



Company Name

**UFNOL INDUSTRIES TRUSTEES
LIMITED**

363s Annual Return

Company Type
Private Company Limited By
Shares

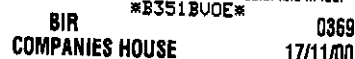
Company Number

591894

Information extracted from
Companies House records on
7th October 2000

ef: 1591894/03/10

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.



Section 1: Company details

ef: 1591894/03/10		Current details		Amended details	
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15-20 Saint Pauls Square Birmingham West Midlands B3 1QT	Address UK Postcode _ _ _ _ _			
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _			
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable		Address UK Postcode _ _ _ _ _		
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	SIC Code 6602	Description Pension funding	SIC CODE	Description 	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard John CARTER Address 20 Michael Gardens Gravesend Kent DA12 4QA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Richard John CARTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Hammond JONES Address Danescourt 4 Tetley Avenue Walsall West Midlands WS4 2HE <i>SEE 288b Filed 03/04/00</i>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Peter Hammond JONES ceased to be secretary (if applicable) 22 / 03 / 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard John CARTER Address 20 Michael Gardens Gravesend Kent DA12 4QA Date of birth 21/11/1954 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Richard John CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Theodore Edgar CHRISTOPHERS Address 32 Apsley Grove Dorridge Solihull West Midlands B93 8QP Date of birth 08/08/1931 Nationality British Occupation Solicitor <i>See 288b Filed 19/10/00.</i>	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Theodore Edgar CHRISTOPHERS ceased to be director (if applicable) 05, 10, 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul DAVIS Address 5 Lichfield Close St Nicholas Park Nuneaton Warwickshire CV11 6FX Date of birth 15/03/1946 Nationality British Occupation Sales Engineer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul DAVIS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Roger TROTMAN Address 18 Hardwick Road Little Aston Sutton Coldfield West Midlands B74 3BX Date of birth 05/12/1941 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Roger TROTMAN ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

~~Stephn~~ Edward WALKER

Address

48 Trubridge Road
Hoo
Rochester
Kent
ME3 9EW

Date of birth 22/12/1946

Nationality British

Occupation Moulder

Amended details

Name

STEPHEN EDWARD WALKER

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephn Edward WALKER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Geoffrey Joseph WEAVER

Address

The Grange
Weston Sub-Edge
Chipping Campden
Gloucestershire
GL55 6QL

Date of birth 12/12/1944

Nationality British

Occupation Merchant Banker

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Geoffrey Joseph WEAVER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name T.E. CHRISTOPHERS		Name <hr/>		Shares transferred by T.E. CHRISTOPHERS		
Address 32 Apsley Grove Dorridge Solihull West Midlands B93 8QP		Address <hr/> <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> Shareholder Name G.J.R. ELLISON		Name <hr/>		Shares transferred by G.J.R. ELLISON		
Address Little Flashing Freshing Calmounth Cornwall TR11 5TJ		Address <hr/> <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class ORD.	Number 1	Date of transfer 24/03/1997
> Shareholder Name P.H. JONES		Name <hr/>		Shares transferred by P.H. JONES		
Address Danescourt 4 Tetley Avenue Walsall WS4 2HE		Address <hr/> <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class ORD	Number 0	Class ORD	Number 1	Date of transfer 20/04/2000

Current details		Amended details		Shares transferred		
>	Shareholder Name J.R. TROTMAN Address 18 Hardwick Road Sutton Coldfield West Midlands B74 3BX Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	Shares transferred by J.R. TROTMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	1	_____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>RICHARD CARTER</u> Address <u>20 MICHAEL GARDENS</u> <u>GRANESEND</u> <u>KENT</u> UK Postcode <u>DA12 4QA</u>	ORDINARY 1 (ONE SHARE)	ORDINARY 1 (ONE SHARE)	26/04/00
Name <u>GEOFFREY JOSEPH WEAVER</u> Address <u>THE GRANGE, WESTON SUB EDGE,</u> <u>CHIPPING CAMPDEN</u> <u>GLOUCS.</u> UK Postcode <u>GL55 6QL</u>	ORDINARY 1 (ONE SHARE)	ORDINARY 1 (ONE SHARE)	NOT KNOWN. (EFFECTIVE 24/03/1997)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten signature]
(Director / Secretary)

Date

09 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/10/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000419

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

BENTLEY JENNISON
15-20 ST. PAULS SQUARE
BIRMINGHAM
B3 1QT

DX exchange

Postcode

__ __ __ __ __