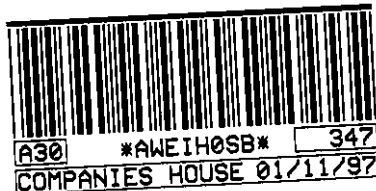




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
25	09	97

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

ARNDALE COURT
HEADINGLEY
LEEDS
LS6 2UJ

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

MW
022595
£15.

363s

Annual Return

of company number 02579388

H

company name

WHITE YOUNG TRUSTEE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02579388

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

LAWRENCE DEREK
HALL
59 YEWDAL ROAD
HARROGATE
NORTH YORKSHIRE HG2 8NE

THIS HAS BEEN
SUBMITTED ON 288
BY MR HALL

Day Month Year
013 019 917 Date of any change.

IAN JAMES
HAGUES
117, LONGTON AVENUE,
LONDON
SE26 6RF

If this person has ceased to be secretary, please state when.

Day Month Year
013 019 917 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM RICHARD
BRAYSON
24 UNITY GROVE
HARROGATE
NORTH YORKSHIRE HG1 2AQ

Day Month Year
213 110 917 Date of any change.

↓
5, BIRK CRAIG COURT,
HARROGATE,
NORTH YORKS, HG3 2GH

Date of Birth:- 02/05/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LAWRENCE DEREK
HALL
59 YEWDAL ROAD
HARROGATE
NORTH YORKSHIRE HG2 8NE

Day	Month	Year

Date of any change.

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Date of Birth:- 29/12/53
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

JOHN GEORGE
PURVIS
4 CASTLE HILL CLOSE
PANNAL ASH
HARROGATE
NORTH YORKSHIRE HG2 9JH

Day	Month	Year

Date of any change.

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Date of Birth:- 14/10/47
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

FRANK IAN
SUTTIE
52 ST HELENS ROAD
HARROGATE
NORTH YORKSHIRE HG2 8LD

Day	Month	Year

Date of any change.

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Date of Birth:- 08/03/54
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD $\frac{1}{1}$	2	2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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.**

Cheques should be made payable to **Companies House.**

Signed

W. J. HAGUES

Secretary/Director*

*(delete as appropriate)

Date 23/10/97

This return includes NO continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

1. J. HAGUES
WHITE YOUNG GREEN PLC
63, CROYDON ROAD,
LONDON Postcode SE20 7TS

Telephone 0181-659-9959 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02579388	Account of Shares			Remarks
Company Name: WHITE YOUNG TRUSTEE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address				
WHITE YOUNG CONSULTING GROUP LTD	1			
WHITE YOUNG CONSULTING GROUP LTD				
WITH W.R. BRAYSON	1			
Both of:				
ARNDAL CENTRE,				
HEADINGLEY,				
LEEDS, LS6 2UJ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]