

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A09 \*ACMFLAP7\* 156

### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/95 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
1,4	0  4	9   5

### 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.

J.ROTHSCHILD HOUSE DOLLAR STREET CIRENCESTER GLOUCESTERSHIRE,GL7 2AQ

### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

NW 18 000169



# Annual Return

of (	company	number	02706684
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company name TORKIRK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days of this earlier date.

Year

Year

Month

Month

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02706684	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HUGH JOHN GLADMAN	
SOUTH COTTAGE CHAPEL LANE	
EASTON	
WINCHESTER HAMPSHIRE SO21 1EN	
HAMPSHIRE SOZI IEN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	1
Directors (See note 7)	, , , , , , , , , , , , , , , , , ,
	Davis Manufe Want
Particulars of a new director must be notified on form 288.	Day Month Year      Date of any change.
101111 200.	Date of any change.
KEITH ARTHUR	
CARBY	•••••
ERLESCOTE MANOR WANBOROUGH	
WILTSHIRE SN4 OAU	
Date of Birth:- 14/09/46	
Nat:BRITISH	***************************************
Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I I I Date of resignation.
Other directorships.	

02706684	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.	Date of any change.
MICHAEL SUMNER	
WILSON	
15 ROLAND WAY	
LONDON	
SW7 3RF	
Date of Birth:- 05/12/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	No. Markh Your
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
THE AND THE OTHER DESCRIPTION OF THE OTHER DES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE NOTIFIED ON FORM DOOR	
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other diseasorphing	
Other directorships.	
	Day Month Year
Particulars.	Day Month Year
rai nomaio.	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
VII. DIIIIONOIN III III III III III III III II	
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	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
r de la companya de	

02706684 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	E100
		<del></del>	
		<del></del>	-
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns			Please mark the
either of the last two returns.	There were no c	changes in the per	<u> </u>
The last full members list was at 14/04/93	A list of changes		on paper paper
		embers is enclosed	ci 🔼 🖳
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 his box.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			·.
Certificate			
certify that the information given in this return is true the best of my knowledge and belief.	Signed	Affladi	uan Hex
enclose the fee of £18.	Date 18,4.1	1995 *	Secretary/ <del>Director*</del> *(delete as appropriate)
heques should be made payable  Companies House.		~········	
	This return inclu	(enter number)	continuation sheets.
	Please ensur all sections	re that you ha on this page.	ave completed
whom should Companies House direct any enquiries out the information shown in this return?	Mr H. GLADI	MAN . J. ROT	HSCHILD ASSURANCE
out the information shown in this return?	PLC, 1620 F	PARKWAY :	SOLENT
	Business Pa		
	FAREHAM HAN		
rinted on yoled Paper	O489	sq <u> </u>	

Telephone 577 570 Ext —

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02706684 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of incorporation of the TORKIRK LIMITED stock held company, by by existing persons who are still (a) members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held 13.3,95 | EI ORDINARY J. ROTHSCHILD ASSURANCE HOLDINGS 100 SHARE TRANSFERRE PLC J. ROTHSCHILD HOUSE, DOLLAR STREET, CIRENCESTER FROM MR. T.W. PARRY. GLT 2AQ. 13.3.95 | SEE 1 ABOVE 2 MR T.W. PARRY, SO, ASHLEY ROAD, NEW MILTON, HAMPSHIRE BH25 6BB 20.6.94 | EI ORDINARY MR D. J. THOMAS, WOODLANDS, SHARE TRANSFE CHAPEL LANE, LYNDHURST, HAMPSHIRE SO43 TEG TO MR T.W. PARRY.

# MR K A CARBY - List of other Directorships

# **Current Directorships**

J Rothschild Assurance Holdings plc

J Rothschild Assurance plc

J Rothschild Assurance Marketing Services Limited

J Rothschild Assurance Property Services Limted

J Rothschild International Marketing Ltd Item Group plc

# Former Directorships

Allied Dunbar Assurance plc Allied Dunbar (FW) Limited Allied Dunbar (Fortuna) Limited D D Rimmell Limited Malcolm Swanston and Company Ltd

## MR M S WILSON - List of other Directorships

## **Current Directorships**

J Rothschild Assurance Holdings plc

J Rothschild Assurance plc

St James's Place Unit Trust Group Ltd

J Rothschild Fund Managers Limited

J Rothschild Assurance Marketing Services Limited

J Rothschild Assurance Property Services Limited

The J Rothschild Name Company Limited

J Rothschild International Marketing Ltd

J Rothschild International Assurance Holdings plc Vendôme Luxury Group plc

### Former Directorships

Allied Dunbar Assurance plc

**BAT Financial Services Limited** 

BAT Industries plc

Allied Dunbar (FW) Limited

Allied Dunbar (Fortuna) Limited

Allied Dunbar Charitable Trust Limited

Allied Dunbar Financial Services Limited

Allied Dunbar Marketing Services Limited

Allied Dunbar Nominees Limted

Allied Dunbar Unit Trusts plc

D D Rimmel Limited

Hereditaments Limited