



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

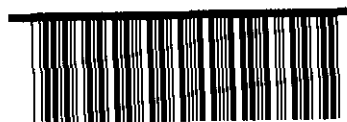
Private Company Limited By Shares

Company Number

1998610

Information extracted from
Companies House records on
18th October 2003

Section 1: Company details



A11
COMPANIES HOUSE

0215
10/12/03

Ref: 1998610/03/10

	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>	Neville House Marsh Road Leagrave Luton Bedfordshire LU3 2RZ	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>	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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	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 110 High Street Clophill Bedford Bedfordshire MK45 4BJ	Address
	Date of birth 02/06/1934	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Builder	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		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	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 Lords Hill Cottage Chalgrave Dunstable Bedfordshire LU5 6JL	Address
	Date of birth 16/11/1937	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Builder	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Peter John HENMAN 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 Angela Mary TATUM-HUME Address Rose Cottage 65 Main Road Biddenham Bedford Bedfordshire MK40 4BE 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>	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) _ _ / _ _ / _ _ _ _

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

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

> 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	Amended details
Name Victoria Mary Louise TRUMPER	Name _____
Address Melbury 13 Church Road Aspley Heath Bedfordshire MK17 8TE	<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 _____ _____ _____
Date of birth 04/06/1964	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Director	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 333636.		

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 Michael Bernard Neville HENMAN		Name _____		Shares transferred by Michael Bernard Neville HENMAN		
Address 110 High Street Claphill Bedford Bedfordshire MK45 4BJ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 589496		Shares held Class Number _____ _____				
				Class	Number	Date of transfer
				_____ _____	_____ _____	____/____/____ ____/____/____
<hr/>						
> Shareholder Name Peter John HENMAN		Name _____		Shares transferred by Peter John HENMAN		
Address Lords Hill Cottage Chalgrave Dunstable Bedfordshire LU5 6JL		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 582521		Shares held Class Number _____ _____				
				Class	Number	Date of transfer
				_____ _____	_____ _____	____/____/____ ____/____/____
<hr/>						
> Shareholder Name Angela Mary TATUM-HUME		Name _____		Shares transferred by Angela Mary TATUM-HUME		
Address Rose Cottage 65 Main Road Biddenham Bedford Bedfordshire MK40 4BE		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 409262		Shares held Class Number _____ _____				
				Class	Number	Date of transfer
				_____ _____	_____ _____	____/____/____ ____/____/____

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

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 £15.

Signature

VICTORIA TRUMPER
(Director / Secretary)

Date

03/12/2003

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
14/11/2003

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 2004** 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

VICTORIA TRUMPER

Telephone number *inc code*

— — — — —

Address

NEVILLE HOUSE
MARSH ROAD
LEAGRAVE WILTON

DX number *if applicable*

— — — — —

DX exchange

Postcode

LN3 2LZ