



COMPANIES HOUSE

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



A02 *AW0M02WQ* 222
COMPANIES HOUSE 16/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
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
31	12	97

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.

HEADGATE COURT,
COLCHESTER,
ESSEX
CO1 1NP

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.

B

024195

£15

363s

Annual Return

of company number 00733910

D

company name
ELLISON & CO. (TRUSTEES) 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 must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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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.

ROBERT JAMES
WHEATLEY
189 COLCHESTER ROAD
LAWFORD
MANNINGTREE
ESSEX CO11 2BU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PATRICK ROBERT GERALD
GOODBODY
THE OLD RECTORY
COLCHESTER
ESSEX CO7 6PN

Day Month Year

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Date of any change.

Date of Birth:- 20/03/35
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID RICHARD
HOLMES
THE GRANGE
CHELMONDISTON
IPSWICH
SUFFOLK IP9 1ED

Date of Birth:- 22/04/40
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER DAVID
POWELL
17 ELIANORE ROAD
COLCHESTER
ESSEX CO3 3RX

Date of Birth:- 10/03/47
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RONALD HUGO
ROSENTHAL
GREENACRE BRANTHAM HILL
BRANTHAM
MANNINGTREE
ESSEX CO11 1TB

Date of Birth:- 12/01/52
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

BRYAN ANTHONY
SMART
HILL HOUSE
SOUTH STREET
MANNINGTREE
ESSEX CO11 1BQ

Date of Birth:- 19/10/45
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00733910

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£10</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

A full list is required.

on paper not on
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 £ 15.

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

Signed *R J Heatley* Secretary/Director *
**(delete as appropriate)*

Date 14.01.1998

This return includes ONE 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?

ELLISON & CO., SOLICITORS,
HEADGATE COURT,
COLCHESTER
ESSEX Postcode CO1 1NP

Telephone 01206 764477 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00733910		Account of Shares		
Company Name: ELLISON & CO. (TRUSTEES) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID ANTHONY COOPER				
LITTLE OLIVERS, OLIVERS LANE, COLCHESTER	1			
NICHOLAS DAVID DAVIDSON				
9 ELM GROVE NAYLAND COLCHESTER	1			
TREVOR CHARLES MARTIN DODWELL				
GILLYFLOWER HOUSE, POLSTEAD, SUFFOLK	1			
DAVID RICHARD HOLMES				
THE GRANGE, CHELMONDISTON, IPSWICH, SUFFOLK	1			
DAVID MORGAN JONES				
2 PAGET ROAD, IPSWICH, SUFFOLK	1			
PETER DAVID POWELL				
17 ELIANORE ROAD, COLCHESTER, ESSEX	1			
GEORGE NOWELL RANT				
JENNINGS FARMHOUSE, LITTLE BROWLEY, ESSEX	1			
BRYAN ANTHONY SMART				
HILL HOUSE, SOUTH STREET, MANNINGTREE, ESSEX	1			
CHARLES JOHN TINSON				
30 FITZWALTER ROAD, COLCHESTER, ESSEX	2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]