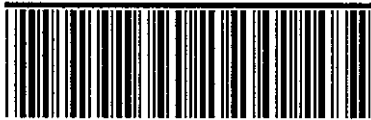




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3L



A23 \*A8MITFYS\* 457  
COMPANIES HOUSE 26/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95  
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
30	09	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WESTGATE HOUSE  
52 WESTGATE  
CHICHESTER  
WEST SUSSEX PO19 3HF

**Principal business activities** (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

CHILD CO

180x10

044616

363s

**Annual Return**

of company number 00909553

S

company name  
MF TRUSTEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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**Register of members** *(See note 5)*

00909553

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

The register is kept at

WESTGATE HOUSE  
52 WESTGATE  
CHICHESTER  
WEST SUSSEX PO19 3HF

**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.

NORMAN STUART  
HAYNES  
HOOTERS JERRARD ROAD  
TANGMERE  
CHICHESTER  
WEST SUSSEX PO20 6FD

Day Month Year

--	--	--

Date of any change.

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.

DAVID RICHARD  
BARFORD  
FIA  
WINTERFOLD COTTAGE  
WINTERFOLD HEATH  
ALBURY  
SURREY GU5 9ES

Day Month Year

	01	7	9	1
--	----	---	---	---

Date of any change.

One the Drive  
Wonersh Park  
Wonersh  
Surrey  
GU5 0QW.

Date of Birth:- 29/05/48  
Nat:BRITISH  
Occ:ACTUARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

**Directors - continued**

00909553

Particulars.

THOMAS ANTHONY  
FERRIS  
13 TAYLOR AVENUE  
RICHMOND  
SURREY TW9 4EB

Date of Birth:- 05/05/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

DAVID HENRY EVANS  
HUDSON  
A P M I  
NEW BARN COTTAGE  
BEPTON  
MIDHURST  
WEST SUSSEX GU29 0HY

Date of Birth:- 11/09/35  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

DEREK RODNEY  
PARKINS  
8 DUVAL DRIVE  
ROCHESTER  
KENT ME1 2SY

Date of Birth:- 29/09/40  
Nat:BRITISH  
Occ:FINANCIAL ADVISOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

**Directors - continued**

00909553

Particulars.

DAVID HUGH  
TAYLOR  
THE LITTLE HOUSE DEADHEARN LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4HG

Date of Birth:- 11/08/33  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00909553

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	20,000	£20,000
<b>Totals</b>	<b>20,000</b>	<b>£20,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☒

The last full members list was at 30/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

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

Signed

Secretary/Director  
\*(delete as appropriate)

Date 24 October 1995

This return includes 0 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?

N.S. Haynes FCIS

William M. Mercer Limited

Westgate House

52, Westgate

Chichester

West Sussex

Postcode PO19 3HF.