



Please complete in typescript,
or in bold black capitals.

EX50X30
NATWEST.
230593

363a

Annual Return

Company Number

2826719

Company Name in full

GELDERD ROAD HOLDINGS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 06 1998

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

14 06 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

GELDERD ROAD

LEEDS

WEST YORKSHIRE

LS12 6RR

Principal business activities

(See note 4)

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

HOLDING COMPANY

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



HLE *H5EU37K0* 130
COMPANIES HOUSE 03/07/98

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.

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.

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

X

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)

RICHARD WILLIAM

Surname

BELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HADLEIGH HOUSE

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

Post town

ILKLEY

County / Region

WEST YORKSHIRE

Postcode

LS29 9BQ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				Day	Month	Year
	* Honours etc		Date of birth	27	02	1951		
	Forename(s)	RICHARD WILLIAM						
	Surname	BELL						
	Previous forename(s)							
	Previous surname(s)							
Address	HADLEIGH HOUSE, 128A SKIPTON ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ILKLEY						
	County / Region	WEST YORKSHIRE	Postcode	LS29 9BQ				
	Country		Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships	B & W A T PENSIONS LIMITED							
* Voluntary details.								

Name	* Style / Title	HON MRS				Day	Month	Year
	* Honours etc		Date of birth	09	02	1944		
	Forename(s)	ANGELA HERMIONE						
	Surname	WIDDOWS						
	Previous forename(s)							
	Previous surname(s)							
Address	HOME FARM, SAND HUTTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	YORK						
	County / Region		Postcode	YO4 1JZ				
	Country		Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR							
Other directorships	NORTH YORKSHIRE AMBULANCE SERVICE NHS TRUST							

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			
		Day	Month	Year	
	* Honours etc	FCA,FCT			
		Date of birth	25	11	1936
Forename(s)	DAVID STUART				
Surname	WINTERBOTTOM				
Previous forename(s)					
Previous surname					
Address	WALNUT TREE FARM, COWLEY				
Post town	GNOSALL				
County / Region	STAFFORD		Postcode	ST20 OBE	
Country					
Nationality	BRITISH				
Business occupation	CHAIRMAN				
Other directorships	See attached list				

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc				
		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region			Postcode		
Country					
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number **2826719**

Company Name **GELDERD ROAD HOLDINGS LIMITED**

Directors Name **WINTERBOTTOM DAVID STUART**

† Directors only.

† Other directorships

ATCO-QUALCAST LIMITED

BENJAMIN PRIEST GROUP LIMITED

BIOTRACE INTERNATIONAL PLC

COAL PRODUCTS HOLDINGS LIMITED

CROMPTON LIGHTING HOLDINGS LIMITED

DEVONSHIRE LEISURE GROUP LIMITED

ELECTROCOMPONENTS PLC

GWK GROUP LIMITED

HELIX GROUP PLC

HILDEGARDE SIMON MEMORIAL TRUST LIMITED

HILL & SMITH HOLDINGS LIMITED

PARTNERSHIP COATINGS LIMITED

PRINCEDALE GROUP PLC

REMPLOY LIMITED

RUBEROID PLC

T.J.HUGHES PLC

TRICOM GROUP HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2826719

Company Name

GELDERD ROAD HOLDINGS LIMITED

Directors Name

WINTERBOTTOM DAVID STUART

† Directors only.

† Other directorships

WIGHTLINK GROUP LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐

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

Richard W. Bell

Date

29/6/98

† Please delete as appropriate.

† a director/secretary

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.

MR R W BELL, TRUST MOTOR GROUP PLC, GELDERD ROAD, LEEDS, LS12 6RR	
Tel 0113 279 2224	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2826719

Company Name in full

GELDERD ROAD HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TRUST MOTORS LIMITED GELDERD ROAD, LEEDS, WEST YORKSHIRE, LS12 6RR	£1 ORDINARY 1,000			