

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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

This form should be completed in black.

CF4 3UZ

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		
Γ	3 ₁ 1	1,2	9 ₁ 7		

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
COl 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.

13 624195 **363**8

Annual Return

of company number 00733910	D
company name ELLISON & CO. (TRUSTEES) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	į

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.

1		
Day	Month	Year
 		,

Month

Year

Day

Γ-	- T-	 	

00733910 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change:
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROBERT JAMES WHEATLEY 189 COLCHESTER ROAD LAWFORD MANNINGTREE ESSEX CO11 2BU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PATRICK ROBERT GERALD GOODBODY THE OLD RECTORY COLCHESTER ESSEX CO7 6PN	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
Show any relevant current and previous directorships.	

PAGE

00733910

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

Directors - Coletinuea	Day	Month	Year	
Particulars.	ı		ı	Date of any change.
DAVID RICHARD				•
HOLMES THE GRANGE			•••••	
CHELMONDISTON				
IPSWICH				
SUFFOLK IP9 1ED				
Date of Birth:- 22/04/40				
Nat:BRITISH				
Occ:SOLICITOR	Day	Month		
f this person has ceased to be director, please	Day	Month	Year	Data of southern
state when.				Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	
articulars.	1	ı	I	Date of any change.
PETER DAVID		•		•
POWELL 17 ELIANORE ROAD				
COLCHESTER				
ESSEX CO3 3RX				
Date of Birth:- 10/03/47		••••	***************************************	
Nat:BRITISH	***************************************			
Occ:SOLICITOR	Day	Month	Year	
If this person has ceased to be director, please	Day	IVIOI III		Date of resignation.
state when.		1 1		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
- ai tioulais.	ı	1	1	Date of any change.
RONALD HUGO				
ROSENTHAL GREENACRE BRANTHAM HILL				
BRANTHAM				
MANNINGTREE				
ESSEX CO11 1TB				
Park and Principle - 20 (22 (22			······································	
Date of Birth:- 12/01/52 Nat:BRITISH				
Occ:SOLICITOR	•••••			
	Day	Month	Year	
If this person has ceased to be director, please	Day	IVIOTILIT	ı eai	Date of regionation
state when.		_11		Date of resignation.
Show any relevant current and previous directorships.				

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00733910	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day	Month	Year	•	
Particulars.			· ·	Date of any change.	
BRYAN ANTHONY SMART HILL HOUSE					
SOUTH STREET MANNINGTREE ESSEX COll 1BQ					
~					
Date of Birth:- 19/10/45 Nat:BRITISH Occ:SOLICITOR					
If this person has ceased to be director, please state when.	Day	Month	Year I	Date of resignation.	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year		
i articulars.	ŀ			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		
Tartiodiaio.				Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••		
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If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.	

Show any relevant current and previous directorships.

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

Directors - continued	_		· ·	
Particulars.	Day	Month	Year	Data of any abanca
		Ш	l1	Date of any change.

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

	***************************************		•…•••	

	Day	Month	Year	
If this person has ceased to be director, please state when.	1		1	Date of resignation.
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Show any relevant current and previous directorships.				
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Particulars.	Day	Month	Year	
				Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************************************		

If this person has ceased to be director, please	Day	Month T	Year	l Barrier a de la co
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.		***************************************		
	Day	Month	Year	**************************************
Particulars.				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			*************	
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (te Number of shares issued multiplied by nominal value per share) £10
	Totals	10	£10
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on on paper X
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.	This return inclu	des $0N \in \frac{0}{(enter number)}$	Secretary/Director* *(delete as appropriate) continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	ltead C Colch	ATE COL	OLICITORS, DRT,
PAGE 6	Telephone 0/2	06 764477	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 60733910 Company Name: ELLISON & CO. (TRUSTEES) LINITED Number of shares or state of the first return, in the case of	LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Name: ELLISON & CO. (TRUSTERS) LINITED Amount of mine case of the first return, since the acte of the stream, since the mine return, since the incorporation of the comments are considered by members as a construction of transferred and the return. Name and address Number (10) persons who are still members as (10) persons who are still members as (10) persons who are still members as (10) persons who are still members. As (10) persons who are still members as (10) persons who are still members. Number (10) persons who are still still persons who are still still persons who are still still persons who are still persons who are still still persons who are still per	Company Number: 00733910					
Company Name: SELISON & CO. (TRUSTEES) LINITED Secretary Name: SELISON & CO. (TRUSTEES) LINITED Secretary Name: Secretar			since the date of	of the last return,		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00733910 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of ELLISON & CO. (TRUSTEES) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held