



COMPANIES HOUSE

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



A13 \*AVOMRGEA\* 161  
COMPANIES HOUSE 05/11/96

Not West  
£15.00  
022305

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 25/09/96

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	96

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

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

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

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

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

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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.

Day	Month	Year

 Date of any change.

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

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

**Directors - continued**

Particulars.

ROBERT JAMES  
MAWLE  
17 MALLICOT CLOSE  
LICHFIELD  
STAFFORDSHIRE WS13 6DG

Date of Birth:- 27/11/43

Nat:BRITISH

Occ:PERSONNEL MANAGER

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.

Particulars.

WILLIAM GREGORY  
REEVES  
55 BIRMINGHAM ROAD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS B43 6NX

Date of Birth:- 02/11/47

Nat:BRITISH

Occ:CHURCH REPRESENTATIVE

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01496990  
**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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 08/10/94

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 12 October 1996

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?----->

Mr Daniel Clifford  
Devonshires, Salisbury House  
London Wall  
London Postcode EC2M 5Q7.

Telephone 0171 628 7576 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]