90)
 Law 151 Limited
 Law 210 Limited
 Law 54 Limited (resigned 01/03/92)
 Leif Hoegh (UK) Limited
 Merchant Viking Limited
 Philpot Trading Co. Limited
 Rye Machinery Limited
 Rye Machinery Sales Limited
 The Oxford and Cambridge Fine Wine Company Limited (resigned 01/01/91)
 TJG Pension Trustee Limited
 TJG Trustee Company Limited
 Torquay Leisure Investments Limited
 Uxbridge Springwaters Developments Limited
 Yuills Farms Limited
 Yuills Limited

Other relevant directorships, specifying the director in question**Other directorships for P J Newhouse**

Hamilton Wright Antiques Limited
Huntsmoor Nominees Limited
Taylor Joynson Garrett (Romania) Limited
TJG Trustee Company (resigned 11/01/93)

Other directorships for R J C Pertwee

Huntsmoor Limited
Huntsmoor Nominees Limited
Taylor Joynson Garrett (Romania) Limited
TJG Trustee Company Limited

Other directorships for R C Price

Huntsmoor Nominees Limited

Other directorships for P W C Shepherd

Greenings (Oxford) Limited
Huntsmoor Nominees Limited

Other directorships for D J Tarpey

Elcosteel Limited
Ferronew Limited
Huntsmoor Nominees Limited

Other directorships for D E West

Huntsmoor Nominees Limited
TJG Pension Trustee Limited
TJG Trustee Company Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary share	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

None

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 **£18.**

Make cheques payable to **Companies House.**

For and on behalf of
HUNTSMOOR NOMINEES LTD.

Signed



Secretary/Director *
(* delete as appropriate)

Date

12.6.95

This return includes 13 continuation sheets.

Contact point address

Ref: DXC
Taylor Joyson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
LONDON

Postcode EC4Y 0DX

Telephone 071 353 1234

Extension

Complete List of Members for Huntsmoor Limited from 30/05/94 to 30/05/95

Member's Name and Address

Huntsmoor Nominees Limited
Carmelite, 50 Victoria Embankment
Blackfriars LONDON EC4Y 0DX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	1				1

Member's Name and Address

Mark Fletcher and Huntsmoor Nominees Limited jtly
180 Fleet Street, LONDON
EC4A 2NT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	1				1