

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3510967

**Company Name in full**

MAY GURNEY GROUP TRUSTEES LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	6	0	2	2	0	0	4

**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			

**Registered Office**

Show here the address at the date of  
this return.

Holland Court, The Close

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

Post town

Norwich

County / Region

Norfolk

UK Postcode

NR1 4DY

**Principal business activities**

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

7484

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

A20  
COMPANIES HOUSE0134  
27/02/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**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 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

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Robert Ernest Patrick

Browne

White Lodge, 9 Postwick Lane, Brundall

Norwich

Norfolk

UK Postcode NR13 5RD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	8
	1	9	4	2
Forename(s)	Robert Ernest Patrick			
Surname	Browne			
<b>Address</b>	White Lodge, 9 Postwick Lane, Brundall			
Post town	Norwich			
County / Region	Norfolk		UK Postcode	NR13 5RD
Country			Nationality	British
<b>Business occupation</b>	Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	3
	1	9	5	9
Forename(s)	Richard			
Surname	Dean			
<b>Address</b>	7 River Close, Little Paxton			
Post town	St Neots			
County / Region	Cambridgeshire		UK Postcode	PE19 4NX
Country			Nationality	British
<b>Business occupation</b>	Civil Engineer			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day		Month		Year			
2	3	0	3	1	9	5	5

Date of birth

Forename(s) | Robert Ian

Surname | Findlater

**Address**

| 4 Heigham Grove

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Norwich

County / Region | Norfolk

UK Postcode | NR2 3DQ

Country |

Nationality | British

**Business occupation** | Director

\* Voluntary details.

**Name**

\* Style / Title

Day		Month		Year			
1	5	0	9	1	9	4	5

Date of birth

Forename(s) | David Allistair

Surname | Galloway

**Address**

| Moat House, Chapel Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | West Wittering

County / Region |

UK Postcode | PO20 8QG

Country | West Sussex

Nationality | British

**Business occupation** | Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day		Month		Year			
2	4	0	9	1	9	4	3

Forename(s) James Albert

Surname Harding

**Address**

Pinehaven, Farley Green, Albury

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Guildford

County / Region Surrey

UK Postcode GU5 9DN

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day		Month		Year			
1	7	1	2	1	9	4	8

Forename(s) Timothy Stuart

Surname Ross

**Address**

Old Passage House, Passage Road, Aust

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Bristol

County / Region Avon

UK Postcode BS35 4BG

Country

Nationality British

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
1	1	0	1	1	9	4	8

Forename(s) | David William Edmund \_\_\_\_\_

Surname | Sterry \_\_\_\_\_

Address | 9 Eastgate, Scotton \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Gainsborough \_\_\_\_\_

County / Region | Lincolnshire \_\_\_\_\_ UK Postcode | DN21 3QP \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Civil Engineer \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
<b>Totals</b>		2	2.00

**List of past and present shareholders**

(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 changes in the period

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on paper

in another format

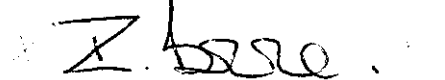
A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

13/2/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Grant Thornton, Holland Court, The Close, Norwich,

Norfolk, NR1 4DY

Tel

Grant Thornton 

DX number

DX exchange