



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
194974

363a

Annual Return

£15

Company Number **941199**

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

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	04	2000

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
09	04	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

BEAUFORT HOUSE

BRUNSWICK ROAD

GLOUCESTER

GL1 1JZ

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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.



A45
COMPANIES HOUSE
COMPANIES HOUSE

A8NG8QCF

0438
09/05/00
26/04/00

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 Cardif
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 (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

BEAUFORT HOUSE

BRUNSWICK ROAD

GLOUCESTER

Postcode GL1 1JZ

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

☐
☒
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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

ROGER WARD

CLAYTON

4 GOSS WOOD CORNER

QUEDGELEY

GLOUCESTER

County / Region

GLOUCESTERSHIRE

Postcode

GL2 4WS

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

Post town

Country

Directors (See notes 8)

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							
		0	1	0	4	1	9	6	6
Forename(s)	ROBERT ANTHONY								
Surname	BEESTON								
revious forename(s)									
Previous surname(s)									
Address	45 BROOKLYNS PARK								
	LONGLEVENS								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLOUCESTER							
	County / Region				Postcode	GL2 0DN			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	INSURANCE UNDERWRITER								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	4	0	2	1	9	3	3
Forename(s)	MARK RALPH								
Surname	CORNWALL-JONES								
revious forename(s)									
Previous surname(s)									
Address	ERIN HOUSE								
	3 ALBERT BRIDGE ROAD BATTERSEA								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region				Postcode	SW11 4PX			
	Country				Nationality	BRITISH			
Business occupation	DIRECTOR OF COMPANIES								
Other directorships	(See continuation sheet).								

Issued share capital (See note 9)

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	100	£100.000
Totals	100	£100.000

List of past and present members

(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

☒
☐
Elective resolutions

(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

☐
Certificate

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

Signed

R. Hall

Date

12/4/2000

† 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

9

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.

MRS R J HALL
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title									
	* Honours etc	Date of birth	Day	Month	Year					
			2	0	1	2	1	9	3	2
Forename(s)	BERNARD VICTOR									
Surname	DAY									
Previous forename(s)										
Previous surname(s)										
Address	CROFT ORCHARD									
	GLOUCESTER STREET									
Post town	PAINSWICK									
County / Region	GLOUCESTERSHIRE					Postcode	GL6 6QN			
Country						Nationality	BRITISH			
Business occupation	RETIRED									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
	* Honours etc	Date of birth	Day	Month	Year					
			3	0	0	9	1	9	4	5
Forename(s)	GRAHAM VINCENT									
Surname	DOSWELL									
Previous forename(s)										
Previous surname(s)										
Address	GLEBE HOUSE									
	ONE RECTORY BARN									
Post town	LOWER SWELL									
County / Region	GLOS					Postcode	GL54 1LH			
Country						Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR, INSURANCE COMPANY									
Other directorships	(See continuation sheet).									

Directors (Continued)

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	0	3	1	2	1	9	6	1
Forename(s)	ADAM HENRY									
Surname	GITTINS									
revious forename(s)										
Previous surname(s)										
Address	85 KENNINGTON AVENUE									
Post town	BRISTOL									
County / Region						Postcode	BS79EX			
Country						Nationality	BRITISH			
Business occupation	CHARTERED INSURER									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	3	0	2	1	9	3	1
Forename(s)	JAMES WALTER									
Surname	SCOTT									
revious forename(s)										
Previous surname(s)										
Address	27 KING WILLIAM DRIVE									
	CHARLTON PARK									
Post town	CHELTENHAM									
County / Region	GLOUCESTERSHIRE					Postcode	GL53 7RP			
Country						Nationality	BRITISH			
Business occupation	DIRECTOR									
Other directorships	None									

Directors (Continued)

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	0 9	1 2 1 9 3 5
Forename(s)	HUGH HEDLEY			
Surname	SCURFIELD			
revious forename(s)				
Previous surname(s)				
Address	EARNSTREY HILL HOUSE			
	ABDON			
Post town	CRAVEN ARMS			
County / Region	SHROPSHIRE	Postcode	SY7 9HU	
Country		Nationality	BRITISH	
Business occupation	ACTUARY			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	2 7	0 7 1 9 3 4
Forename(s)	SYLVIA ROSE			
Surname	STAPLETON			
revious forename(s)				
Previous surname(s)				
Address	HIGH BROADWAYS			
	BLUE BOYS PARK			
Post town	MINCHINHAMPTON			
County / Region	GLOUCESTERSHIRE	Postcode	GL6 9JT	
Country		Nationality	BRITISH	
Business occupation	RETIRED			
Other directorships	None			

Directors (Continued)

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	1	8	1	2	1	9	3	5
Forename(s)	WILLIAM HUGH									
Surname	YATES									
revious forename(s)										
Previous surname(s)										
Address	42 BLOOMFIELD TERRACE									
Post town	LONDON									
County / Region						Postcode	SW1W 8BQ			
Country						Nationality	BRITISH			
Business occupation	CHARTERED SURVEYOR									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
revious forename(s)										
Previous surname(s)										
Address										
Post town										
County / Region						Postcode				
Country						Nationality				
Business occupation										
Other directorships										

