

## C O M P A N I E S H O U S E

0284613638

# Annual Return

of company number 01496990

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company name

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BRIGHAM YOUNG UNIVERSITY TRUST

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 24/09/97 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	
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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
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Day	Month	Year
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#### 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.

751 WARWICK ROAD SOLIHULL WEST MIDLANDS B91 3DQ

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

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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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				
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.	Day Month Year  Date of any change.			
ALAN KEITH BROADWAY 83 TILEHOUSE GREEN LANE KNOWLE SOLIHULL WEST MIDLANDS B93 9EU				
If this person has ceased to be secretary, please state when.	Day Month Year    Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ALAN KEITH BROADWAY 83 TILEHOUSE GREEN LANE KNOWLE SOLIHULL WEST MIDLANDS B93 9EU				
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			
Show any relevant current and previous directorships.  Page 2				

01496990	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT JAMES MAWLE	Day Month Year Date of any change.
17 MALLICOT CLOSE LICHFIELD STAFFORDSHIRE WS13 6DG	
Date of Birth:- 27/11/43 Nat:BRITISH Occ:PERSONNEL MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year  100397 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 288a.	
and the second of the second o	Day Month Von
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 3

01496990 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	OROINARY	100	<u>£100</u>			
	<u> </u>					
	Totals	100	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the			
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not					
The last full members list was at 08/10/96	on paper paper  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, <i>mark this box</i> .						
Certificate	Signed <sub></sub>	01Broadw	ay			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 290ct	ober 1997	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes / x2	2 <i>88</i> A continuation sheets.			
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pa	r) I have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	Daniel Cliffor DEVONSHII Salisbury Hou London EC2	RES ise, London Wal	Tel: 0171 628 7576			

DX: 33856 FINSBURY SQUARE

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	SOREDULE TO FORM 303				
Company Number: 01496990	Account of Shares				
Othipany Humber: 01450550		Particulars of	shares trans-		
Company Name:	Number of		the date of the	<b>]</b>	
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BRIGHAM YOUNG UNIVERSITY TRUST	amount of stock held			-	
<u>,</u>	by existing		0, 1.1.0		
	members at		who are still		
	date of this			,	
<b>,</b>	return.	(b) persons			
	İ	ceased t	o be members.		
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Name and address	currently	Number	Date of	,	
Name and address		Transferred	Registration	Remarks	
	held	1114110101104	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares				
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Company Name:	shares or		r, in the case		
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BRIGHAM YOUNG UNIVERSITY TRUST	stock held		of the		
	by existing	company, by			
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	return.	(b) persons	who have		
		ceased t	o be members.		
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