



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



NW18
000169

363s

Annual Return

of company number 02706684

V

company name
TORKIRK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
14	04	95

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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Principal business activities *(See note 4)*

Trade classification is

9999 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 form 288.

HUGH JOHN
GLADMAN
SOUTH COTTAGE CHAPEL LANE
EASTON
WINCHESTER
HAMPSHIRE SO21 1EN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KEITH ARTHUR
CARBY
ERLESCOTE MANOR
WANBOROUGH
WILTSHIRE SN4 0AU

Day	Month	Year

 Date of any change.

Date of Birth:- 14/09/46
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

MICHAEL SUMNER
WILSON
15 ROLAND WAY
LONDON
SW7 3RF

Date of Birth:- 05/12/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
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 appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 14/04/93

A list of changes is enclosed ☒ ☐A full list of members is enclosed ☒ ☐**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.

I enclose the fee of **£18.**Cheques should be made payable to **Companies House.**

Signed

H Gladman

Secretary/Director

*(delete as appropriate)

Date 18.4.1995

This return includes 3 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

Mr H. GLADMAN, J. ROTHSCHILD ASSURANCE
PLC, 1620, PARKWAY, SOLENT
BUSINESS PARK, WHITELEY,
FAREHAM, HANTS Postcode PO15 7AH

0489 -

Telephone 577570 Ext —

SCHEDULE TO FORM 363Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 Limited

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 Limited
Allied Dunbar Unit Trusts plc
D D Rimmel Limited
Hereditaments Limited