

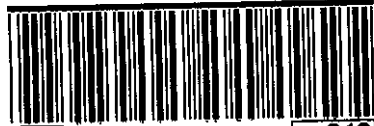


COMPANIES HOUSE

363s

Annual Return

THE REGISTRE
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A30 *APRET8DG* 342
COMPANIES HOUSE 21/05/98

COMPANIES HOUSE 06/05/98

A30 *A31YC55Y* 157
COMPANIES HOUSE 07/04/98

of company number 03031279

R

company name
CONTINENTAL TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/98

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
09	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

DEVON HOUSE
171 - 177 GREAT PORTLAND STREET
LONDON
W1

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
7411 LEGAL ACTIVITIES

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

03031279

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

MICHAEL JOHN
MURPHY
25 SYLVAN CLOSE
WATERFORD
IRELAND

Day	Month	Year
01	03	98

 Date of any change.

NEW ADDRESS ONLY
ARD MOR
SUMMERSVILLE AVENUE
WATERFORD
IRELAND

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

PETER
BUTLER
CASTLE FARM
LAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE MK46 4JG

Date of Birth:— 10/06/51
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03031279

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

Directors - continued

Particulars.

DAVID JOHN
EDMONDSON
2 WESTWOOD COURT
WATERFORD ROAD OXTON
BIRKENHEAD
MERSEYSIDE L43 6XF

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/56
Nat:BRITISH
Occ:INDEPENDENT FINANCIAL ADVISOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL THOMAS JAMES
HORTON
WALNUT HOUSE
THE PADDOCK EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5DJ

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOHN
MURPHY
25 SYLVAN CLOSE
WATERFORD
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/54
Nat:BRITISH
Occ: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.

NEW ADDRESS ONLY
SEE PREVIOUS

Issued Share Capital (See note 8)

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

THERE HAVE BEEN NO CHANGES

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

THERE HAVE BEEN NO CHANGES

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 09/03/96

A list of changes is enclosed ☐

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

Date

02/04/98

Secretary/Director
*(delete as appropriate)

This return includes _____ 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?----->

Postcode

Telephone

Ext