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COMPANIES HOUSE
22 APR 1991
M 17
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Annual Return

This form should be completed in black.

Company number

CN 2259016

Company name

THE CRIME CONCERN TRUST LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 11 29 0
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO LEVEL 8 DAVID MURRAY JOHN BUILDING

BRUNEL CENTRE

Post town SWINDON

County/Region WILTSHIRE

Postcode SN1 1LY

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

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8993

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM 42 CRICKLADE STREET

Post town SWINDON

County/Region WILTSHIRE

Postcode SN1 3HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3 X

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MRS

VIRGINIA BRIDGET

REEKIE

AD 42 CRICKLADE STREET

Post town SWINDON

County/Region WILTSHIRE

Postcode SN1 3HD

Country ENGLAND

Directors (See note 2)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288

CD SIR
STANLEY ERNEST
BAILEY
CBE... QPM... D.L.
AD NORTHUMBRIA POLICE HEADQUARTERS
PONTELAND
Post town NEWCASTLE UPON TYNE
County/Region
Postcode NE20 OBL Country ENGLAND
DO 3 10 0 19 2 16 Nationality **NA** BRITISH
OC CHIEF CONSTABLE
OD 1) NORTHUMBRIA COALITION AGAINST CRIME 2) N.A.C.S.S.
3) NORTHUMBRIA POLICE CREDIT UNION

CD MR
ANTONY GEORGE
BERRY
AD ALDWICK MANOR
WHEATHAMPSTEAD ROAD
Post town HARPENDEN
County/Region HERTFORDSHIRE
Postcode AL5 1AA Country ENGLAND
DO 2 0 1 0 4 0 Nationality **NA** BRITISH
OC DIRECTOR
OD SEE ATTACHED LIST

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Number
	N/A	
Totals		
<p style="text-align: right;"><i>Please mark the appropriate box(es)</i></p> <p>There were no changes in the period</p> <p style="text-align: right;">on paper not on paper</p> <p>A list of changes is enclosed</p> <p>A full list of members is enclosed</p>		

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 £25.

Make cheques payable to
Companies House.

Signed V. Reekie Secretary/Director*
Date 15th April 1991 (*delete as appropriate)

This return includes 7 continuation sheets.
(enter number)

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

MESSRS TOWNSENDS (ref: VR)
42 CRICKLADE STREET
SWINDON
WILTSHIRE Postcode SN1 3HD
Telephone 0793 535421 Extension 315

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD **MR**

MALCOLM JOHN

BRYANT

AD **'THE OAKS'**

49 OXFORD ROAD

Post town **WOKINGHAM**

County/Region **BERKSHIRE**

Postcode **RG11 2YH** **Country** **ENGLAND**

DO **118 091415** **Nationality** **NA** **BRITISH**

OC **CHIEF PROBATION OFFICER**

OD

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD **MR**

TIMOTHY FRANCIS

CLEMENT JONES

C.B.E.

AD **10 NORTH BORNE ROAD**

Post town **LONDON**

County/Region

Postcode **SW4 7DJ** **Country** **ENGLAND**

DO **26110419** **Nationality** **NA** **BRITISH**

OC **COMPANY SECRETARY**

OD **WORKSPACE PROPERTIES LTD**

WITNEY-SMITH LTD **and see attached list**

*** Voluntary details**

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD HIS HONOUR JUDGE
RICHARD KENNETH
COOKE

AD THE BRIDEWELL
6 LISKEARD CLOSE

Post town CHISELHURST

County/Region KENT

Postcode BR7 6RT Country ENGLAND

Date of birth

DO 1 7 0 3 1 7

Nationality NA BRITISH

Business occupation

OC CIRCUIT JUDGE

Other directorships

OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD MR
ARTHUR JEFFREY
GREENWELL

