

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

008736/15

Company Number 4036779

Company Name in full Eurocall Trustee Limited

## Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 7 / 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

/ / /

## Registered Office

Show here the address at the date of  
this return.

Marsland House

Marsland Road

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

Post town Sale

County / Region Cheshire

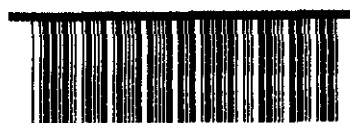
UK Postcode M 3 3 3 L X

## Principal business activities

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

6420

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



A54  
COMPANIES HOUSE  
COMPANIES HOUSE

\*ADQQ9088\*

0240  
02/09/03  
15/08/03

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

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Marsland House, Marsland Road

Post town Sale

County / Region Cheshire

UK Postcode M 3 3 3 L X

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details.

**Company Secretary**

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Name \* Style / Title Mr

Forename(s) Gerard, Thomas

Surname Ashton

Address ## Moongate

Chelford Road

Post town Prestbury

County / Region Cheshire

UK Postcode S K 1 0 4 A W

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.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 2 7 / 0 3 / 1 9 5 5  
Forename(s) Gerard, Thomas  
Surname Ashton  
Address ## ☐ Moongate  
Chelford Road  
Post town Prestbury  
County / Region Cheshire UK Postcode S K 1 0 4 A W  
Country England Nationality British  
Business occupation Company Director

\* Voluntary details.

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 1 7 / 0 2 / 1 9 6 6  
Forename(s) Nigel, Dudley  
Surname Warr  
Address ## ☐ Bollington House  
Congleton Road  
Post town Nether Alderley  
County / Region Cheshire UK Postcode S K 1 0 4 T D  
Country England Nationality British  
Business occupation Company Director

**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 Shares	1	1.00 GBP
Totals	1	1.00

**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

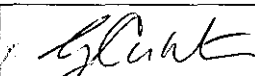
☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

Signed



Date

14/8/03

# Please delete as appropriate

# ~~3~~ Director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be 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, for the person Companies House should contact if there is any query.

Eurocall Limited

Marsland House, Marsland Road Sale Cheshire

M33 3LX

Tel 0161-972-9300

DX number

DX exchange