

---- for the record ----Company Name

OAK TREE TRUST

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in applied

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

2843868

Information extracted from Companies House records on

25th July 2001

Section 1: Company details



IF \$15,00063

		<u> </u>		
Ref: 2843868/15/42	Current details		Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Little Cornbow Halesewen West Midiands BB6 3AT Address where the Register is held At Registered Office Not Applicable		Address IO, GRURCH SQUARE OLDBURY WEST MIDLANDS UK Postcode B 69 - 4DX Address UK Postcode UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code	Description Other service activities	SIC CODE	Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			··	

Company Number - 2040000		Section 2: Details of Officers of	n the company
		Current details	Amended details
li p tt c	Company Secretary If any of the details for this berson are wrong, strike them through and fill in the correct details in the Amended details" column.	Name Deeter Julian Malcolm SPARKES MB CHB DRCOG Address 3 Reservoir Road Oldbury Warley West Midlands B68 9QQ	Name TULIAN MALCOLM SPARKES Address UK Postcode Date of change / /
C	Particulars of a new Company Secretary must ne notified on form 288.		Date Doctor Julian Malcolm SPARKES MB CHB DRCOG ceased to be secretary (if applicable).
11	Director If any of the details for this Derson are wrong, strike	Name Valeria Ann MORGAN	Name
t/	them through and fill in the correct details in the "Amended details" column.	Address 6 Tenterfields Halesowen West Midlands B63 3LH	UK Postcode
		Date of birth 17/06/1953 Nationality British	Nationality Occupation Date of change / /
n		Occupation Practioner	Date Valeria Ann MORGAN ceased to be director (if applicable)
li	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian Charles ROBERTSON	Name
t/		Address 87 Belvidere Road Walsall West Midlamds WS1 3AU	UK Postcode
		Date of birth 16/05/1946 Nationality British	Nationality
n	Particulars of a new Director must be notified on form 288.	Occupation Dentist	Date of change / /

		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Doctor Julian Malcolm SPARKES MB CHB DRGOG	Name JULIAN MALLOUM SPARKES	
	them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	3 Reservoir Road		
		Oldbury		
		Warley		
		West Midlands	LIK Dantoodo	
		B68 9QQ	UK Postcode	
			Date of birth / /	
		Date of birth 07/11/1956	Nationality	

RETIRED

--/---

Date of change <u>07</u>, <u>08</u>, <u>200</u>(

Date Doctor Julian Malcolm SPARKES

MB CHB DRCOG ceased to be director

Occupation

(if applicable)

British

Occupation Gompany Director

Nationality

Particulars of a new Director

must be notified on form

288.

Company Number - 2843868



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
	confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
\$	Signature (Director) / Sec	25 cretary)	Date 8, 8, 2001. This date must not be earlier than the		
	What to do now Complete this page then sended declaration to the address sh		retum date at 2 below nole of the Annual Return and the 1 below.		
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date, please give the date here		- · · · · · · · · · · · · · · · · · · ·		
		<u>. </u>	_/ /		
	N	ote: The fo	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	f you wish to change your ne please give the new date her	e:	n to a date earlier than 10th August 2002		
4.	Where to send this for	rm			
 (Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff		
	Have you enclosed the filin reverse of the cheque?	g fee wi	ith the company number written on the		
(Cheque Postal Order	r <u> </u>	Cheque / Postal Order Number		
	(Please complete as appropri	iate)			
Co	ntact Address				
	se give the name and addres are any queries about this fo		person who should be contacted if		
_	act Name M_SVARVOS		Telephone number inc code		
Addr 3, /	ess Reservoir Poag	,	DX number <i>if applicable</i>		
	OBURY,		DX exchange		

Postcode

B68_ 200