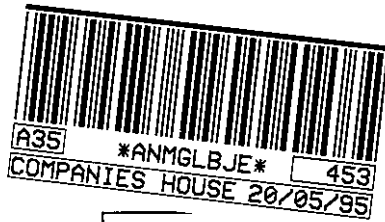


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# 363x Annual Return

Company number

CN 298662

Company name

Motcomb Trust Limited

**Date of this return**

The information on this return is made up to

Day Month Year

DA 01 05 95

**Date of next return**

I wish to make the next return to

DB 01 05 96

**Registered Office**

This is the address at the date of this return

RO 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**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

**Register of Members**

The register of members is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Martin Balfour
	Radcliffe
<b>AD</b>	34 Lamont Road
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	SW10
<b>Country</b>	

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD**

Mr

Forenames

Martin Balfour

Surname

Radcliffe

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

34 Lamont Road

**Post town** LONDON**County/Region****Postcode** SW10**Country****Date of birth****DO**

21 08 33

**Nationality****NA**

British

**Business occupation****OC**

DIRECTOR

**Other directorships****OD**

See attached list

**Name** \* Style/Title**CD**

Mr

Forenames

Arthur Giles Irvin

Surname

Wontner

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

12, Agar Street

Strand

**Post town** LONDON**County/Region****Postcode** WC2H 4HN**Country****Date of birth****DO**

26 09 36

**Nationality****NA**

British

**Business occupation****OC**

Solicitor

**Other directorships****OD**

None

\* Voluntary details

**Directors** (continued)

<b>Name</b>	* Style/Title	<b>CD</b> Miss
	Forenames	Gillian
	Surname	Wolfson
	* Honours etc	
	Previous forenames	
	Previous surname	
	<b>Usual residential address</b>	<b>AD</b> 10 West End Avenue
	<b>Post town</b> PINNER	
	<b>County/Region</b> Middlesex	
	<b>Postcode</b> HA5 1BJ <b>Country</b>	
	<b>Date of birth</b> <b>DO</b> 04 03 44 <b>Nationality</b> <b>NA</b> BRITISH	
	<b>Business occupation</b> <b>OC</b> PROPERTY MANAGER	
	<b>Other directorships</b> <b>OD</b> None	

<b>Name</b>	* Style/Title	<b>CD</b>
	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
	<b>Usual residential address</b>	<b>AD</b>
	<b>Post town</b>	
	<b>County/Region</b>	
	<b>Postcode</b> <b>Country</b>	
	<b>Date of birth</b> <b>DO</b> <b>Nationality</b> <b>NA</b>	
	<b>Business occupation</b> <b>OC</b>	
	<b>Other directorships</b> <b>OD</b>	

\* Voluntary details

**Other relevant directorships, specifying the director in question**

Other directorships for M B Radcliffe

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)



Complete List of Members for Motcomb Trust Limited from 01/05/94 to 01/05/95

Member's Name and Address

LEIGH, William Rowland  
 Chancel House,, Church Street  
 Hadlow TONBRIDGE Kent

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary shares	1		1	07/02/95	0

Member's Name and Address

Radcliffe, Martin Balfour  
 34 Lamont Road, LONDON  
 SW10

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary shares	0	1		07/02/95	1

Member's Name and Address

The Worcester Buildings Company Limited  
 1 Savoy Hill, LONDON  
 WC2R 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary shares	11,081	1	1	07/02/95 07/02/95	11,081