



Companies House

— for the record —

Company Name

ELLISON & CO. (TRUSTEES)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

733910

Information extracted from  
Companies House records on  
6th December 2003

## 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 capitals.

108010/15

### Section 1: Company details



Ref: 733910/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Headgate Court, Colchester, Essex CO1 1NP</b>	Address    UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code      Description</b>  <b>7487          Other business activities</b>	<b>SIC CODE      Description</b>      
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Sally Elizabeth BOUTELL</b>  <b>Address</b> <b>4 Orchard Place</b> <b>Colchester</b> <b>Essex</b> <b>CO4 5JW</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sally Elizabeth BOUTELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jeanette HOLLINGTON</b>  <b>Address</b> <b>Norman Farm House</b> <b>Back Road Hintlesham</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP8 3PA</b>   <b>Date of birth</b> 17/04/1959  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jeanette HOLLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Stephen Christopher LANSLEY

**Address**  
Holly House  
King Coel Road  
Colchester  
CO3 5HQ

**Date of birth** 08/08/1947

**Nationality** British

**Occupation** Solicitor

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Stephen Christopher LANSLEY  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288.

**Name**  
Guy Wanham LONGHURST

**Address**  
Blarney House Boxted Court  
Dedham Road, Boxted  
Colchester  
Essex  
CO4 5SG

**Date of birth** 26/08/1971

**Nationality** British

**Occupation** Solicitor

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Guy Wanham LONGHURST  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Peter David POWELL

Address  
17 Elianore Road  
Colchester  
Essex  
CO3 3RX

Date of birth 10/03/1947

Nationality British

Occupation Solicitor

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter David POWELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Bryan Anthony SMART

Address  
Hill House  
South Street  
Manningtree  
Essex  
CO11 1BQ

Date of birth 19/10/1945

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Bryan Anthony SMART ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 10  <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10  <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David Anthony COOPER		<b>Name</b> _____		<b>Shares transferred by</b> David Anthony COOPER		
<b>Address</b> Little Olivers Olivers Lane Colchester CO2 0HJ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____				
		<b>UK Postcode</b> - - - - -		<b>Class    Number    Date of transfer</b> ORDINARY    1    31/01/03		
				_____    _____    - - / - - / - -		
<b>&gt; Shareholder Name</b> Nicholas David DAVIDSON		<b>Name</b> _____		<b>Shares transferred by</b> Nicholas David DAVIDSON		
<b>Address</b> 9 Elm Grove Nayland Colchester		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____				
		<b>UK Postcode</b> - - - - -		<b>Class    Number    Date of transfer</b> ORDINARY    1    31/01/2003		
				_____    _____    - - / - - / - -		
<b>&gt; Shareholder Name</b> Trevor Charles Martin DODWELL		<b>Name</b> _____		<b>Shares transferred by</b> Trevor Charles Martin DODWELL		
<b>Address</b> Gillyflower House Polstead Suffolk		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____				
		<b>UK Postcode</b> - - - - -		<b>Class    Number    Date of transfer</b> ORDINARY    1    31/01/2003		
				_____    _____    - - / - - / - -		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr David Richard HOLMES		<b>Name</b> _____		<b>Shares transferred by</b> Mr David Richard HOLMES		
<b>Address</b> Church Farm Barn Wilby Eye Suffolk IP21 5LE		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer ORDINARY    1    31/01/2003 _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> David Morgan JONES		<b>Name</b> _____		<b>Shares transferred by</b> David Morgan JONES		
<b>Address</b> 2 Paget Road Ipswich Suffolk		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer ORDINARY    1    19/02/2003 _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Peter David POWELL		<b>Name</b> _____		<b>Shares transferred by</b> Peter David POWELL		
<b>Address</b> 17 Elianore Road Colchester Essex CO3 3RX		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number ORDINARY                      2 _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> George Nowell RANT		<b>Name</b>  		<b>Shares transferred by</b> George Nowell RANT	
		<b>Address</b>  			
<b>Address</b> Jennings Farmhouse Little Bromley Manningtree Essex CO11 2QB		 			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	Class ORDINARY	Number 1
				Date of transfer 31/01/2003	
<b>&gt; Shareholder Name</b> Bryan Anthony SMART		<b>Name</b>  		<b>Shares transferred by</b> Bryan Anthony SMART	
		<b>Address</b>  			
<b>Address</b> Hill House South Street Manningtree Essex CO11 1BQ		 			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class ORDINARY	<b>Number</b> 2	Class  	Number  
				Date of transfer  	 
<b>&gt; Shareholder Name</b> Charles John TINSON		<b>Name</b>  		<b>Shares transferred by</b> Charles John TINSON	
		<b>Address</b>  			
<b>Address</b> 30 Fitzwalter Road Colchester Essex		 			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	<b>Number</b> 2	<b>Shares held</b> Class  	<b>Number</b>  	Class ORDINARY	Number 1
				Date of transfer 31/01/2003	



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JEANETTE HOLLINGTON</u> Address <u>NORMAN FARMHOUSE, BACK ROAD,</u> <u>HINTLESHAM, IPSWICH,</u> <u>SUFFOLK,</u> UK Postcode <u>IP8 3PA</u>	TWO ORDINARY		
Name <u>STEPHEN CHRISTOPHER LANSLEY</u> Address <u>HOLLY HOUSE, KING COEL ROAD,</u> <u>COLCHESTER, ESSEX</u> UK Postcode <u>CO3 5HQ</u>	TWO ORDINARY		
Name <u>GUY WANHAM LONGHURST</u> Address <u>BLARNEY HOUSE, BOXTED COURT,</u> <u>DEDHAM ROAD, BOXTED,</u> <u>COLCHESTER, ESSEX.</u> UK Postcode <u>CO4 5SG</u>	TWO ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

## 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

- ☐ I 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

*[Handwritten Signature]*  
(Director/Secretary)

Date

05 / 01 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **31/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MISS S. BOUTELL.

Telephone number inc code

01206 764477

Address

ELLISONS, HEADGATE  
COURT, COLCHESTER,  
ESSEX

DX number if applicable

3601

DX exchange

COLCHESTER.

Postcode

CO1 1NP