



Please complete in typescript,
or in bold black capitals.

E/S
CIT BORN
727744

363a

Annual Return

Company Number

3287489

Company Name in full

LCR Trust Company Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

28 11 1998

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

28 11 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

106 TOTTENHAM COURT ROAD

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

Post town

LONDON

County / Region

Postcode

W1P 9HF

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A03 *AUT7HCEB* 56
COMPANIES HOUSE 24/12/98

A33 *ANMWNC1F* 598
COMPANIES HOUSE 11/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Postcode

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MRS

*Honours etc

Forename(s)

LESLEY ELIZABETH

Surname

BURTON

* Voluntary details.

Previous forename(s)

LESLEY ELIZABETH

Previous surname(s)

RIPLEY

Address

6 BARNSBURY SQUARE

Usual residential

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

Post town

LONDON

County / Region

Postcode

N1 1JL

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	17	04 1939
	Forename(s)	RICHARD MARK			
	Surname	BOSTOCK			
	Previous forename(s)				
	Previous surname(s)				
Address	6 MORETON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD			
	County / Region		Postcode	OX2 7AX	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	06	04 1956
	Forename(s)	ROBERT DAVID			
	Surname	HOLDEN			
	Previous forename(s)				
	Previous surname(s)				
Address	18 DE BEAUVOIR SQUARE, ISLINGTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N1 4LD	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR."/>			
* Honours etc	<input type="text"/>	Date of birth	Day	Month	Year
			<input type="text" value="08"/>	<input type="text" value="01"/>	<input type="text" value="1931"/>
Forename(s)	<input type="text" value="JOHN"/>				
Surname	<input type="text" value="NEERHOUT, JR."/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="120 HIGHWAY 28, #40"/>				
	<input type="text"/>				
Post town	<input type="text" value="CRYSTAL BAY"/>				
County / Region	<input type="text" value="NEVADA"/>	Postcode	<input type="text" value="89402"/>		
Country	<input type="text" value="UNITED STATES OF AMERICA"/>				
Nationality	<input type="text" value="U.S.A."/>				
Business occupation	<input type="text" value="ENGINEER"/>				
Other directorships	<input type="text" value="EUROTUNNEL PLC"/>				
	<input type="text" value="THE ENERGY GROUP PLC"/>				

Usual residential address

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

Name	* Style / Title	<input type="text"/>			
* Honours etc	<input type="text"/>	Date of birth	Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text"/>				
	<input type="text"/>				
Post town	<input type="text"/>				
County / Region	<input type="text"/>	Postcode	<input type="text"/>		
Country	<input type="text"/>				
Nationality	<input type="text"/>				
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				

Usual residential address

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

* Voluntary details.

Other relevant directorships

Company Number 3287489

Company Name LCR Trust Company Limited

Directors Name BOSTOCK RICHARD MARK

† Directors only.

† Other directorships

ARUP BOTSWANA LIMITED

ASSOCIATED MARKETING & EVENTS LIMITED

BCB PROJECTS LIMITED

BRITISH CONSULTANTS BUREAU

KENT RAIL LIMITED

OVE ARUP & PARTNERS

OVE ARUP & PARTNERS INTERNATIONAL LTD.

SCOTTISH EXHIBITION & CONFERENCE CENTRE LIMITED

TOWN & COUNTRY PLANNING ASSOCIATION

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3287489

Company Name LCR Trust Company Limited

Directors Name HOLDEN ROBERT DAVID

† Directors only.

† Other directorships

FBV DESIGNS LIMITED

FORSAC LIMITED

GEC MARINE LIMITED

HADRIAN TRUSTEES LIMITED

LONDON & CONTINENTAL RAILWAYS LIMITED

SEABOARD LLOYD LIMITED

SEALAND INDUSTRIES LIMITED

SUBMARINE PROPULSION TECHNOLOGIES LIMITED

TOPEXPRESS CONTROL LIMITED

TOPEXPRESS RESEARCH LIMITED

UNDERWATER MANAGEMENT SERVICES LIMITED

UNION RAILWAYS LIMITED

VICKERS SHIPBUILDING AND ENGINEERING LIMITED

VSEL BIRKENHEAD LIMITED

VSEL CONSORTIUM LIMITED

VSEL CONSORTIUM TRUSTEES LIMITED

VSEL INSURANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3287489

Company Name LCR Trust Company Limited

Directors Name HOLDEN ROBERT DAVID

† Directors only.

† Other directorships

VSEL LIMITED

VSEL MAINWORK LIMITED

VSEL MANAGEMENT SERVICES LIMITED

WARSHIP DESIGN SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	1	£ 1.00
Totals	1	£ 1.00

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)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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

L Burton

Date

10/12/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LESLEY BURTON, 106 TOTTENHAM COURT ROAD, LONDON, W1P 9HF	
Tel 0171 681 5000	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3287489

Company Name in full

LCR Trust Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LONDON & CONTINENTAL RAILWAYS LIMITED
106 TOTTENHAM COURT ROAD, LONDON, W1P 9HF,
ENGLAND

£1 Ord

1