

# Annual Return

01430799 of company number

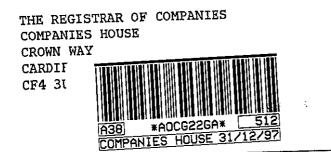
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company name

STALBURY TRUSTEES

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97 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	
019	1  2	9   7	

#### 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.

12 TOKENHOUSE YARD LONDON EC2R 7AN

### Principal business activities (See note 4)

Trade classification is 9132 POLITICAL ORGANISATIONS

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

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	Day	Month	Teal
	Day	Month	Year
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01430799  Register of members (See note 5)	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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  ULRIC DAVID BARNETT TOWERSEY MANOR THAME OXFORDSHIRE OX9 3QR  If this person has ceased to be secretary, please state when.	Day Month Year  Date of any change.  Day Month Year
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ULRIC DAVID BARNETT TOWERSEY MANOR THAME OXFORDSHIRE OX9 3QR	Day Month Year
Date of Birth:- 29/09/42 Nat:BRITISH Occ:GENTLEMEN	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 2	

BISHOPS COURT (BB & CO) LTD

Page 3

(an Dedinami)	Number of shares issued	Aggregate nominal value
(eg Ordinary/ Preference etc)	Shares Issued	(ie Number of shares sissued multiplied by nominal value per share)
Ordinary	4	£4
Totals	4	£4
There were no	changes in the pe	Please mark the appropriate box.  eriod not on
A list of change A full list of m	es is enclosed embers is enclose	on paper paper
		Secretary/Director * *(delete as appropriate)
This return inc	ludes (enter number sure that you	have completed
12 TOK	ENHOUSE YARD	EC2R 7AN
	This return inc Please ens all section U.D. B.	Date 24th December 1997  This return includes  (enter number Please ensure that you all sections on this pag  U.D. BARNETT ESQ  12 TOKENHOUSE YARD  LONDON

## Officer&Member Directorships

as at 9th December 1997

QuickRef , • UDB *	<b>Name</b> ULRIC DAVID B	ARNETT	Grouping
Appointed 1. 16/10/74	a de la caractería de l	Company Name STALBURY TRUSTEES	QuickRef
2. 01/05/197 3. 01/11/197 4. 05/04/198 5. 04/05/198	7 4 11/12/1996	CAZENOVE SERVICE COMPANY THE PHILOZOIC COMPANY LIMITED CAZENOVE SECURITIES LIMITED	4 23 13
6. 04/05/198 7. 11/06/199 8. 30/04/199	8 0 1	CAZENOVE & CO (UNDERWRITING) LIMITED CAZENOVE & CO (VENTURE CAPITAL) LIMITED CAZENOVE INTERNATIONAL HOLDINGS LIMITED THE RECONSTRUCTION COMPANY LIMITED	25 26 11 12
9. 30/04/199 10. 20/11/199 11. 12/12/199 12. 01/01/1992	1 1	CAZENOVE MONEY BROKERS CAZENOVE LEASING COMPANY CAZENOVE FINANCIAL FUTURES LIMITED CAZENOVE & CO. (CARITAL MARKETS) LIMITED	14 15 9
13. 01/01/1992 14. 01/01/1992 15. 03/03/1992	2	CAZENOVE & CO. (CAPITAL MARKETS) LIMITED CAZENOVE & CO. (TRADED OPTIONS) LIMITED CAZENOVE & CO. (PRIMARY MARKETS) LIMITED CAZENOVE & CO. (MONEY BROKING) LIMITED	5 6 7 2
16. 01/05/1992 17. 26/10/1993 18. 26/10/1993 19. 02/12/1993	3 3	CAZENOVE INCORPORATED THE CONSTRUCTION COMPANY LIMITED HOMEBUSH DEVELOPMENTS LIMITED CAZENOVE INTERNATIONAL HOLDINGS BV	40 30 22 48
20. 03/05/1994 21. 03/05/1994 22. 03/05/1994 23. 03/05/1994		CAZENOVE & CO. LIMITED  DOLLAR INVESTMENTS LIMITED  CAZENOVE FINANCE B V  CAZENOVE INVESTMENT COMPANY LIMITED	1 24 46
24. 15/06/1995 25. 02/01/1996		CAZENOVE FUND MANAGEMENT LIMITED CAZENOVE UNIT TRUST MANAGEMENT LIMITED	32 17