AD 2 HILLSIDE WAY
WESTON FAVELL

Post town NORTHAMPTON

County/Region NORTHAMPTONSHIRE

Postcode NN3 3AW Country ENGLAND

Date of birth

DO 0 1 0 7 3 1 1

Nationality NA BRITISH

Business occupation

OC CHIEF EXECUTIVE

Other directorships

OD G GREENWELL & SONS LTD

CENTRAL FESTIVAL OPERA LTD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR
MICHAEL J	
HASTINGS	
AD	THE BASEMENT FLAT
177 HORN LANE, ACTON	
Post town	LONDON
County/Region	
Postcode	W3 6PW
Country	ENGLAND
DO	2 9 0 1 5 8
Nationality	NA BRITISH
OC	EDUCATION CORRESPONDENT -TVAM
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	MR
-ALISDAIR	
HUTTON	
OBE., TD.	
AD	ROSEBANK
SHEDDEN PARK ROAD	
Post town	KELSO
County/Region	ROXBOROUGH SHIRE
Postcode	TD5 7PZ
Country	SCOTLAND
DO	1 9 0 5 4 0
Nationality	NA BRITISH
OC	EUROPEAN CONSULTANT
OD	SCOTTISH AGRICULTURAL COLLEGE, DISEASE PROTECTION ORGANISATION, COMMUNITY SERVICE VOLUNTEERS

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
ANTHONY
JUDGE
AD 15-17 LANGLEY ROAD
Post town SURBITON
County/Region SURREY
Postcode KT6 6LP Country ENGLAND
DO 1 | 3 | 0 | 4 | 3 | 1 Nationality **NA** BRITISH
OC EDITOR
OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
RALPH THOMAS
KANTER
AD 18 REDINGTON ROAD
Post town LONDON
County/Region
Postcode NW3 7RG Country ENGLAND
DO 2 | 1 | 4 | 1 | 0 | 3 | 1 | 7 Nationality **NA** BRITISH
OC MANAGING DIRECTOR
OD SEE ATTACHED SHEET

* Voluntary details

RALPH THOMAS KANTER

Other directorships:

1. Britannia Security Group plc
2. Thorn EMI (Home Electronics) Limited
3. Parkdale Holdings plc
4. Helbert Properties Limited
5. Sledgebrook Limited
6. M Joseph (Birmingham) Limited
7. National Bus Company
8. British Lung Foundation
9. BSIA - Securities System Inspectorate
10. Pears Panke Group Limited
11. Student Loans Co Ltd
12. Arcadian International plc
13. Hambro Countrywide Security plc

Directors continued

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
ROBERT
NEVILLE
Q.G.M.

AD 3 STEVENSON WAY

LARKFIELD

Post town AYLESFORD

County/Region KENT

Postcode ME20 6UN

Country ENGLAND

DO 0 4 0 9 3 8

Nationality NA BRITISH

OC POLICE OFFICER (HOME OFFICE SECONDMENT)

OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
STEVEN J
NORRIS

AD ORCHARD COTTAGE

COOPERSALE HALL, FLUX'S LANE

Post town EPPING

County/Region ESSEX

Postcode CM16 7PE

Country ENGLAND

DO 2 4 0 5 4 5

Nationality NA BRITISH

OC DIRECTOR

OD STEVE NORRIS LTD, STEVE NORRIS (WESTON) LTD

HAVEN MANAGEMENT SERVICES LTD, BASSET BUSINESS UNITS
~~CFI TECHNOLOGY LTD, THE GRANT MAINTAINED SCHOOLS~~ LTD
TRUST LTD

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD **MR**
ROBERT F
PURKISS
AD **TGWU, TRANSPORT HOUSE**
SMITH SQUARE, WESTMINSTER,
Post town **LONDON**

County/Region
Postcode **SW1P 3JB** **Country** **ENGLAND**

DO **1** **1** **1** **4** **5** **Nationality** **NA** **BRITISH**

OC **TRADE UNION OFFICIAL**

OD **NONE**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD **MR**
GERALD IRVING
RATNER

AD **SOMERVILLE**
BRAY ROAD, BRAY,
Post town **NR MAIDENHEAD**
County/Region **BERKSHIRE**
Postcode **SL6 1VF** **Country** **ENGLAND**

