

BULK LIST



COMPANIES HOUSE

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363s

Annual Return

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



of company number 02933559

B

company name
ATHELNEY TRUST PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

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
2 3	0 5	9 7

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.

SANDRINGHAM HOUSE
199 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0HA

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

02933559

Register of members (See note 5)

The register is kept at

PARK CIRCUS REGISTRARS LIMITED
6 PARK CIRCUS PLACE
GLASGOW
G3 6AN

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.

JON MELVYN
DAVIES
26 JENNER ROAD
LONDON
N16 7SA

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

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

Day Month Year
016 011 917 Date of any change.

CHANGE OF ADDRESS TO:-

125 HADLOW ROAD
TOMBRIDGE
KENT
TN11 9JQ

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.

ROBIN GEORGE
BOYLE
171 CROMWELL TOWER
LONDON
EC2Y 8DD

Day Month Year
Date of any change.

Date of Birth:- 08/06/44
Nat:BRITISH
Occ:STOCKBROKER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02933559

Directors - continued

Particulars.

HUGO BERNARD
DESCHAMPSNEUFS
66 CONIGER ROAD
LONDON
SW6 3TA

Date of Birth:- 13/07/45

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous 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.

SEE ATTACHED LIST

Particulars.

RICHARD JOHN
ELLERT
SANCROFT MANOR
LAXFIELD
WOODBIDGE
SUFFOLK IP13 8EQ

Date of Birth:- 03/01/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
15	04	97

 Date of any change.

CHANGE OF ADDRESS TO:-
SAXTEAD GREEN HOUSE
SAXTEAD GREEN
WOODBIDGE
SUFFOLK
IP13 9QJ

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)
ORDINARY	1,802,802	£450,700-50
Totals	1,802,802	£450,700-50

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 23/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper not on paper

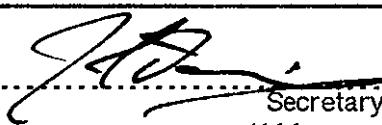
Certificate

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



Secretary/Director*

*(delete as appropriate)

Date 12/06/97

This return includes 35 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?----->

MRS. S. HOLDEN
 COMPANY ADMINISTRATOR
 30 UPFIELD
 CROYDON
 SURREY Postcode CRO 5DQ

Telephone 0181-654 9122 Ext

ATHELNEY TRUST PLC

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R.G. BOYLE - List of Directorships

<i>Company</i>	<i>Resigned</i>
Dunbar Boyle & Kingsley Holdings PLC	01.06.95
D.B.K. Nominees Limited	23.01.96
Dunbar Boyle & Kingsley Limited	14.05.96
Trehellas House Limited	
Memories of Malaya Limited	

ATHELNEY TRUST PLC

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H.B. DESCHAMPSNEUFS - List of Directorships

Company

Mileshield Holdings Limited

Mileshield Limited

Mileshield Commercial Funding Limited

Utility Rentals Limited

Intech Group Limited

ATHELNEY TRUST PLC

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R.J. ELLERT - List of directorships

<i>Company</i>	<i>Resigned</i>
Ling Group PLC (formerly Peter Ling Design & Build PLC)	Administrative Receiver appointed 10.09.92
Dunbar Boyle & Kingsley Limited	Resigned 22.01.96
Tom Hoskins PLC	
Ling Properties Limited (formerly Haussman Ling Developments Limited)	Resigned 23.03.94
Nursing Home Properties PLC	
Jambon PLC (formerly Manor House Collection PLC)	Administrative Receiver appointed 25.08.94
Sancroft Corporate Services Limited	
NHP Securities No. 1 PLC	
NHP Securities No. 2 Limited	
NHP Securities No. 3 Limited	
NHP Management Limited	

FORM ML8

(35)

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2933559