



C O M P A N I E S H O U S E

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



A29 *AK7KXPPW* 357
COMPANIES HOUSE 11/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/96

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	96

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.

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

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

47543

363s

Annual Return

of company number 01744121

X

company name
THE SHAW TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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 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
~~5 BANNERDOWN DRIVE~~
~~BATH~~
~~AVON BA1 7JW~~

Day	Month	Year
19	07	96

Date of any change.

THE MALTINES
OAK LANE
EASTERTON
DEVIZES
WILTSHIRE
SN10 4PJ

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

Day	Month	Year

Date of resignation.

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

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

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.

AVON RUBBER PENSION TRUST LTD.

Particulars.

MICHAEL JOHN
EDWARDS
KINGS BARN COTTAGE
HENLEY ROAD MEDMENHAM
MARLOW
BUCKINGHAMSHIRE SL7 2EX

Date of Birth:- 04/10/44
Nat:ENGLISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year
18	07	96

Date of any change.

Day	Month	Year
18	07	96

Date of resignation.

Particulars.

IAN EDWARD LORIMER
HARRIS
KIRRIEMUIR HOUSE BREACH HILL LANE
CHEW STOKE
BRISTOL
AVON BS18 8YA

Date of Birth:- 24/01/32
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 APPENDIX I

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

Directors - continued

Particulars.

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

Date of Birth:- 19/03/35

Nat:BRITISH

Occ:RETIRED (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 any change.

Day Month Year

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Date of resignation.

SALFORD PHOENIX LTD (R NOV '93)
LYNWELL LTD

Particulars.

SIR
DEREK PETER
HORNBY
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE APPENDIX 2

Particulars.

LIEUTENANT GENERAL SIR
MAURICE
JOHNSTON
KCB OBE DL
IVY HOUSE
WORTON
DEVIZES
WILTSHIRE SN10 5RU

Date of Birth:- 27/10/29

Nat:BRITISH

Occ:RETIRED OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

18	07	96
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Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SHIPLAKE COURT LTD
SHIPLAKE COURT TRUST LTD

Particulars.

CHARLES WILLIAM
LILLYSTONE
4 WYNDHAM CLOSE
MONKTON PARK
CHIPPENHAM
WILTSHIRE SN15 3SE

Date of Birth:- 17/02/39
Nat:BRITISH
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

JUG-CAL (EDINBURGH)

Particulars.

LORD CARTER
WASDALE COXHILL LANE
POTTERNE
DEVIZES
WILTSHIRE SN10 5PH

Date of Birth:- 17/01/32
Nat:BRITISH
Occ:AGRICULTURAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE APPENDIX 3

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

Directors - continued

Particulars.

RICHARD
MANSELL-JONES
16 STRATFORD PLACE
LONDON
W1N 9AF

Date of Birth:- 04/04/40
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

1 2 0 9 9 6

Date of any change.

Day Month Year

1 2 0 9 9 6

Date of resignation.

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

Date of any change.

Day Month Year

Date of resignation.

NONE

Particulars.

LAURENCE JAMES
PACKER
FREECLIFF
PLOUGH LANE MARSTON
DEVIZES
WILTSHIRE SN10

Date of Birth:- 23/11/43
Nat:BRITISH
Occ:PENSIONS MANAGER

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 APPENDIX 4

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

Directors - continued

Particulars.

WILLIAM SAMUEL CLIVE
RICHARDS
AVALON HOUSE
57-63 SCRUTTON STREET
LONDON
EC2A 4PJ

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE APPENDIX 5

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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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.

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.

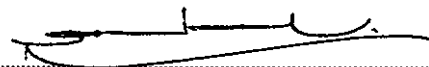
☐

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.

Signed



Secretary/Director*

*(delete as appropriate)

Date

10/10/96

I enclose the fee of £ 18.

Cheques should be made payable
to Companies House.

This return includes

5

(enter number)

continuation sheets.

Also enclosed are annual
accounts for YE 30.03.96

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

MR J F WOODS
SHAW HOUSE
EPSON SQUARE

WHITE HORSE BUS. PARK

TROWBRIDGE

WILTS

Postcode BA14 0XT

Telephone 01225-716300 Ext

APPENDIX 1

THE SHAW TRUST LIMITED
(COMPANY NUMBER 1744121)

IAN EDWARD LORIMER HARRIS - DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
Albion Chambers Ltd	1965	
Beggar Bush Lane Leisure Ltd	1990	
Clifton College Services Ltd	1992	
Shaw Trust Enterprises Ltd	1990	

APPENDIX 2

THE SHAW TRUST LIMITED
(COMPANY NUMBER 1744121)

SIR DEREK PETER HORNBY - DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
Astra Training Services Ltd	01.09.90	
Cogent Elliott Ltd	01.04.88	
Dixons Plc	01.10.90	
Focus Ltd	01.08.90	
Kode International Plc	01.11.87	
London & Edinburgh Insurance Group Ltd	01.01.90	
Savills Plc	01.04.86	
H. Burbidge & Sons Ltd		
Media Serve Ltd		May 1992

THE SHAW TRUST LIMITED
(COMPANY NUMBER 1744121)

LORD CARTER – DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
AKC Ltd	1972	
Capricorn Investments Ltd	1988	
Cave Holdings Ltd	1983	
Coffers Bare Productions Ltd	1988	
Kevin Mulhern Productions Ltd	1988	
United Oilseeds Marketing Ltd	1986	
W.G. & D.T. Cave Ltd	1976	

THE SHAW TRUST LIMITED
(COMPANY NUMBER 1744121)

LAURENCE JAMES PACKER - DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
A-L Pensions Services Limited	Mar 1986	Apr 1993
Allied-Lyons First Pension Trust Limited	Sept 1987	Aug 1993
Allied-Lyons Second Pension Trust Limited	Mar 1985	Aug 1993
Broad Street Securities Limited	Apr 1990	Apr 1993
Cantrell & Cochrane Pension Trust (1973) Ltd.		Apr 1994
European Cellars Pension Fund Trustee Limited	Nov 1991	Apr 1993
Kontax Pensions (Midlands) Limited	Aug 1990	Oct 1995
Kontax Pensions Limited	Jun 1971	Mar 1994
Kontax Pensions Consultancy Ltd		
Shaw Trust Enterprises Ltd	Jun 1994	

THE SHAW TRUST LIMITED
(COMPANY NUMBER 1744121)

WILLIAM SAMUEL CLIVE RICHARDS - DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
<u>Present:</u>		
Camjar Ltd		
Clive Richards Charity		
Dalkeith Holdings Plc		
Grainquote (Holdings) Limited		
Industrial Control Services Plc		
Medalmark Limited		
Novelstyle Limited		
Sheephouse Fisheries Co Ltd		
Steel Burrill Jones Group Plc		
St. Mary Abchurch Investments Limited		
St. Mary Abchurch Investments (1984) Limited		
St. Mary Abchurch (Secretaries & Registrars) Limited		
Tarrakarn Limited		
Tetra Holdings Limited		
Telephone Information Services Plc		
<u>Past:</u>		
Baillie Gifford Technology Plc		1992
Hereford Herd Book Society		1994
London & Solent Limited		1990
London Symphony Orchestra Ltd		1992
Newcombo Limited		1992
Security Archives (Holdings) Plc		1992