DO **0** **1** **1** **1** **4** **9** **Nationality** **NA** **BRITISH**

OC **CHAIRMAN**

OD **SEE ATTACHED LIST**

* Voluntary details

08.10.90

G I RATNER - LIST OF DIRECTORSHIPS

Ratners Group plc
H Samuel Limited
Terry's (Jewellers) Ltd
Watches of Switzerland Limited
Ernest Jones (Jewellers) plc
Sterling Inc (USA)
G K Plaha Ltd
Armwind Ltd
James Walker Goldsmith & Silversmith Ltd
County Goldsmiths & Silversmith Ltd
C L Edwards & Sons Ltd
Millar Stone & Jonas Ltd
Arthur Rayner Ltd
Philip Frances (Jewellers) Ltd
Godbegot Jewellers Ltd
Booths China & Crystal Ltd
Sanders & Co Ltd
Bros (1981) Ltd 'Bernfeld'
County Jewellers Ltd
Digofen Ltd
Trickerleng Ltd
Tom Evans Ltd
Everite Watches Ltd
Paragon Jewellers Ltd
H Samuel Jewellers (Services) Ltd
H Samuel Retail Division Ltd
Saqui & Lawrence Ltd
H Samuel (IOM) Ltd
Jean Renet Ltd
Swiss Watchcraft Ltd
Ratners US Holdings (USA)
Ernest Jones (Surburban) Limited
Howard Laurence Distributors Limited
Ernest Jones & Co (London) Limited
Roger Landes Limited
Ernest Jones (Universal Stores) Limited
Robert Edwards (Jewellers) Limited
Saphena Limited
Jersey House (1953) Limited
Jersey Property Corporation Limited
Watches of Switzerland (Eire) Limited
H Samuel (Ireland) Limited
Terry's Jewellers (Ireland) Limited
Ratners (Ireland) Limited
Ratners Property Developments Limited
Ratners Trustees Ltd
Stephen's (Jewellers) Ltd

Time (Jersey) Limited
Greve de Lecq Caterers Limited
Casa Nava Holdings Limited
Bali Limited
Maison Hooper (1972) Limited
Zales (Jewellers) Ltd
Maxwell's (Jewellers) Limited
Rose Jewellers Limited
Z J Financial Services Limited
Pilling & Sons Limited
Beaumont Ashton Limited
Regent Jewellers Limited
Regent Jewellers of London Limited
Regent Jewellers (Croydon) Limited
T & J Perry Limited
Leslie Davis Limited
Leslie Davis Manufacturing Limited
S & F Shopfitters Limited
Salisburys Handbags Limited
BJP Holdings Limited
Collingwood the County Jewellers Limited
Harris (Jewellery) Limited
J Weir & Sons Limited
Mondales Limited
Jadales Limited
Lowe & Sons Limited

Ex-Directorships

Blazer Limited * 11/09/87
The County Silversmiths Limited
Clocks of England
Watches of England Limited
Chimeclear Limited
Kirkby & Bunn Limited
Merchant Jewellers Association (MJA) Ltd
Watches of Britain Limited
Swisstronic Limited
Watchtronic Limited
Business in the Community * 01/08/88
James Walker Goldsmith & Silversmith (Retail) Ltd
Edna Jewellers Ltd
Godbegot House Ltd
H Samuel Properties (HSP) Ltd
AWR Cooper (Wholesale) Ltd
K & B Jewellers Ltd
Yorkshire Jewellers Ltd
H Samuel (Scotland) Ltd
Tyme (Quartztronics) Ltd
James Walker (Guernsey) Limited
A P Roger Limited
The Jewellers & Silversmiths Company Limited

* Not part of Ratners Group plc

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR
MERVYN RUSSELL	
KOHLE	
KHOLER	
AD	44 MARSTON CLOSE
WALDESLADE	
Post town	CHATHAM
County/Region	KENT
Postcode	ME5 9BY
Country	ENGLAND
DO	1 1 0 8 4 8
Nationality	NA BRITISH
OC	HEAD OF PUBLIC AFFAIRS HELP THE AGED
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MRS
YVE	
NEWBOLD	
AD	1 GROSVENOR PLACE
Post town	LONDON
County/Region	
Postcode	SW1X 7JH
Country	ENGLAND
DO	0 6 0 7 4 0
Nationality	NA BRITISH
OC	SOLICITORS AND COMPANY SECRETARY
OD	NONE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
MICHAEL
RYAN
AD 95 CHANDAHAR ROAD

BATTERSEA

Post town LONDON

County/Region

Postcode SW11 2QA Country ENGLAND

DO 2 0 0 3 3 5 Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD SEE ATTACHED LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MS
VIVIEN H
STERN
HONORARY DEGREE: DOCTOR OF LAW BRISTOL UNIVERSITY

