

Ban £15 100007

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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

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

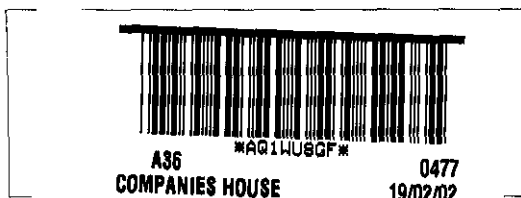
UK Postcode NR1 4DY

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.



Form revised September 1999

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Robert Ernest Patrick

* Voluntary details.

Surname

Browne

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

Address

White Lodge

9 Postwick Lane

Brundall

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

Post town

Norwich

County / Region

Norfolk

UK Postcode

NR13 5RD

Country

England

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
0 7 0 8 1 9 4 2

Forename(s) Robert Ernest Patrick

Surname Browne

Address

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

White Lodge
9 Postwick Lane
Brundall

Post town Norwich

County / Region Norfolk

UK Postcode NR13 5RD

Country England

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
0 3 0 3 1 9 5 9

Forename(s) Richard

Surname Dean

Address

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

7 River Close

Little Paxton

Post town St Neots

County / Region Cambridgeshire

UK Postcode PE19 4NX

Country

Nationality British

Business occupation Civil Engineer

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2

£2.000

Totals

2

£2.000

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

☐

on paper in another format

A list of changes is enclosed

☐☐

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

x Z. B. B. B. B.

Date

15/2/02

† 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

4

continuation sheets.

(enter number)

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

Grant Thornton, Holland Court, The Close, Norwich, Norfolk, NR1 4DY

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title												
		Day	Month		Year								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		2	3	0	3	1	9	5	5		
		Forename(s)		Robert Ian									
		Surname		Findlater									
Address		5 Victoria Road											
		Lexden											
		Post town		Colchester									
		County / Region		Essex				UK Postcode		CO3 3NT			
		Country						Nationality		British			
Usual residential address		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
		Business occupation		Director									

* Voluntary details.

Name	* Style / Title												
		Day	Month		Year								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		1	0	1	1	1	9	3	8		
		Forename(s)		Alan Joseph									
		Surname		Korn									
Address		Park House											
		37 Watton Road											
		Post town		Colney Norwich									
		County / Region		Norfolk				UK Postcode		NR4 7TY			
		Country						Nationality		British			
Usual residential address		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
		Business occupation		Company Director									

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year	
		1	7	1 2 1 9 4 8	
	Forename(s)	Timothy Stuart			
	Surname	Ross			
Address	Old Passage House				
	Passage Road				
	Aust				
	Post town	Bristol			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Avon	UK Postcode	BS35 4BG	
	Country		Nationality	British	
Business occupation	Director				

* Voluntary details.

Name	* Style / Title				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year	
		2	6	0 4 1 9 4 0	
	Forename(s)	Ian Douglas			
	Surname	Smail			
Address	"Woodbury"				
	33 Rookes Lane				
	Post town	Lymington			
	County / Region	Hampshire	UK Postcode	SO41 8FP	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Country	England	Nationality	British	
	Business occupation	Company Director. C. Eng.			

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth		1	1	0 1 1 9 4 8
Forename(s)	David William Edmund			
Surname	Sterry			
Address	9 Eastgate			
Usual residential address	Scotton			
Post town	Gainsborough			
County / Region	Lincolnshire	UK Postcode	DN21 3QR	
Country	England	Nationality	British	
Business occupation	Civil Engineer			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3510967

Company Name in full MAY GURNEY GROUP TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAY GURNEY GROUP LIMITED <hr/> Address Holland Court, The Close, Norwich, Norfolk, England. <hr/> UK Postcode NR1 4DY	Ordinary 2		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			