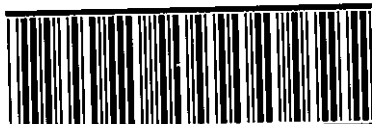




COMPANIES HOUSE

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



A30 \*AV3SB2U7\* 481  
COMPANIES HOUSE 14/01/98

## Annual Return

of company number 02774287

E

company name  
DERBEYORK TRUSTEE COMPANY 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 27/11/97

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
17	12	97

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.

35 BASINGHALL STREET  
LONDON  
EC2V 5DB

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

### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

02774287

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

The register is kept at  
REGISTERED OFFICE

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

**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.

CLIFFORD ANTHONY  
BARKER  
7 RADLETT PARK ROAD  
RADLETT  
HERTFORDSHIRE WD7 7BG

Day	Month	Year

 Date of any change.

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.

TIMOTHY MICHAEL  
LAMB  
12 PARK AVENUE  
ST ALBANS  
HERTFORDSHIRE AL1 4PB

Day	Month	Year

 Date of any change.

Date of Birth:- 24/03/53  
Nat:BRITISH  
Occ:CRICKET EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

LORD  
IAN CHARTER  
MACLAURIN  
LONGDENE OLD LANE  
KNEBWORTH  
HERTFORDSHIRE SG3 6AF

Day	Month	Year

Date of any change.

Date of Birth:— 30/03/37  
Nat:BRITISH  
Occ:CHAIRMAN

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.

MICHAEL PATRICK  
MURRAY  
21 WHITE HART WOOD  
SEVENOAKS  
KENT TN13 1RS

Day	Month	Year

Date of any change.

Date of Birth:— 14/05/30  
Nat:BRITISH  
Occ:RETIRED BANK MANAGER

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 (ie Number of shares issued multiplied by nominal value per share)
ORD.	3	£3
<b>Totals</b>	3	£3.

**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 17/12/96

A list of changes 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.



Annual A/c<sup>2</sup> enclosed.

**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

C. A. BARKER

Secretary/Director\*  
(delete as appropriate)

Date

9/1/98

This return includes (enter number) continuation sheets.

**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?----->

C. A. BARKER

LORD'S ENOWN

LONDON

Postcode NW8 8QZ

Telephone 071 432 1201 Ext -