

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Annual Return

**Company Number**

1435858

**Company Name in full**

Montagu Trust Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	0	8	2	0	0

### 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.

8 Canada Square

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

Post town

London

County / Region

UK Postcode

E14 5HQ

### Principal business activities

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

9999

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

~~Holding Company~~



A40  
COMPANIES HOUSE

\*A28GHDSJ\*

0491  
30/08/02

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.

10 Lower Thames Street

Post town London

County / Region UK Postcode EC3R 6AE

**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.

None

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

X

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.

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

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

Name

\* Style / Title

Forename(s) Nicola Suzanne

Surname BLACK

Address

Springfield, 24 Drovers Way

Post town Bishops Stortford

County / Region Herts UK Postcode CM23 4GF

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 1 0 4 1 9 6 6

Forename(s) Nicola Suzanne

Surname BLACK

Address

Springfield, 24 Drovers Way

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

Post town Bishops Stortford

County / Region Herts

UK Postcode CM23 4GF

Country England

Nationality British

Business occupation Company Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 7 1 2 1 9 4 8

Forename(s) Ian Christopher

Surname COTTERILL

Address

1 Cloisters Lawns

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

Post town Letchworth

County / Region Herts

UK Postcode SG6 3JT

Country

Nationality British

Business occupation Chief Operating Officer

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name \* Style / Title Mr

Day Month Year

Date of birth 0 3 0 2 1 9 5 4Forename(s) John HumeSurname MCKENZIEAddress 37 Lime Trees, StaplehurstPost town TonbridgeCounty / Region Kent UK Postcode TN12 0SSCountry  Nationality BritishBusiness occupation Company Secretary**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title 

Day Month Year

Date of birth        Forename(s) Surname Address Post town County / Region  UK Postcode Country  Nationality Business occupation **Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**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	2	£2.00
<b>Totals</b>	2	2.00

**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

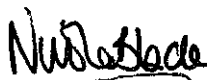
☐☐

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

21-08-02

† 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

0

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.

Ms Rhonda Barber, HSBC Holdings plc, Company

Secretary's Department, 10 Lower Thames Street,

London, EC3R Tel

DX number DX exchange