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

Company Number 941199

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

Current directorships for MARK RALPH CORNWALL-JONES

BEAUFORT HOUSE TRUST LIMITED
BORDER AND SOUTHERN INVESTMENTS LIMITED
CAPITAL GEARING (OVERSEAS) LIMITED
CAPITAL GEARING TRUST PLC
EIG - ANSVAR LIMITED
GOVETT ORIENTAL INVESTMENT TRUST PLC
GOVETT STRATEGIC INVESTMENT TRUST PLC
LAKE VIEW SECURITIES LIMITED
NUNTHORPE INVESTMENT LIMITED
ST.ANDREW TRUST PLC
TRADES UNION FUND MANAGERS LIMITED
UPDOWN INVESTMENT COMPANY PLC
VENDOME LUXURY GROUP UK TRUSTEES LTD

Past directorships for MARK RALPH CORNWALL-JONES

HALIFAX BUILDING SOCIETY (22-May-1995)
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED (31-Dec-1998)
HALIFAX FUND MANAGEMENT LIMITED (31-Dec-1998)
HALIFAX LIFE LIMITED (31-Dec-1998)
HALIFAX UNIT TRUST MANAGEMENT LIMITED (31-Dec-1998)
HOTSPUR INVESTMENTS plc (18-Apr-1996)
JERSEY PHOENIX TRUST LIMITED (15-Oct-1997)
ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LTD (30-Sep-1999)

Current directorships for BERNARD VICTOR DAY

BEAUFORT HOUSE TRUST LIMITED
SOLICITORS INDEMNITY FUND LIMITED

Company Number 941199

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

SOLICITORS INDEMNITY FUND PENSION SCHEME TRUSTEES LIMITED

THE DIOCESE IN EUROPE BOARD OF FINANCE

THE INSURANCE ORPHANS FUND

THREE CHOIRS FESTIVAL ASSOCIATION LIMITED

Past directorships for BERNARD VICTOR DAY

CHELTENHAM AND GLOUCESTER COLLEGE DEVELOPMENT TRUST LIMITED (17-Oct-1996)

POOL REINSURANCE COMPANY LIMITED (12-Jun-1998)

ST.ANDREW TRUST PLC (05-May-1998)

URC INSURANCE COMPANY LIMITED (31-Oct-1997)

WRIGHT UNDERWRITING GROUP LIMITED (31-Aug-1999)

Current directorships for GRAHAM VINCENT DOSWELL

EIG - ANSVAR LIMITED

INFINEX SOFTWARE SYSTEMS INC

METHODIST INSURANCE PLC

POOL REINSURANCE COMPANY LIMITED

RECTORY FARM LIMITED

THE BAPTIST INSURANCE COMPANY PLC

URC INSURANCE COMPANY LIMITED

WRIGHT UNDERWRITING GROUP LIMITED

Current directorships for ADAM HENRY GITTINS

BRISTOL ENVIRONMENTAL BODY

Current directorships for HUGH HEDLEY SCURFIELD

HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED

HALIFAX LIFE LIMITED

Company Number 941199

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

HALIFAX UNIT TRUST MANAGEMENT LIMITED

NATIONAL COUNCIL FOR HOSPICE & SPECIALIST PALLIATIVE CARE SERVICES

ROYAL SHREWSBURY HOSPITALS NHS TRUST

SHROPSHIRE AND MID WALES HOSPICE

Past directorships for HUGH HEDLEY SCURFIELD

FOUNDATION HEALTH (30-Jun-1997)

Current directorships for WILLIAM HUGH YATES

BEAUFORT HOUSE TRUST LIMITED

THE SUZY LAMPLUGH TRUST

WOOLWICH PLC

Past directorships for WILLIAM HUGH YATES

BAKER COMPANY (30-Apr-1996)

FRANK KNIGHT LIMITED (30-Apr-1996)

K F & R LIMITED (30-Apr-1996)

KF&R LIMITED (IRELAND) (30-Apr-1996)

KNIGHT FRANK & RUTLEY (NIGERIA) AGRICULTURAL SERVICES LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY (NOMINEES) LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY CORPORATE FINANCE LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY ESPANA SA (30-Apr-1996)

KNIGHT FRANK & RUTLEY LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY LIMITED (IRELAND) (30-Apr-1996)

KNIGHT FRANK & RUTLEY SA (BELGIUM) (30-Apr-1996)

KNIGHT FRANK CHEONG HOCK CHYE & BAILLIEU (30-Apr-1996)

KNIGHT FRANK KAN & BAILLIEU (SERVICES) LIMITED (30-Apr-1996)

KNIGHT FRANK LIMITED (30-Apr-1996)

KNIGHT FRANK PTY LIMITED (30-Apr-1996)

Company Number 941199

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

WOOLWICH (EUROPE) LIMITED (17-Jan-1997)

WOOLWICH BUILDING SOCIETY (10-Jul-1997)

WOOLWICH GROUP FUNDING (01-Apr-1997)

WOOLWICH SURVEYING SERVICES LIMITED (01-Jan-1997)

Company Number 941199

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

Company Secretary (See notes 1-5)

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

* Honours etc

Forename(s)

RACHAEL JANE

Surname

HALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

190 ABBOTSWOOD ROAD

BROCKWORTH

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

Postcode

GL3 4PF

Country

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 941199

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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GRAHAM VINCENT DOSWELL				
GLEBE HOUSE, ONE RECTORY BARNS, LOWER SWELL, GLOS, GL54 1LH.				
ORDINARY SHARES	1			
ECCLESIASTICAL INSURANCE OFFICE PLC				
BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, GL1 1JZ, ENGLAND.				
ORDINARY SHARES	99			