

## COMPANIES HOUSE

363s

MER 100936

Annual Return

of company number

01332269

R

company name

JOHN ELMES BEALE TRUST COMPANY LIMITED

company type

Month

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAV

CARDIFF

CF4 3U:

A23 \*\*A4SF6A34\* 62

COMPANIES HOUSE 29/03/95

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
Γ	217	0 3	9 <sub>1</sub> 5

## 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.

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.

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Da	ıy	Month	Year					
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Register of members (See note 5)	01332269	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at		,
545/549 WALLISDOWN ROAD POOLE DORSET BH12 5AD		
Register of debenture holders (Se	ee note 6)	
Any register of debenture holders (or a kept at	duplicate) is	
Company Secretary (See note 7)		
Particulars of a new secretary must be form 288.	notified on	Day Month Year
AMANDA JANE GRIDLEY 1 ROCHESTER ROAD		
SOUTHSEA HAMPSHIRE PO4 9BA		
If this person has ceased to be secreta state when.	ary, please	Day Month Year Date of resignation.
Directors (See note 7)		Day Month Year
Particulars of a new director must be r form 288.	notified on	Date of any change.
CHARLOTTE LINLEY BEALE		
HONEYSUCKLE COTTAGE HIGHER WRAXALL DORCHESTER DORSET DT2 OHP		
BOROLL BIZ OIL		
Date of Birth:- 05/01/65 Nat:BRITISH Occ:SECRETARY		
If this person has ceased to be directo state when.	r, please	Day Month Year
Show any relevant current and previous	us directorships.	

•		details	below a	nd the c	own needs amendment, givi
Directors - continued	01332269				3.0
Particulars.		Day	Month	Year	
•					Date of any change.
DUDEDE TOUN ALDINGHOU					
RUPERT JOHN ALDINGTON EDWARDS				***************************************	
HOLCOMBE FARM HOUSE			******		
ALTON PANCRAS		***************************************			
DORCHESTER					
DORSET DT2 7RT			•••••		
		*****************			
	•				
Date of Birth:- 04/03/48					
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT		Day	Month	Year	
If this person has ceased to be direct	or, please				Data of socious silve
state when.				[ :	Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************		······	
,	· · · · · · · · · · · · · · · · · · ·				
		Davi	14a14		
Particulars.		Day	Month	Year	
					Date of any change.
SHEILA ALICE MAY					
HARPER					
200 WIMBORNE ROAD		*************			·····
POOLE		+-+++++		*************	
DORSET BH15 2EL					
		***************************************			
Date of Birth:- 26/03/37					
Nat:BRITISH					
Occ:CREDIT INTERVIEW		Day	Month	Voor	***************************************
If this person has ceased to be direct	or, please	Day	Month	Year	Date of the state of
state when.					Date of resignation.
Show any relevant current and previo	nus directorships				
onew any reference outline and provide	an obtorornpo.		***************************************		
Notice also					
Particulars.		Day	Month	Year	
					Date of any change.
ELEVAD TOGERUINE					
ELEANOR JOSEPHINE KING			***************************************		
WELBECK HOUSE					
WITCHAMPTON		••••			
WIMBOURNE			***-**	•••••••	
DORSET BH21 5AR		***************************************		·	
		***************************************	*****************		
Date of Birth:- 04/12/42					
Nat:BRITISH					
Occ:PERSONNEL MANAGER		Dest	Month		
If this person has ceased to be directed	or, please	Day	Month	Year	<b></b>
state when.		<u> </u>			Date of resignation.

Show any relevant current and previous directorships.

<b>Directors - continued</b> Particulars.	01332269	Day Month Year  Date of any change.
PENELOPE KNIGHT 30 RICHMOND ROAD SHERBORNE DORSET DT9 3HL		
Date of Birth:- 15/12/4 Nat:BRITISH Occ:HOUSEWIFE	В	Day Month Year
If this person has ceased to be di state when.	rector, please	$o_1 b_1 o_1 \leq o_1 \leq o_1 $ Date of resignation.
Show any relevant current and pr	evious directorships.	Coly of F288 ATTACHED
Particulars.		Day Month Year    Date of any change.
CHRISTOPHER GEORGE LAURENCE 72 MILL LANE GREENFIELD BEDFORD BEDFORDSHIRE MK45 5DF		
Date of Birth:- 07/01/4 Nat:BRITISH Occ:ASSOCIATE DIRECTOR	2	
If this person has ceased to be distate when.	irector, please	Day Month Year
Show any relevant current and pr	revious directorships.	

