



LB £1,125 x 75
203416

363a

Annual Return

Company Number 157167

Company Name in full GILL & DUFFUS TRUSTEES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 99

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.

Day Month Year

31 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

SUGAR QUAY

LOWER THAMES STREET

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EC3R 6DU

Principal business activities

(See note 4)

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.

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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C

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

ANTHONY HERBERT MERVYN

MARCUS

43 ELM PARK MANSIONS

PARK WALK

LONDON

Postcode SW10 0AW

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | |
|--|----------------------|-----------|---------------|---------|------|----|
| Name | * Style / Title | | Day | Month | Year | |
| | | | | | | |
| | * Honours etc | | Date of birth | 16 | 10 | 53 |
| | Forename(s) | SIMON GUY | | | | |
| | Surname | GILL | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | EFFINGHAM HOUSE | | | | | |
| | HARTSWOOD | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | REIGATE | | | | |
| | County / Region | SURREY | Postcode | RH2 8BZ | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | |
| Other directorships | None | | | | | |

* Voluntary details.

| | | | | | | |
|--|---------------------------|---------------------|---------------|---------|-------|------|
| Directors | Name | * Style / Title | | Day | Month | Year |
| | | | | | | |
| | | * Honours etc | Date of birth | 07 | 02 | 62 |
| | Forename(s) | JOHN BERNARD GORDON | | | | |
| | Surname | LAING | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | The Bumbles | | | | | |
| | 5 North Park | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Gerrards Cross | | | | |
| | County / Region | Bucks | Postcode | SL9 8JS | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | |
| Other directorships | (See continuation sheet). | | | | | |

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)

| | | |
|----------------------------------|-----|----------|
| ORDINARY SHARES OF STG 1 EACH | 500 | £500.000 |
| Totals | 500 | £500.000 |

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

✓

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

✓

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

✓

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

Signed

A. H. M. B. Date 22/06/99

Date _____

22/06/94

† 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

(enter number)

continuation sheets.

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 Fawcett
Group Secretariat
ED & F Man Group plc
Sugar Quay Lower Thames Street
London EC3R 6DU
Tel: 0171 285 3084

Form 363a continuation sheet

Company Number 157167

Company Name in full GILL & DUFFUS TRUSTEES LIMITED

Current directorships for JOHN BERNARD GORDON LAING

CLEARWATER BUSINESS AND FINANCIAL PLANNING LTD

STONELEIGH BARNES ROFFE

Past directorships for JOHN BERNARD GORDON LAING

ADM COCOA PROCESSING LIMITED (30-Sep-1997)