



Companies House

for the record

Company Name

NEVILLE TRUST LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1998610

Information extracted from
Companies House records on
22nd October 2005

Section 1: Company details



Ref: 1998610/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Neville House Marsh Road Leagrave Luton Bedfordshire LU3 2RZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Victoria Mary Louise TRUMPER Address Melbury 13 Church Road Aspley Heath Bedfordshire MK17 8TE	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Victoria Mary Louise TRUMPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Clifford BYGRAVE Address The Rustlings Valley Close Studham Dunstable Bedfordshire LU6 2QN Date of birth 24/05/1934 Nationality British Occupation Chartered Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clifford BYGRAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>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>	Name Michael Bernard Neville HENMAN Address 110 High Street Claphill Bedford Bedfordshire MK45 4BJ Date of birth 02/06/1934 Nationality British Occupation Builder	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Bernard Neville HENMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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>	Name Peter John HENMAN Address Lords Hill Cottage Chalgrave Dunstable Bedfordshire LU5 6JL Date of birth 16/11/1937 Nationality British Occupation Builder	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John HENMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Angela Mary TATUM-HUME Address Ashlars Cottage 7A Days Lane Biddenham Bedfordshire MK40 4AD Date of birth 09/06/1946 Nationality British Occupation Company Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Mary TATUM-HUME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ian Carl TRUMPER Address Melbury 13 Church Road Aspley Heath Bedfordshire MK17 8TE Date of birth 22/01/1964 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Carl TRUMPER 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 288a.

Current details

Name
Victoria Mary Louise TRUMPER

Address
Melbury 13 Church Road
Aspley Heath
Bedfordshire
MK17 8TE

Date of birth 04/06/1964

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Victoria Mary Louise TRUMPER
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 1,612,155 Aggregate Nominal Value of issued shares £1,612,155.00	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 1,612,155 Total Nominal value of shares issued £1,612,155.00	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 0870 3333636.		

- > 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		
<div>> Shareholder Name</div> <div>Michael Bernard Neville</div> <div>HENMAN</div> <div>Address</div> <div>110 High Street</div> <div>Clophill Bedford</div> <div>Bedfordshire</div> <div>MK45 4BJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>			<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> - - - - -</div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>		<div>Shares transferred by</div> <div>Michael Bernard Neville</div> <div>HENMAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> - - / - - / - - -</div> <div></div> <div></div> <div> - - / - - / - - -</div>		
<div>> Shareholder Name</div> <div>Peter John HENMAN</div> <div>Address</div> <div>Lords Hill Cottage</div> <div>Chalgrave Dunstable</div> <div>Bedfordshire</div> <div>LU5 6JL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>			<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> - - - - -</div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>		<div>Shares transferred by</div> <div>Peter John HENMAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> - - / - - / - - -</div> <div></div> <div></div> <div> - - / - - / - - -</div>		
<div>> Shareholder Name</div> <div>Angela Mary TATUM-HUME</div> <div>Address</div> <div>Rose Cottage</div> <div>65 Main Road Biddenham</div> <div>Bedford</div> <div>Bedfordshire</div> <div>MK40 4BE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>			<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> - - - - -</div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>		<div>Shares transferred by</div> <div>Angela Mary TATUM-HUME</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> - - / - - / - - -</div> <div></div> <div></div> <div> - - / - - / - - -</div>		

> Shareholder Name Mrs Victoria Mary Louise TRUMPER		Name <hr/>			
Address Melbury 13 Church Road Woburn Sands Milton Keynes MK17 8TE		Address <hr/> <hr/> <hr/>		Shares transferred by Mrs Victoria Mary Louise TRUMPER	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 30876	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>

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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
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 £30.

Signature

Nicola Turner Date 21, 11, 2005
(Director / Secretary)

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 14/11/2005 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 **14th November 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

V. TRUMPER

Telephone number inc code

01582 573496

Address

NEVILLE CON GRP
MARSH ROAD
LUTON

DX number if applicable

DX exchange

Postcode

LU3 2RZ