Particulars.

MAVIS DIANA
NEWMAN
6 GODSHILL CLOSE
THROOP
BOURNEMOUTH
DORSET BH8 OEJ

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.

Da	y	Month	Year	
			1	Date of any change.
			***************************************	
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•••	.,.,			
	Day	Month	Year	
Γ	1 .		1	Date of resignation.

•	4177774	If the details	informa below a	tion sh nd the	nown needs amendment, giv date of any change.
Directors - continued	01332269				. •
Particulars.		Day	Month	Year	Data of any change
•					Date of any change.
THOMAS PHILIP					
WILLS					
32 WHEATON GRANGE BRANKSOME WOOD ROAD					
BOURNEMOUTH					
DORSET BH2 6BT					
	i e				
<b>.</b>	_				
Date of Birth: 28/11/43 Nat:BRITISH	3		***************************************		
Occ: DEPARTMENT MANAGER					
If this person has ceased to be dir	rector, please	Day	Month	Year	,
state when.	,		<u> </u>		Date of resignation.
Show any relevant current and pre	evious directorships				
and pro	vilodo dil ooto, ompo.			••••••	
		Day	Month	Year	
Particulars.		, Day			Date of any change.
			<u> </u>		Date of any change.
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NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT					
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		***************************************			
If this person has ceased to be dir	rector nlease	Day	Month	Year	
state when.	cotor, prease	1			Date of resignation.
Chair any relevant augment and mus					
Show any relevant current and pre-	evious directorships.				
Particulars.		Day	Month	Year	l Barrier i
					Date of any change.
		*******************	*****		
NO NODE DIDEGEORG ADD	(MIONAL 6865555		*******		
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT		***************************************			
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		•••••	***************************************		
		***************************************			
			****************		······
If the manage has seen at the term		Day	Month	Year	
If this person has ceased to be dir state when.	ector, please			1	Date of resignation.
		<u> </u>			- ato or rootgration.
Show any relevant current and pre-	evious directorships.	***************************************	***************************************		

Issued Share Capital (See note 8) 01332269	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal, value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value, per share)
	Totals	100	£ 100.00
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.  The last full members list was at 27/03/94	There were no cl	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem		not on paper
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this	r:		
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.	Date 28/3/ This return includes Please ensured		
To whom should Companies House direct any enquiries about the information shown in this return?	645 WA POOLE	FrizDoMy	ROA3 BH12 5AD

## ORDINARY SHARES

	ORDINARY	SHARES				
Company Number 1332269	Account of Shares					
Company Name JOHN ELMES BEALE TR	Number of shares or amount of stock held by existing members at date	Particulars of shares transferred since the date of the last return or in the case of the first return since the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members (note 12)  Number Date of registration Remarks				
Name	Address	(note 11)	Number	Date of registration of transfer	Remarks	
J E BEALE PLC	36 OLD CHRISTCHURCH ROAD	99				
200.11	BOURNEMOUTH , DORSET					
	ENGLAND , BH1 1LJ					
MICHAEL CHRISTOPHER H MITCHELL	34 ALYTH ROAD , TALBOT WOODS	1				
	BOURNEMOUTH , DORSET , ENGLAND					
	вн3 7DG					
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Company Number 1332269			
Company Name			
JOHN ELMES BEALE TRU	ST COMPANY	LTD	
Name & Address	Appointment	Resignation	Company Name
MR R J A EDWARDS	27/03/1994	· ·	WOODS (DORCHESTER) LTD
UNITY CHAMBERS			
34 HIGH EAST STREET			
DORCHESTER , DORSET , DT1 1HA			
MR T.P. WILLS	10/2/06		Dears Water Shall Sales
32 WHEATON GRANGE	10/2/33		BEALES STAFF SHARE SCHEMES TRUSTEES LTD
BRAHKSOME WOOD RD		-,	, 1000, EC 4 CITA
BOURNEMOUTH			
DORSET			
BH2 687			
MISS M.D. NEWMAN	10/2/95		BEALES STAFF SHARE SCHEMES
6 GODSHILL CLOSE		<del></del>	TRUSTEES LID
14 Roof			
BOURNEMOUTH			
DORSET			
BH8 OET			
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