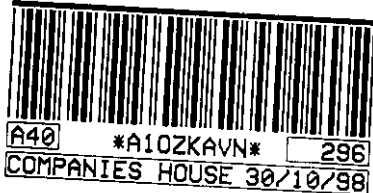




COMPANIES HOUSE

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



NW 115
035186

363s

Annual Return

of company number 01496990

M

company name

BRIGHAM YOUNG UNIVERSITY TRUST

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 23/09/98

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
08	10	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

751 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B91 3DQ

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.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01496990

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

DEVONSHIRES
SALISBURY HOUSE LONDON WALL
LONDON
EC2M 5QY

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

DEVONSHIRES
SALISBURY HOUSE LONDON WALL
LONDON
EC2M 5QY

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN KEITH
BROADWAY
83 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9EU

Day	Month	Year

Date of any change.

.....
.....
.....
.....
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.....

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.

ALAN KEITH
BROADWAY
83 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9EU

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
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.....

Date of Birth:- 28/01/40
Nat:BRITISH
Occ:DEPARTMENT MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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01496990

Directors - continued

Particulars.

BLAINE PARLEY
JENSEN
3 WHITE HOUSE CLOSE
SOLIHULL
WEST MIDLANDS B91 1SL

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

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/33

Nat:USA

Occ:DIRECTOR

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.

ROBERT JAMES
MAWLE
17 MALLICOT CLOSE
LICHFIELD
STAFFORDSHIRE WS13 6DG

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/43

Nat:BRITISH

Occ:PERSONNEL MANAGER

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.

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

Day	Month	Year

Date of any change.

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)

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 08/10/97

A list of changes is enclosed



A full list of members is enclosed

**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 **£15**.

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

Signed

AK Broadway

Secretary/Director*

*(delete as appropriate)

Date 24 October 1998

This return includes ☐ 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?----->

A.K. BROADWAY, BRIGHAM YOUNG UNIVERSITY TRUST

751, WARWICK ROAD, SOLIHULL,

WEST MIDLANDS

Postcode B91 3DQ

Telephone 0121-712-1248 Ext