

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	4

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

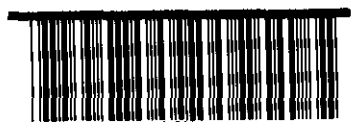
Show trade classification code number(s)
for the principal activity or activities.

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



A19
COMPANIES HOUSE

WAGE2FUHWN
0242
22/04/04

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

RACHAEL JANE

HALL

190 ABBOTSWOOD ROAD, BROCKWORTH

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE UK Postcode GL3 4PF

Country

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

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 1 0 9 1 9 4 2

Forename(s) ALBERT JOHN

Surname BARKUS

Address 5 LARKHAM CLOSE, MATSON

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 GL4 6EN

Country Nationality BRITISH

Business occupation IT DEVELOPER

* Voluntary details.

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

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

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE UK Postcode GL53 9BJ

Country Nationality BRITISH

Business occupation RETIRED

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 3 0 0 9 1 9 4 5

Forename(s) GRAHAM VINCENT

Surname DOSWELL

Address

GLEBE HOUSE, ONE RECTORY BARN

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

Post town LOWER SWELL

County / Region GLOS

UK Postcode GL54 1LH

Country _____

Nationality BRITISH

Business occupation MANAGING DIRECTOR, INSURANCE COMPAN

* Voluntary details.

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

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

Post town CRAVEN ARMS

County / Region SHROPSHIRE

UK Postcode SY7 9HU

Country _____

Nationality BRITISH

Business occupation ACTUARY

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 2 6 0 9 1 9 5 1

Forename(s) JOSEPH

Surname GRAY

Address

3 ST PETER'S CLOSE, CHURCH ROAD, NEWHAM ON SEVERN

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 GL14 1AY

Country UNITED KINGDOM

Nationality BRITISH

Business occupation INSURANCE MANAGER

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 0 3 0 5 1 9 3 8

Forename(s) NICHOLAS JOHN ELLIOT

Surname SEALY

Address

TIMBER HILL, CHOBHAM

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

Post town WOKING

County / Region SURREY

UK Postcode GU24 8JF

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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 2 7 0 7 1 9 3 4

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
Date of birth 1 8 1 2 1 9 3 5

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

☒

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

9/4/04

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