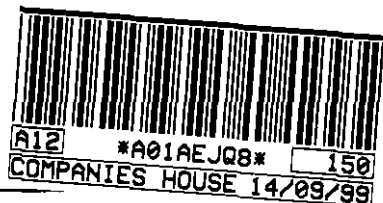




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99
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
16	07	99

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

WESTON-UNDER-PENYARD, ROSS-ON
WYE, HEREFORDSHIRE
HR9 7YH

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

215
NWJ
00823

363s

Annual Return

of company number 03406339

Q

company name
THE LEADERSHIP TRUST FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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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.

WILLIAM MAX
COLACICCHI
55 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS B3 1PX

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

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.

MICHAEL PATRICK
AIKEN
HORNS LODGE BOTTLE HOUSE LANE
SOUTH PARK
PENSHURST
KENT TN11 8ET

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 05/01/39

Nat:BRITISH

Occ:COMPANY 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.

See attached sheet.

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

Directors - continued

Particulars.

SIMON ANTHONY
BENTLEY
GLENWOOD HOUSE 5 CEDARS CLOSE
LONDON
NW4 1TR

Date of Birth:- 11/06/55
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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.

See attached sheet

Particulars.

WILLIAM MAX
COLACICCHI
THE OLD RECTORY
BRADDEN
TOWCESTER
NORTHAMPTONSHIRE NN12 8ED

Date of Birth:- 16/12/54
Nat:BRITISH
Occ:SOLICITOR

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.

See attached sheet

Particulars.

MICHAEL
SMITH
BROOK FARM MORK
ST BRIAVELS
GLOUCESTERSHIRE GL15 6QH

Date of Birth:- 09/03/43
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached sheet

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

Directors - continued

Particulars.

TIMOTHY
WALKER
SANDHURST FARM
CLAYHILL ROAD, LAMBERHURST
TUNBRIDGE WELLS
KENT TN3 8AX

Date of Birth:- 09/06/39
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

Date of any change.

Day	Month	Year

Date of resignation.

See attached sheet

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.



MR MIKE SMITH

DIRECTORSHIPS

DEGW PLC CURRENT.

DATA SCIENCES LTD. PAST.

WILLIAM MAX COLACCIHI DIRECTORSHIPS

CURRENT

THOMAS WALKES PLC

BRYANT & TUCKER LTD

CLUTTERBUCK NOMINATES LTD

NORTON FOUNDATION

PAST

JAMITH GROUP & J.S. LTD

HALGOWEN HORN CO. LTD

LOCKY LAKE HOLDINGS LTD

HORN ON LAKE INVESTMENTS LTD

FAX FROM:

Wightlink Ltd

Wightlink House
70 Broad Street
Portsmouth
PO1 2LB

Tel: 01705 855449

Fax: 01705 855494

FOR THE ATTENTION OF: Ann Topping

FAX NO: 01989 768133

NUMBER OF PAGES TRANSMITTED (including this one): 1

DATE OF TRANSMISSION: 1st September, 1999

Dear Ann,

MICHAEL PATRICK AIKEN'S
Directorship

As requested, I list below Mr. Aiken's Directorships:

Wightlink Ferries & Ports Limited
Wightlink Holdings Limited
Wightlink Group Limited
Norlantic Limited
Wightlink Limited
Wightlink Holidays Limited
Wightlink Finance Limited
Wightlink Nominees Limited

Jane

NAME & SIGNATURE OF SENDER: JANE DENYER

If this transmission is incomplete or unreadable please contact the above telephone number.

