



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

402855
7570238

363a

Annual Return

Company Number 157167

Company Name in full GILL & DUFFUS TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

SUGAR QUAY
LOWER THAMES STREET

Any change of
registered office

must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode EC3R 6DU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

Com



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

ANTHONY HERBERT MERVYN

* Voluntary details.

Surname

MARCUS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

43 ELM PARK MANSIONS

PARK WALK

Post town

LONDON

County / Region

UK Postcode

SW10 0AW

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 1 0 1 9 5 9

Forename(s) PETER LAWRENCE

Surname CLARKE

Address

BRATTLES GRANGE

TIBBS COURT LANE

Post town BRECHLEY

County / Region KENT

UK Postcode TN12 7AJ

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 0 9 1 9 5 7

Forename(s) STANLEY

Surname FINK

Address

BROADWALK HOUSE

13 THE BROADWALK

Post town NORTHWOOD

County / Region MIDDLESEX

UK Postcode HA6 2XF

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES OF STG 1 EACH

500

£500.00

Totals

500

£500.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/6/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Julie Khan, Group Secretariat, Man Group plc, Sugar Quay Lower

Thames Street, London EC3R 6DU, Tel: 0207 285 3084

Tel

DX number

DX exchange