

238 204/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

941199

Company Name in full

E.I.O. TRUSTEES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
0 9 0 4 2 0 0 3

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.

BEAUFORT HOUSE, BRUNSWICK ROAD

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

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ

Principal business activities

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

7484

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

TO ACT AS TRUSTEE:TRUSTEE FOR EIO SRBF AND CHARITIES
PENSION SCHEME



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
for 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.

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town GLOUCESTER

County / Region UK Postcode GL1 1JZ

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 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

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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)

RACHAEL JANE

Surname

HALL

Address

190 ABBOTSWOOD ROAD, BROCKWORTH

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

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

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE UK Postcode GL3 4PF

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	8
	1	9	3	1
Forename(s)	DEREK HENRY			
Surname	HAYDON			
Address	HEATHFIELD, 4 THE AVENUE, CHARLTON KINGS			
Post town	CHELTENHAM			
County / Region	GLOUCESTERSHIRE		UK Postcode	GL53 9BJ
Country			Nationality	BRITISH
Business occupation	RETIRED			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	9
	1	9	4	5
Forename(s)	GRAHAM VINCENT			
Surname	DOSWELL			
Address	GLEBE HOUSE, ONE RECTORY BARNS			
Post town	LOWER SWELL			
County / Region	GLOS		UK Postcode	GL54 1LH
Country			Nationality	BRITISH
Business occupation	MANAGING DIRECTOR, INSURANCE COMPANY			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	2
	1	9	3	5
Forename(s)	HUGH HEDLEY			
Surname	SCURFIELD			
Address	EARNSTREY HILL HOUSE, ABDON			
Post town	CRAVEN ARMS			
County / Region	SHROPSHIRE		UK Postcode	SY7 9HU
Country			Nationality	BRITISH
Business occupation	ACTUARY			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	9
	1	9	5	1
Forename(s)	JOSEPH			
Surname	GRAY			
Address	3 ST PETER'S CLOSE, CHURCH ROAD, NEWHAM ON SEVERN			
Post town	GLOUCESTER			
County / Region	GLOUCESTERSHIRE		UK Postcode	GL14 1AY
Country	UNITED KINGDOM		Nationality	BRITISH
Business occupation	INSURANCE MANAGER			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	2
	1	9	3	3
Forename(s)	MARK RALPH			
Surname	CORNWALL-JONES			
Address	ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA			
Post town	LONDON			
County / Region			UK Postcode	SW11 4PX
Country			Nationality	BRITISH
Business occupation	DIRECTOR OF COMPANIES			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	4
	1	9	6	6
Forename(s)	ROBERT ANTHONY			
Surname	BEESTON			
Address	45 BROOKLANDS PARK, LONGLEVENS			
Post town	GLOUCESTER			
County / Region			UK Postcode	GL2 0DN
Country	ENGLAND		Nationality	BRITISH
Business occupation	INSURANCE UNDERWRITER			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
2	7	0	7	1	9

Date of birth

Forename(s) SYLVIA ROSE

Surname STAPLETON

Address

HIGH BROADWAYS, BLUE BOYS PARK, MINCHINHAMPTON

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

Post town

County / Region GLOUCESTERSHIRE

UK Postcode GL6 9JT

Country

Nationality BRITISH

Business occupation RETIRED

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	8	1	2	1	9

Date of birth

Forename(s) WILLIAM HUGH

Surname YATES

Address

42 BLOOMFIELD TERRACE

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

Post town

LONDON

County / Region

UK Postcode SW1W 8BQ

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

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	100	£100.00
Totals	100	100.00

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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☐

Certificate

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

Signed

R. Hall

Date

9/4/03

† 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

1

continuation sheets.

(enter number)

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

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 941199

Company Name in full | E.I.O. TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ECCLESIASTICAL INSURANCE OFFICE PLC <hr/> Address BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, ENGLAND <hr/> UK postcode GL1 1JZ	£1.00 ORDINARY Shares Held 99		
Name GRAHAM VINCENT DOSWELL <hr/> Address GLEBE HOUSE, ONE RECTORY BARNS, LOWER SWELL, GLOS <hr/> UK postcode GL54 1LH	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> <hr/> UK postcode			