

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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
2,8	0,6	9,7

## 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.

Registerea Office	(See note 3)
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This is the address registered by Companies House. 3 DUCHESS PLACE HAGLEY ROAD BIRMINGHAM

B16 8NH

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

of company number

03073300

R

company name

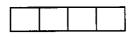
WILLIAMS TRUSTEE LIMITED

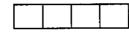
company type PRIVATE COMPANY LIMITED BY SHARES

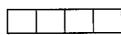
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year
1	1	







Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
OVALSEC LIMITED 30 QUEEN CHARLOTTE STREET BRISTOL AVON BS99 7QQ	
If this person has ceased to be secretary, please state when.	Day Month Year  1001795  Date of resignation.
Particulars.  DENIS THOMAS PATRICK SUTTON-TUOHY BSC ACA 20 AVONMORE GARDENS LONDON W14 8RU	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year

If the information shown needs amendment, give 03073300 details below and the date of any change. Directors (See note 7) Day Month Particulars of a new director must be notified on Year form 288. Date of any change. CLIVE DAVID BASTIN PENNY FARTHING BUSH END TAKELEY BISHOPS STORTFORD HERTFORDSHIRE CM22 6NN Date of Birth:- 13/03/37 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. ATTACHED LIST Day Month Year Particulars. Date of any change. OVAL NOMINEES LIMITED 30 QUEEN CHARLOTTE STREET BRISTOL AVON BS99 7QQ Date of Birth:- N/A Nat: BRITISH OCC: FORMATION AGENT Day Year If this person has ceased to be director, please state when. 0 Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. OVALSEC LIMITED 30 QUEEN CHARLOTTE STREET BRISTOL AVON BS99 7QQ Date of Birth: - N/A Nat: BRITISH

Day

Month

Year

Date of resignation.

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

Occ: FORMATION AGENT

state when.

Show any relevant current and previous directorships.

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03073300

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
RICHARD OWEN MANDER WILLIAMS BSC CENG MICE MIHT RSE(HK) AP(HK) COWPER HOUSE COWPER LANE BERKHAMSTED HERTS HP4 3DE	
Date of Birth:- 24/11/45 Nat:- BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
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  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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
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.	Day	Month	Year	Doto of any about
	11_	<u> </u>		Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Dov	Month	V.	
If this person has ceased to be director, please state when.	Day	Month	Year	Data of socionation
state when.	<u>L </u>			Date of resignation.
Show any relevant current and previous directorships.				
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Particulars.	Day	Month	Year	
				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••••		
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If this person has ceased to be director, please	Day	Month	Year	
state when.	L_L_			Date of resignation.
Show any relevant current and previous directorships.	***************************************			
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	Day	Month	Year	
Particulars.			,	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	
state when.	ı		ı	Date of resignation.
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Show any relevant current and previous directorships.		***************************************	······································	······································
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Namber of shares issued multiplied by nominal value per share)
	Totals		
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.  The last full members list was at 28/06/96	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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, <i>mark this box</i> .			
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.	Date 16/7 This return inclu	ides O	*(delete as appropriate)  continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Company at Reg	Secretaristered  Postcode	Öffice.
DAGE 6	Telephone		Ext

# Richard Owen Mander Williams Directorships as at April 1997

## **Current Directorships**

Owen Williams Group Ltd Owen Williams Railways Ltd R T James & Partners Ltd Williams Trustee Ltd

### **Previous Directorships**

Owen Williams Ltd Sir Owen Williams International Ltd

# Clive D Bastin's Directorships as at April 1997

Company	Date of Appointment/Resignation
European Leisure plc	September 1992 - Leisure
Owen Williams Group Ltd	July 1996 - Consulting engineers
Williams Trustee Limited	July 1995
The Taylor Group Ltd	March 1990 - Architects
John Taylor Holdings Ltd	March 1990 - Architects
Melville Homes Ltd	December 1992 - Residential developers
Linden plc	April 1995 - Residential developers
Wembley plc	May 1995 - Leisure
Charity	
Future Perfect (Counselling) Ltd	June 1990 - Counselling
SET (Southmill) Ltd	March 1992 - Charity shops
The Mustard Factory Ltd	February 1994 - Mustard Makers
The Hyelm Movement Inc	June 1993 - Housing Corporation
Bishop's Stortford Golf Club 1993 Ltd	December 1993 - Golf Club
Past Directorships	
Fairview New Homes plc	Resigned June 1992
Clarke Hooper plc	Resigned December 1992
Frogmore Estates plc	Resigned April 1993
Marlyn Lodge Management Company Ltd	Resigned October 1993
CDC Group of Companies plc	Resigned September 1994
Owen Williams Ltd	Resigned March 1997