



Please complete in typescript, or in bold black capitals.

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363a

Annual Return

Company Number

298662

Company Name in full

Motcomb Trust Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 97

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

01 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

1 Savoy Hill

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

Post town

LONDON

County / Region

Postcode

WC2R 0BP

Principal business activities

(See note 4)

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

8 6 3 0

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



A19 *ASUAEX2W* 463
COMPANIES HOUSE 03/07/97
COMPANIES HOUSE 16/05/97

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.

(the registered office)	
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.

(the registered office)	
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

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

Mr

*Honours etc

Forename(s)

Malcolm Ronald

Surname

France

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 Tybenham Road

Usual residential address

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

Post town

Merton Park

LONDON

County / Region

Postcode

SW19 3LA

Country

Company Number 298662

Company Name Motcomb Trust Limited

Company Secretary (see notes 1-5) **Details of a new company secretary must be notified on form 288a.**

Name * Style / Title Mr

* Honours etc

Forename(s) Martin Balfour

Surname Radcliffe

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address 34 Lamont Road

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 SW10

Country

Directors (see notes 1-5) **Details of new directors must be notified on form 288a.**
Please list directors in alphabetical order

Name * Style / Title

* Honours etc Date of birth Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1-5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	07	56
	Forename(s)	Alan James		
	Surname	Fort		
	Previous forename(s)			
	Previous surname(s)			
Address	1 Bennetts Copse			
Usual residential address	Post town	CHISLEHURST		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Kent	Postcode	BR7 5SG
	Country		Nationality	British
Business occupation	Finance Director			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr.		
	* Honours etc	Cruz Oficia Medal		
	Date of birth	Day	Month	Year
		06	07	35
	Forename(s)	Ramòn		
	Surname	Pajares		
	Previous forename(s)			
	Previous surname(s)			
Address	38 Pont Street Mews			
Usual residential address	Post town	LONDON		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	SW1X 0AF
	Country		Nationality	British
Business occupation	Hotelier			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr		
	* Honours etc			
Date of birth	Day	Month	Year	
	26	09	36	
Forename(s)	Arthur Giles Irvin			
Surname	Wontner			
Previous forename(s)				
Previous surname				
Address	12, Agar Street			
	Strand			
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	WC2H 4HN
	Country			
	Nationality	British		
Business occupation	Solicitor			
Other directorships	None			

Name	* Style / Title			
	* Honours etc			
Date of birth	Day	Month	Year	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
Business occupation				
Other directorships				

* Voluntary details.

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 Ordinary	11,082	£11,082.00
Totals	11,082	£11,082.00

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

A list of changes is enclosed on paper in another format

A full list of members is enclosed on paper in another format

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

Elective resolutions
(Private companies only)
(See note 11)

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 Date

† a director/secretary

† Please delete as appropriate

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 continuation sheets.
(enter number)

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.

P.E. Puddefoot	
1 Savoy Hill	
LONDON WC2R 0BP	Tel 0171 420 2435
DX number	DX exchange

