

BB £15 700288



COMPANIES HOUSE

363s

# Annual Return

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



A36 \*ALC2LA26\* 282  
COMPANIES HOUSE 01/10/98

of company number 01744121

X

company name  
THE SHAW TRUST LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/98  
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
04	08	98

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.

SHAW HOUSE  
EPSOM SQUARE  
WHITE HORSE BUSINESS PARK  
TROWBRIDGE WILTSHIRE BA14 0XJ

## Principal business activities (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION  
8021 GENERAL SECONDARY EDUCATION

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

01744121

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 Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY VERNON FRANCIS  
PAPE  
MALLARDS  
CHIRTON  
DEVIZES  
WILTSHIRE SN10 3QX

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

Particulars.

JOHN FISHER  
WOODS  
THE MALTINGS OAK LANE  
EASTERTON  
DEVIZES  
WILTSHIRE SN10 4PD

Day	Month	Year

 Date of any change.


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

Day	Month	Year
09	09	98

 Date of resignation.

01744121

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

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ROGER  
BRADBEER  
HIGHFIELD 3 HIGH BANNERDOWN  
BATH  
AVON BA1 7JY

Day Month Year

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Date of any change.

Date of Birth:- 22/08/30  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

IAN EDWARD LORIMER  
HARRIS  
KIRRIEMUIR HOUSE BREACH HILL LANE  
CHEW STOKE  
BRISTOL  
BS40 8YA

Day Month Year

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Date of any change.

Date of Birth:- 24/01/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

DAVID JOHN  
HINTON  
JP FCIOB  
BRICKHAM HOUSE LONDON ROAD  
DEVIZES  
WILTSHIRE SN10 2EP

Day Month Year

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Date of any change.

Date of Birth:- 19/03/35  
Nat:BRITISH  
Occ:RETIRED (CONSULTANT)

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

Day Month Year

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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.

SIR  
DEREK PETER  
HORNBY  
KB DSC CIMGT FRSA  
BADGERS FARM  
IDLICOTE  
SHIPSTON ON STOUR  
WARWICKSHIRE CV36 5DT

Date of Birth:- 10/01/30

Nat:BRITISH

Occ:CHAIRMAN-BRITISH OVERSEAS TRADE BOARD

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.

Particulars.

CHARLES WILLIAM LYLE  
KEEN  
THE OLD RECTORY  
DUNTISBOURNE ROUSE  
CIRENCESTER  
GLOUCESTERSHIRE GL7 7AP

Date of Birth:- 04/07/36

Nat:BRITISH

Occ:BANKER

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.

Particulars.

CHARLES WILLIAM  
LILLYSTONE  
FELLOW-ROYAL SOCIETY OF ARTS  
20 SHELFINCH  
TOOTHILL  
SWINDON  
WILTSHIRE SN5 8AR

Date of Birth:- 17/02/39

Nat:ENGLISH

Occ:CAREERS GUIDANCE 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  
29 07 98 Date of resignation.

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

## Directors - continued

### Particulars.

HAMISH  
ORR-EWING  
FOX MILL FARM  
PURTON  
SWINDON  
WILTSHIRE SN5 9EF

Date of Birth:- 17/08/24

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

WILLIAM SAMUEL CLIVE  
RICHARDS  
LOWER HOPE  
ULLINGSWICK  
HEREFORD  
HEREFORDSHIRE HR1 3JF

Date of Birth:- 01/09/37

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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ANGELA MENEEN  
WADLOW  
20 QUEENS GARDENS  
LONDON  
W2 3BD

Date of Birth:- 28/10/41

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

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Date of resignation.

**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.

I enclose the fee of £ 15.

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

Signed

*T. F. Papi*

Secretary/Director \*

\*(delete as appropriate)

Date

*30.9.98*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext