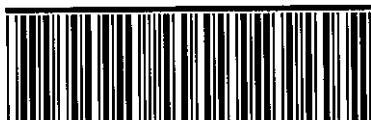




C O M P A N I E S H O U S E

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



A26 *A93N4X8I* 193
COMPANIES HOUSE 09/07/97

MID 6915 X 61

406486

363s

Annual Return

of company number 02861142

L

company name

SENIOR ENGINEERING EXECUTIVE TRUSTEE
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 23/05/97

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
08	06	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.

SENIOR HOUSE
59/61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE WD3 1RH

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

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 288.

FRANCIS HATTON
FERMOR
MERRYLEA 4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKS HP16 9DD

Day Month Year

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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.

TERENCE BRIAN
GARTHWAITE
THE COACH HOUSE GRAINGE CHASE
LITTLE HORWOOD ROAD
GREAT HORWOOD
BUCKS MK17 0QE

Day Month Year

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Date of any change.

Date of Birth:- 12/09/46

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 directorships.

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

Directors - continued

Particulars.

JAMES RODIER
KERR-MUIR
FLAT 8 71 ELM PARK GARDENS
LONDON
SW10 9QE

Date of Birth:- 02/03/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

as attached

Particulars.

ROSWITHA
NORTON
LOWER END FARM
COMPTON BASSETT
CALNE
WILTSHIRE SN11 8SN

Date of Birth:- 06/07/45

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ANDREW RONALD
PARRISH
WHITEMOORS
BROADLANDS
BROCKENHURST
HAMPSHIRE SO42 7SX

Date of Birth:- 22/08/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

as attached

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

Directors - continued

Particulars.

NICHOLAS VINCENT
TURNBULL
DOWNASH LODGE THE PADDOCK
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5DJ

Date of Birth:- 26/09/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

as attached

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02861142

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£3</u>

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



The last full members list was at 08/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

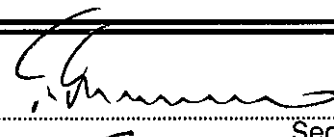
☐

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.

Signed



Secretary/Director *

*(delete as appropriate)

Date

7/7/97

I enclose the fee of £ 15.

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

This return includes

3

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?

F. H. FERMOR

SENIOR ENGINEERING GROUP PLC

SENIOR HOUSE 59/61 HIGH ST.

RICKMANSWORTH HERTS

WD3 1RH U.K.

Postcode

Telephone 01923 775547

Ext

EXTERNAL DIRECTORSHIPS as at 8th June 1997.

Company No.

2861142

MR J R KERR-MUIR

	APPOINTED	RESIGNED
Florence Clothiers (Scotland) Ltd	08.05.97	
Freeport Leisure plc	15.10.96	
Birmingham Midshires Building Society	01.01.97	
Global Video (UK) Ltd	02.09.96	
Milletts Limited	04.03.96	
Gartmore Micro-Index Trust plc	01.12.94	
Graseby plc	15.10.92	
Boddington Group plc	02.10.93	10.11.95
Kingfisher plc	10.04.92	30.04.95
B&Q (Guernsey) Limited	29.11.93	30.04.95
Electric Finance Limited	14.01.94	30.04.95
Halcyon Electrics Limited	27.05.93	30.04.95
Halcyon Finance Limited	05.05.92	30.04.05
Halcyon Retail Services Limited	05.05.92	30.04.05
Hera Finance Limited	05.05.92	30.04.05
Kidstore Limited	19.08.94	30.04.05
Kingfisher Business Supplies Limited	03.11.92	30.04.05
Kingfisher Electrical Retailing Limited	07.06.93	30.04.05
Kingfisher Group Limited	05.05.92	30.04.05
Kingfisher International Holdings Limited	05.05.92	30.04.05
Kingfisher Nominees Limited	05.05.92	30.04.05
Woolco Limited	05.05.92	30.04.05
Woolworth Holdings Limited	05.05.92	30.04.05
Woolworth Services Limited	01.06.92	30.04.05
Zeus Land Investments Limited	05.05.92	30.04.05
Staples (UK) Limited	09.12.92	30.04.95

EXTERNAL DIRECTORSHIPS as at 8th June, 1997.

Company No.

2861142

A R PARRISH

	APPOINTED	RESIGNED
Cuprinol Limited	1995	1997
Polycell Limited	1995	1997
Hammerite Products Limited	1995	1997
Yale Security Products Ltd	1992	1995
Rawlplug Ltd	1991	1995
Amdega Ltd	1991	1995
Smallbone of Devizes Ltd	1991	1995
Ancon Clark Ltd	1992	1995
Heatrae Sadia Ltd	1992	1995
Compton Buildings Ltd	1991	1995
Photo Consultancy (UK) Ltd	1990	1993

EXTERNAL DIRECTORSHIPS as at 8th June, 1997

Company No.

2861142

N V TURNBULL

	APPOINTED	RESIGNED
Bullough Electric Limited	13.01.87	10.11.92
The Morley Electrical Engineering Company Limited	13.01.87	10.11.92
SEM Limited	28.10.81	10.11.92
Small Electric Motors Limited	31.10.90	10.11.92
G & M Power Plant PLC	13.02.87	10.11.92
Danturl Engineering Limited	19.05.89	Company struck off Register 29.09.92
Newton Derby Limited	02.01.87	10.11.92
Control Instruments Limited	18.08.88	10.11.92
Metallifactory Limited	21.03.89	10.11.92
Web International Limited	23.08.90	10.11.92
BABS International Limited	12.12.89	10.11.92
ARI Propaflor Limited	25.05.88	10.11.92