Grant Thornton &

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Pleas	e co	mplete	in	typeso	ript
or in	bold	black	cap	itals.	

Annual Return

000517/15

CHFP010

Company Number | 3510967

Company Name in full |

MAY GUR	NEY GROUP	TRUSTEES	LÍMITED	

Date of this return

The information in this return is made up

Day	Month	Year
1 6	0 2	2 0 0 3

Date of next return

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		
L_	<u></u>			

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode | NR1 4DY

Holland Court, The Close	
Norwich	

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

7484		
<u> </u>	<u> </u>	
1		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region	UK Postcode
Company typo	
Company type 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	Please tick the appropriate box
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	
secretaries). * Voluntary details. Forename(s)	Robert Ernest Patrick
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Browne White Lodge, 9 Postwick Lane, Brundall
Usual residential address must be Post town	Norwich
given. In the case of a corporation, County / Region	Norfolk UK Postcode NR13 5RD
give the registered or principal office Country	England

Grant Thornton 🕏

DIFECTORS Please list directors in a	Iphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 7 0 8 1 9 4 2	
or a Scottish firm, the name is the	Forename(s)	Robert Ernest Patrick	
corporate or firm name.	Surname	Browne	
Α	ddress	White Lodge, 9 Postwick	Lane, Brundall
Usual residential address must be			·
given. In the case of a corporation,	Post town	Norwich	
give the registered or principal office	County / Region	Norfolk	UK Postcode NR13 5RD
address.	Country	England	Nationality British
	Business occupation	Finance Director	
		,	
* Voluntary details.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 3 0 3 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	Richard	
corporate or firm name.	Surname	Dean	
A	ddress	7 River Close, Little Pa	xton
Usual residential		1	
address must be given. In the case of a corporation,	Post town	St Neots	
give the registered or principal office	County / Region	Cambridgeshire /	UK Postcode PE19 4NX
address.	Country		Nationality British
	Business occupation	Civil Engineer	

Directors Please list directors in alp.	habetical order.	Details of new directors must be	notified on form 288a
Nar		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 3 0 3 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	Robert Iam	
corporate or firm name.	Surname	Findlater	
Add	dress	4 Heigham Grove	
Usual residential address must be			
given. In the case of a corporation,	Post town	Norwich	
give the registered or principal office	County / Region	Norfolk .	UK Postcode NR2 3DQ
address.	Country		Nationality British
В	usiness occupation	Director_	
* Voluntary details.			
Nar	me * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 5 0 9 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	David Allistair	
corporate or firm name.	Surname	Galloway	
Ade	dress	Moat House, Chapel Lane	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	West Wittering	
give the registered or principal office	County / Region		UK Postcode PO20 8QG
address.	Country	West Sussex	Nationality British
В	usiness occupation	Director	

Directors Please list directors in alph	habetical order.	Details of new directors must be	notified on form 288a
, Nar			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 0 1 1 9 3 8	
or a Scottish firm, the name is the	Forename(s)	Alan Joseph	
corporate or firm name.	Surname	Korn	
Add	dress	Park House, 37 Watton Roa	d
Usual residential address must be given. In the case			
of a corporation,	Post town	Colney Norwich	
give the registered or principal office	County / Region	Norfolk	UK Postcode NR4 7TY
address.	Country		Nationality British
В	usiness occupation	Company Director	
* Voluntary details.			
Nar	me * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 7 1 2 1 9 4 8	
or a Scottish firm, the name is the	Forename(s)	Timothy Stuart	
corporate or firm name.	Surname	Ross	
Add	dress	Old Passage House, Passag	ge Road, Aust
Usual residential address must be			
given. In the case of a corporation,	Post town	Bristo	
give the registered or principal office	County / Region	Avon	UK Postcode BS35 4BG
address.	Country		Nationality British
В	usiness occupation	Director	

Please list directors in al	phabetical order.	Details of new directors must b	e notified on for	n 288a
	ame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 1 0 1 1 9 4 8		
or a Scottish firm, the name is the	Forename(s)	David William Edmund		
corporate or firm name.	Surname	Sterry		····
Ad	ldress	9 Eastgate, Scotton		
Usual residential address must be given. In the case	Root town			
of a corporation, give the registered	Post town	Gainsborough		
or principal office	County / Region	Lincolnshine	UK Postcode (DN21 3QP
address.	Country	England	Nationality [British
1	Business occupation	Civil Engineer		
* Voluntary details.				
Na	* Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s)			
corporate or firm name.	Surname			
A	ddress			
Usual residential address must be		L		
given. In the case of a corporation,	Post town			
give the registered or principal office	County / Region	L	UK Postcode [
address.	Country	L	Nationality	
1	Rusiness accumation	1		

Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shar issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
ORDINARY			2 £2.00	
		1		
			<u> </u>	
	Totals		2 2.00	
List of past and present share	nolders			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no change	, [x paper in another format	
	A list of changes is en	A list of changes is enclosed		
	A full list of sharehold	ers is enclosed		
	I certify that the inform	nation given in this re	turn is true to the best of my	
Certificate	knowledge and belief.		tan io trac to the bost of my	
Sign	ed Z. b	ssa .	Date 14/2/08	
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.		This return includes 0 continuation sheets. (enter number)		
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	Norfolk, NR1 4D	Grant Thornton, Holland Court, The Close, Norwich, Norfolk, NR1 4DY		
•		Tel [
Grant Thornton &	DX number	DX exchange	e	

DX number | DX exchange |