AD 169 CLAPHAM ROAD

Post town LONDON

County/Region

Postcode SW9 0PU Country ENGLAND

DO 2 5 0 9 4 1 Nationality **NA** BRITISH

OC CHIEF EXECUTIVE

OD STONHAM HOUSING ASSOCIATION LTD

* Voluntary details

MICHAEL RYAN

Other directorships:

1. L & R Leisure plc
2. L & R Leisure Management Ltd
3. Panvine Limited
4. Great Scottish & Western Railway Company
5. Windsor Station Limited
6. Powder Bryne Ski Travel Limited

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
KEITH
VAZ

AD 144 UPPINGHAM ROAD
LEICESTER

Post town
County/Region
Postcode Country ENGLAND

DO 2 6 1 1 5 6 Nationality NA BRITISH

OC MEMBER OF PARLIAMENT

OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD SIR
COLIN
WOODS
KCVO, CBE, QPM

AD SUTTON PARK SOUTH
15 CARSHALTON ROAD

Post town SUTTON
County/Region
Postcode SM1 4LE Country ENGLAND

DO 2 0 0 4 2 0 Nationality NA BRITISH

OC CONSULTANT

OD SECURICOR LTD, SECURICOR CONSULTANCY LTD, SECURICOR
INTERNATIONAL LTD, THE BRITISH SECURITY INDUSTRY

* Voluntary details

GUARDS PATROLS AND TRANSPORT SERVICES, THE TOURING CLUBS OF GREAT BRITAIN

Current Appointments for T.F. Clement-Jones

Number	Company Name	Appointed	Job Title
Current Appointments in Kingfisher plc			
1664812	Kingfisher plc	29/01/87	Secretary
Current Appointments in Companies Wholly-owned (100%) by Kingfisher			
1558739	Akashi Limited	02/04/90	Director
384319	Computer Village (Hull) Limited	31/10/88	Director
280930	Computer Village (Leeds) Limited	31/10/88	Director
486736	Computer Village Limited	31/10/88	Director
2275564	Halcyon Retail Services Limited	15/11/88	Secretary
363442	Homecare Supermarkets Limited	31/10/88	Director
395994	Jupiter Limited	31/10/88	Director
2558762	Kingfisher International Holdings Limited	04/12/90	Secretary
785783	Rayford Electrics (Haywards Heath) Limited	02/04/90	Director
1118630	Rayford Electrics Limited	02/04/90	Director
1183638	Rayford Supreme Service Division Limited	02/04/90	Director
8335	STAR COMPANY LIMITED	19/02/90	Director
41837	Stenhouse Properties (London) Limited	31/10/88	Director
2467413	Superdrug (Books) Limited	08/03/90	Director
1559221	Wholesale Domestic Appliances Limited	31/10/88	Director
41086	WOOLWORTH PROPERTIES 5 LIMITED	17/02/89	Director
1040417	WOOLWORTH PROPERTIES 6 LIMITED	17/02/89	Director
Other Current Statutory Appointments			
	London Lighthouse Limited	07/09/89	
	The Social & Liberal Democrats (Trustees) Limited	29/01/91	
General Interest (Current)			
	Bacup		Trustee

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A. G. BERRY DIRECTORSHIPS
As at 5 February 1991.

Current:

Dickson Harris Group Limited
Business Technology Group PLC
The Crime Concern Trust Limited
Aldwick Management Services Limited
Concorde Investments Limited
Concorde Corporation Limited
Saxilby Limited
Drive For Youth Programme Limited.

Directorships previously held over last five years:

	<u>Date Resigned:</u>
Blue Arrow (UK) Limited	13.1.89
Blue Arrow Business Travel Limited	13.1.89
Blue Arrow Financial Services Limited	13.1.89
Blue Arrow Nominees Limited	13.1.89
Blue Arrow Overseas Holdings Limited	13.1.89
Brook Street Bureau (Australasia) Pty Ltd	13.1.89
Brook Street Bureau Pty Ltd	13.1.89
Hoggett Bowers PLC	13.1.89
Manpower Inc.	13.1.89
Blue Arrow Challenge PLC	13.1.89
Adam Removals Limited	?
Trackdown Technology Training Limited	? 1988