



C O M P A N I E S H O U S E

363s

ME18
100936

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y
CARDIFF
CF4 3U2



of company number 01332269

R

company name

JOHN ELMES BEALE TRUST COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

36 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
BH1 1LJ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

01332269

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

545/549 WALLISDOWN ROAD
POOLE
DORSET
BH12 5AD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

AMANDA JANE
GRIDLEY
1 ROCHESTER ROAD
SOUTHSEA
HAMPSHIRE PO4 9BA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLOTTE LINLEY
BEALE
HONEYSUCKLE COTTAGE
HIGHER WRAXALL
DORCHESTER
DORSET DT2 0HP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/01/65
Nat: BRITISH
Occ: SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01332269

Particulars.

RUPERT JOHN ALDINGTON
EDWARDS
HOLCOMBE FARM HOUSE
ALTON PANCRAS
DORCHESTER
DORSET DT2 7RT

Date of Birth:- 04/03/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Particulars.

SHEILA ALICE MAY
HARPER
200 WIMBORNE ROAD
POOLE
DORSET BH15 2EL

Date of Birth:- 26/03/37

Nat:BRITISH

Occ:CREDIT INTERVIEW

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

ELEANOR JOSEPHINE
KING
WELBECK HOUSE
WITCHAMPTON
WIMBOURNE
DORSET BH21 5AR

Date of Birth:- 04/12/42

Nat:BRITISH

Occ:PERSONNEL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01332269

Particulars.

PENELOPE
KNIGHT
30 RICHMOND ROAD
SHERBORNE
DORSET DT9 3HL

Date of Birth:- 15/12/48
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change. *

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	6	0	5	9	3
---	---	---	---	---	---

Date of resignation.

COPY OF F288 ATTACHED

Particulars.

CHRISTOPHER GEORGE
LAURENCE
72 MILL LANE
GREENFIELD
BEDFORD
BEDFORDSHIRE MK45 5DF

Date of Birth:- 07/01/42
Nat:BRITISH
Occ:ASSOCIATE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MAVIS DIANA
NEWMAN
6 GODSHILL CLOSE
THROOP
BOURNEMOUTH
DORSET BH8 0EJ

Date of Birth:- 12/07/41
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01332269

Particulars.

THOMAS PHILIP
WILLS
32 WHEATON GRANGE
BRANKSOME WOOD ROAD
BOURNEMOUTH
DORSET BH2 6BT

Date of Birth:- 28/11/43
Nat:BRITISH
Occ:DEPARTMENT MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01332269

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value, per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 27/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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



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

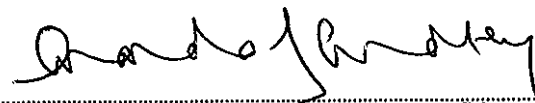
**Certificate**

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

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
*(delete as appropriate)

Date 28/3/95

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS L LINDOW545 WALLISDOWN ROADPOOLEDORSETPostcode BH12 5AD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ORDINARY SHARES

[illegible]

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

[illegible]