




COOP
\$15
30009
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AL2RTIYX* 411
COMPANIES HOUSE 17/08/99

of company number 03229358 ☐ U

company name
BENTLEY JENNISON TRUSTEE COMPANY
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 09/07/99
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
25	07	99

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

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 3 BISHTON COURT
TOWN CENTRE
TELFORD
SALOP TF3 4JE

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03229358

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

Register of members *(See note 5)*

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 form 288.

JOHN ALLAN
JENNISON
16 HARVINGTON WAY
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1RG

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.

JOHN
BENNET
12 GREAT PORTWAY
BIDDENHAM
BEDFORD
MK40 4GB

Day	Month	Year

 Date of any change.

Date of Birth:- 20/06/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03229358

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

Directors - continued

Particulars.

EWART HAROLD LYLE
EVANS
BURREINGTON 14 STOKE PADDOCK ROAD
STOKE BISHOP
BRISTOL
AVON BS9 2DJ

Date of Birth:- 28/06/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROGER CLIVE
GRAFTON
C/O 4 ST PAULS ROAD
CLIFTON
BRISTOL
BS8 1QT

Date of Birth:- 26/04/62
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STEVEN JOHN
HALL
25 CHESTNUT CLOSE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3EF

Date of Birth:- 01/09/60
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

03229358

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

Directors - continued

Particulars.

SIMON LAWRENCE
HAND
19 FALCON AVENUE
BEDFORD
BEDFORDSHIRE MK41 7DS

Date of Birth:- 01/11/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ADRIAN JAMES
HARDS
STANFORD HOUSE STANFORD CLOSE
FRAMPTON COTTERELL
BRISTOL
BS36 2DG

Date of Birth:- 22/11/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN FREDERICK
HODGSON
14 MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PY

Date of Birth:- 25/05/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

03229358

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

Directors - continued

Particulars.

JOHN ALLAN
JENNISON
16 HARVINGTON WAY
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1RG

Date of Birth:- 13/11/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARK GREGORY
JONES
LIMES
RIVERSIDE, WITHERLEY
ATHERSTONE
WARWICKSHIRE CV9 3LQ

Date of Birth:- 27/04/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROGER FRANK
PARKES
THE BARNS KENLEY ROAD
HARLEY
SHROPSHIRE SY5 6ND

Date of Birth:- 21/03/47
Nat:BRITISH
Occ:TAX CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

DAVID ALAN
SECCOMBE
FCA
SONGAR GRANGE
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6DP

Date of Birth:- 26/09/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

DAVID CHARLES
STARBUCK
48 VASTERNE CLOSE
PURTON
SWINDON
WILTSHIRE SN5 9EZ

Date of Birth:- 31/03/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03229358

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	TWO	£ TWO
Totals	TWO	£ TWO

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 ☒

The last full members list was at 25/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date

[Signature]
Secretary/Director *
*(delete as appropriate)

13/8/99

This return includes _____ 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?

3F HODGSON
REGISTERED OFFICE

Postcode _____

Telephone *0121-242-4444* ext _____