



Companies House

— for the record —

Company Name

EUSTON TRUST LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

430892

Information extracted from
Companies House records on
25th October 2000

Section 1: Company details



Ref: 430892/03/10

	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>	35 Stoke Hill Bristol Avon BS9 1LQ	Address 35 STROKE HILL 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Gillian Ann HARVEY Address The Cedars 35 Stoke Hill Bristol Avon BS9 1LQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Ann HARVEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Gillian Ann HARVEY Address The Cedars 35 Stoke Hill Bristol Avon BS9 1LQ Date of birth 14/04/1957 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Ann HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Kathleen Louise KINSEY Address 23 Carfax Court Durdham Park Bristol Avon BS6 6XG Date of birth 12/10/1910 Nationality British Occupation Company Director	Name KATHLEEN LOUISE KINSEY Address GIEBE House 5 SUNDAYS HILL ALMONDSBURY BRISTOL UK Postcode BS32 4DS Date of birth 12/10/1910 Nationality BRITISH Occupation COMPANY DIRECTOR Date of change 01/07/2000 Date Kathleen Louise KINSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Deferred	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 110,000	Total number of shares issued _____
	Total Nominal value of shares issued £110,000.00	Total Nominal value of shares issued _____
> 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 or by ringing 029 2038 0801.		

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		
> Shareholder Name EUSTON GROUP LTD		Name EUSTON SIMMONDS LTD		Shares transferred by EUSTON GROUP LTD Class Number Date of transfer "ORDINARY" 10000 22/03/2000 DEFERRER 99999 22/03/2000		
Address 89 Whiteladies Road Bristol BS8 2NT		Address 35 STOKER HILL STOKER BISHOP BRISTOL				
UK Postcode BS9 1LW		UK Postcode BS9 1LW				
Shares held Class Number Ordinary 10000 Deferred 99999		Shares held Class Number ORDINARY 10000 DEFERRER 99999				
> Shareholder Name EUSTON GROUP LTD		Name EUSTON SIMMONDS LTD		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by EUSTON GROUP LTD Class Number Date of transfer ORDINARY 1 22/03/2000 ---/---/---		
Address 89 Whiteladies Road Bristol BS8 2NT		Address 35 STOKER HILL STOKER BISHOP BRISTOL				
UK Postcode BS9 1LW		UK Postcode BS9 1LW				
Shares held Class Number Deferred 1		Shares held Class Number ORDINARY 1				
> Shareholder Name Mrs G.A. HARVEY		Name Mrs G.A. HARVEY		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs G.A. HARVEY Class Number Date of transfer ---/---/--- ---/---/---		
Address G/O Euston Group Ltd 89 Whiteladies Road Bristol BS8 2NT		Address 35 STOKER HILL BRISTOL BS9 1LW				
UK Postcode BS9 1LW		UK Postcode BS9 1LW				
Shares held Class Number Deferred 1		Shares held Class Number ---/---/--- ---/---/---				

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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
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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

S. A. Jensen
(Director / Secretary)

Date

09 / 11 / 2000

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
9/11/2000

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 **9th November 2001** 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?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. A. Jensen

Telephone number inc code

02075 800 052

Address

Porter Gee & Co
CHARTERED ACCOUNTANTS
WALMAR HOUSE
288-292 REGENT STREET
LONDON W1R 5HF

DX number if applicable

DX exchange

Postcode

W1B 3AL