



COMPANIES HOUSE

NW  
000343  
JK

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A31 \*ABEDMZC9\* 374  
COMPANIES HOUSE 23/09/97

## Annual Return

of company number **CN** 1924070 **F**

company name  
THE BEECHCROFT TRUST LIMITED

This form should be completed in black.

### Date of this return *(See note 1)*

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

If you are making the return up to an earlier date please show the date here.

### 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.

### Registered Office *(See note 3)*

This is the address registered by Companies House as at 08/09/97

7 ST MARTINS STREET  
WALLINGFORD  
OXFORDSHIRE  
OX10 0AN

### Principal business activities

*(See note 4)*

Show trade classification code number for principal activity or activities.

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

	Day	Month	Year
DA	08	06	97

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DB			
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Use this space to notify a change of registered office address.

RO	
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Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

PA	7	0	3	2
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**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

**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.

RD

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 . . . . .

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

**Company Secretary**(See note 8)  
(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

CS

MR

HENRY JOHN DODLEY

THORNTON

AD

HILLGREEN FARMHOUSE

HATHERCROFT

Post Town

WALLINGFORD

County/Region

OXFORDSHIRE

Postcode

OX10 5PR

Country

UK

**Address**

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

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

<b>CD</b>	MR
Forenames	
JOHN	
Surname	
MARRIOTT	
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	THE FOLLY
INKPEN	
Post Town	
NEWBURY	
County/Region	
BERKSHIRE	
Postcode	
RG15 0DT	
Country	
UK	
Day Month Year	
<b>DO</b>	1 15 016 212
Nationality	
NA British	
<b>OC</b>	COMPANY DIRECTOR RETIRED
<b>OD</b>	

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

<b>CD</b>	MR
Forenames	
JOY SIDDLE CHRISTIE	
Surname	
MOSSOP	
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	GROVE COTTAGE
INKPEN	
Post Town	
NEWBURY	
County/Region	
BERKSHIRE	
Postcode	
RG15 0PY	
Country	
UK	
Day Month Year	
<b>DO</b>	2 16 013 512
Nationality	
NA British	
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	BEECHCROFT PLC
BEECHCROFT MANAGEMENT SERVICES LTD	
BEECHCROFT CONSTRUCTION LIMITED	
BEECHCROFT DEVELOPMENTS LTD	
BEECHCROFT DEVELOPMENTS LTD	

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	KIA		
Forenames HENRY JOHN JUDLEY			
Surname THORNTON			
*Honours etc			
Previous forenames			
Previous surname			
<b>AD</b>	HULLGREEN FARMHOUSE		
HITHERCROFT, WALLINGFOLD			
Post Town WALLINGFORD			
County/Region OXFORDSHIRE			
Postcode OX10 9PR		Country UK	
Day Month Year			
<b>DO</b>	3	1	2 49
Date of birth		Nationality <b>NA</b> BRITISH	
<b>OC</b>	COMPANY DIRECTOR		
<b>OD</b>	BEECHCROFT PLC BEECHCROFT MANAGEMENT SERVICES LTD BEECHCROFT CONSTRUCTION LIMITED, BEECHCROFT DEVELOPMENTS LTD BEECHCROFT DEVELOPMENTS LTD		

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>	MLD		
Forenames TESSA LOUISE			
Surname THORNTON			
*Honours etc			
Previous forenames			
Previous surname GIBBENS			
<b>AD</b>	HULLGREEN FARMHOUSE		
HITHERCROFT			
Post Town WALLINGFOLD			
County/Region OXFORDSHIRE			
Postcode OX10 9PR		Country UK	
Day Month Year			
<b>DO</b>	0	3	0 14 5 11
Date of birth		Nationality <b>NA</b> BRITISH	
<b>OC</b>	COMPANY DIRECTOR		
<b>OD</b>	BEECHCROFT MANAGEMENT SERVICES LTD		

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** MAJOR

PAUL CARWITHEN

GREENWOOD

**AD** KEMBLE FARM

MINETY

Post Town MALMESBURY

County/Region WILTSHIRE

Postcode SN16 9RR

Country UK

Day Month Year

**DO** 11 8 014 311Nationality **NA** BRITISH**OC** PROPERTY CONSULTANT**OD** ASSOCIATION OF RELOCATION AGENTS LTD.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD** SIR

STEPHEN GEORGE

HAMMICK

BARONET

**AD** BADGERS, ~~HIGHER~~ WRAXALL

HIGHER WRAXALL

Post Town DORCHESTER

County/Region DORSET

Postcode DT2 0HN

Country UK

Day Month Year

**DO** 27 11 216Nationality **NA** BRITISH**OC** FARMER / COUNTY COUNCILLER**OD** —

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>          </u>	<u>          </u>

**List of past and present members**

(See note 10)

(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

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

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



If an election 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 **£15.**

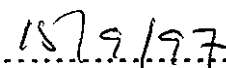
Signed



Secretary/Director \*

(\* delete as appropriate)


Date



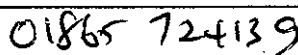
This return includes            continuation sheets.  
(enter number)

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

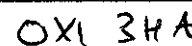




Telephone



Postcode



Extension


**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?

a cheque made payable to Companies House?