SIMON ANTHONY BENTLEY**DIRECTORSHIPS****Date of Birth: 11.06.1955****CURRENT****Blacks Leisure Group plc**

- Activeventure Limited
- All American Footwear Corporation Limited
- Alpine Sports Limited
- Blacks Camping & Leisure Limited
- Blacks Distribution Holdings Limited
- Blacks Holdings Limited
- Blacks Investments Limited
- Blacks (Mail Order) Limited
- Blacks Outdoor Leisure Limited
- Blacks Properties plc
- Blacks Retail Distribution Limited
- Blacks Retail Holdings Limited
- Dashrace Limited
- First Sport Limited
- Howard Sports Limited
- Hawaiian Sports Limited
- Manhattan Footwear Limited
- Monument Sports Limited
- O'Neill (UK) Limited
- QSR International Limited
- QSR Sports Limited
- Sandcity Limited
- Sportsnet Limited
- Teesside Sports Limited
- West 8 Sports Limited
- West Coast Footwear Limited
- Filz (UK) Limited

BLP Group plc**Kensington Estates Limited****Regents Park Estates Limited****The Leadership Trust Limited****PAST**

Creditmain Finance Limited
Flowguild Limited
Miss Sam (Sales) Limited
Thamesmain Limited

CEASED

OCT 1994
SEP 1994
NOV 1996
MAR 1995

FAO: Ann Tappin

MR TIM WALKER

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
546129	Caradon Bathrooms Limited	Director	01/12/1989	29/12/1994	Resignation	England
635382	Caradon Celurform Limited	Director	27/09/1988	25/03/1994	Resignation	England
2788193	Caradon Charities	Director	03/02/1993	19/05/1998	Resignation	England
1075447	Caradon Curran Limited	Director	09/09/1988	30/11/1995	Resignation	England
1989260	Caradon Doors & Windows Holdings Limited	Director	27/09/1988	29/12/1994	Resignation	England
1882374	Caradon Elcott Limited	Director	27/09/1988	29/12/1994	Resignation	England
557280	Caradon Europe Limited	Director	20/11/1990	19/05/1998	Resignation	England
2285034	Caradon Everest Legacy Limited	Director	21/12/1992	26/01/1996	Resignation	England
856121	Caradon Everest Limited	Director	04/07/1988	29/12/1994	Resignation	England
545943	Caradon Glass Limited	Director	18/04/1990	30/11/1995	Resignation	England
1891545	Caradon Holdings Limited	Director	30/06/1988	19/05/1998	Resignation	England
322137	Caradon Ideal Limited	Director	01/12/1989	29/12/1994	Resignation	England
395984	Caradon L & P Limited	Director	27/09/1988	29/12/1994	Resignation	England
1686700	Caradon Lenses Limited	Director	27/09/1988	29/12/1994	Resignation	England
252115	Caradon Mira Limited	Director	27/09/1988	29/12/1994	Resignation	England
676234	Caradon Offord Limited	Director	27/09/1988	29/12/1994	Resignation	England
2262172	Caradon plc	Director	01/12/1989	19/05/1998	Resignation	England
835918	Caradon Plumbing Holdings Limited	Director	30/06/1988	19/05/1998	Resignation	England
2536549	Caradon Plumbing Limited	Director	15/03/1991	30/11/1995	Resignation	England
421841	Caradon Rolinx Limited	Director	27/09/1988	29/12/1994	Resignation	England
1320919	Caradon Storm Doors Limited	Director	09/09/1988	30/11/1995	Resignation	England
761885	Caradon Terrain Limited	Director	28/06/1992	22/06/1995	Resignation	England
00000133	Clarke American Checks, Inc.	Director		19/05/1998	Resignation	United States
915908	Everest Double Glazing Limited	Director	18/04/1990	30/11/1995	Resignation	England
915884	Everest Limited	Director	18/04/1990	30/11/1995	Resignation	England
2239118	Everest Stud Limited	Director	18/04/1990	30/11/1995	Resignation	England
66638	Ideal Stairad Limited	Director	01/12/1989	30/11/1995	Resignation	England
1099360	Solaramic Limited	Director	18/04/1990	30/11/1995	Resignation	England
2238402	Solarplus Limited	Director	18/04/1990	30/11/1995	Resignation	England
683228	T. G. Darling & Company Limited	Director	18/04/1990	30/11/1995	Resignation	England

Internal AppointmentsInternal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
86178	Tristram Trading Company Limited	Director	18/04/1990	30/11/1995	Resignation	England
48110	Twyfords Holdings Limited	Director	09/09/1988	19/05/1988	Resignation	England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Leadership Trust			

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

Directors - continued

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

