



Companies House

— for the record —

Company Name

BRIGHAM YOUNG UNIVERSITY  
TRUST

## 363s Annual Return

Company Type

Private Company Unlimited With  
Share Capital

Company Number

1496990

Information extracted from  
Companies House records on  
23rd September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE

\*AAL3YSIT\*

0319  
05/11/01

### Section 1: Company details

Ref: 1496990/03/10

|   | Current details  | Amended details  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|--------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>751 Warwick Road</b><br><b>Solihull</b><br><b>West Midlands</b><br><b>B91 3DQ</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>Devonshires</b><br><b>Salisbury House London Wall</b><br><b>London</b><br><b>EC2M 5QY</b>                                  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Devonshires</b><br><b>Salisbury House London Wall</b><br><b>London</b><br><b>EC2M 5QY</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table> | SIC Code   | Description | 9305 | Other service activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 9305  | Other service activities   |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
activity codes.

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Alan Keith BROADWAY<br><br><b>Address</b><br>83 Tilehouse Green Lane<br>Knowle<br>Solihull<br>West Midlands<br>B93 9EU  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alan Keith BROADWAY</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Alan Keith BROADWAY<br><br><b>Address</b><br>83 Tilehouse Green Lane<br>Knowle<br>Solihull<br>West Midlands<br>B93 9EU<br><br><b>Date of birth</b> 28/01/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Department Manager | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alan Keith BROADWAY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Brian CALSEN<br><br><b>Address</b><br>3 White House Close<br>Solihull<br>West Midlands<br>B91 1SL<br><br><b>Date of birth</b> 25/09/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Service Centre Manager                  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Brian CALSEN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _        |

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details****Name**

Robert James MAWLE

**Address**

17 Mallicot Close  
Lichfield  
Staffordshire  
WS13 6DG

**Date of birth** 27/11/1943

**Nationality** British

**Occupation** Personnel Manager

**Amended details****Name****Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert James MAWLE ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |  | Amended details                           |               | Shares transferred  |               |                         |
|-----------------|--|---|---------------|---|---------------|-------------------------|
| >               | <b>Shareholder</b><br><b>Name</b><br>BRIGHAM YOUNG<br>UNIVERSITY | <b>Name</b><br>_____                      |               | <b>Shares transferred by</b><br>BRIGHAM YOUNG<br>UNIVERSITY |               |                         |
|                 | <b>Address</b><br>Provo<br>Utah<br>United States Of America      | <b>Address</b><br>_____<br>_____<br>_____ |               |   |               |                         |
|                 |  | <b>UK Postcode</b> _ _ _ _ _              |               |   |               |                         |
|                 |  | <b>Shares held</b>                        |               |   |               |                         |
|                 | <b>Class</b><br>Ordinary   | <b>Class</b>                              | <b>Number</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|                 |  |   |               |   |               | __/__/____              |
|                 |  |   |               |   |               | __/__/____              |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AK Broadway  
(Director / ~~Secretary~~)

Date

02/11/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 8/10/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th October 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 168714

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.K. BROADWAY

Telephone number inc code

0121 7121248

Address

751, WARWICK ROAD

DX number if applicable

\_\_\_\_\_

SOLIHULL

DX exchange

WEST MIDLANDS

Postal Code

B91 3DQ