

COMPANIES HOUSE

Nol 418. 3638

Annual Return

of company number

01612733

T

company name

DHP TRUSTEE COMPANY

company type

Day

Month

Year

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA

CARDIFF

CF4 3UZ

AZ5 **AY3WYF85* 487

COMPANIES HOUSE 30/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95 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
1 8	0 9	9 5

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.

Regi	stere	dC	ffice	(See note	3
DEU	3100	\mathbf{u}		ASPP NOTE	٠.٦

This is the address registered by Companies House.

HOLLAND COURT
ROOM 26
THE CLOSE
NORWICH NR1 4DX

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

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.

Register of members (See note 5) 01612733	If the information shown needs ame import, 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 Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID VICTOR	
WOODS HOLLAND COURT THE CLOSE	
NORWICH	
NORFOLK NR1 4DX	
Appelled a service of the service of	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STUART DAVID	
ANDERSON 3 PRINCES STREET	
NORWICH	
NR3 1BN	
Date of Birth:- 25/01/46	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

1,		details below and the date of any change.
Directors - continued	01612733	
Particulars.		Day Month Year Date of any change.
		Date of any changer
RICHARD JOHN MILLARD		
COLLIER 11 THE CLOSE		
NORWICH		
NORFOLK NR1 4DH		
Date of Birth:- 18/04/45		
Nat:BRITISH		
Occ:SOLICITOR		Day Month Year
If this person has ceased to be director, I	olease	Day Month Year Date of resignation.
state when.		Date of resignation.
Show any relevant current and previous	directorships.	
Particulars.		Day Month Year
i aiticulais.		Date of any change.
ANDREW PHILIP MILLARD CROOME		
HOLLAND COURT THE CLOSE		
NORWICH		
NORFOLK NR1 4DH		
Date of Birth:- 22/06/54		
Nat:BRITISH		
Occ:SOLICITOR		Day Month Year
If this person has ceased to be director,	please	Date of resignation.
state when.		Date of resignation.
Show any relevant current and previous	directorships.	
Particulars.		Day Month Year
i ai livaiai 3i		Date of any change.
70W 7FFFFF		
JOHN FREDERICK DURRELL-WALSH		
HOLLAND COURT THE CLOSE		
NORWICH		
NORFOLK NR1 4DH		
Date of Birth:- 13/10/46		
Nat:BRITISH		
Occ:SOLICITOR		Day Month Year
If this person has ceased to be director,	please	
state when.		Date of resignation.
Show any relevant current and previous	directorships.	

		It the detail	∋ Is	belo	orma ow a	ation and th	sh าe c	own needs amendment, give late of any change.
Directors - continued	01612733							,
Particulars.		Day	_	T Mo	onth	Ye	ar	
				<u> </u>				Date of any change.
COLIN STEWART				111111111		·····		
BROWN		******						
HOLLAND COURT					······································	*****		
THE CLOSE NORWICH		***************************************			• • • • • • • • • • • • • • • • • • • •		•••••	
NR1 4DH		***************************************				•••••		
				•••••	****			
			••••	••••••				
Date of Birth:- 28/01/46			••••					
Nat:BRITISH					•••••	••••••		
Occ:SOLICITOR		Day	 1	Mc	onth	Ye	ar	
If this person has ceased to be direct state when.	tor, please			Γ	1			Date of resignation.
State When.				!		<u> </u>		Date of resignation.
Show any relevant current and previous	ous directorships.							
		***************************************			•••••			
Particulars.		Day	,	Мо	nth	Ye	ar	
raiticulais.		1			1	,		Date of any change.
		 		<u> </u>	<u> </u>	1. 1		
JOHN BERNARD CADYWOULD				••••••				
HOLLAND COURT THE CLOSE					 	·····		
NORWICH			••••	••••				-
NORFOLK NR1 4DH		***************************************			••••••			
					······	·····		
		***************************************				•••••		
Date of Birth:- 22/07/50								
Nat:BRITISH		************						
Occ:SOLICITOR		***************************************				•		
If this person has ceased to be direct	or, please	Day		Мо	nth	Yea	ar	
state when.				<u> </u>		1		Date of resignation.
Show any relevant current and previous	ous directorships.	************				•••••		
, , , , , , , , , , , , , , , , , , , ,		***************************************				•••••		
		Day		Мо	nth			
Particulars.		Day		IWO	nth	Yea	1	Data of any ahanga
								Date of any change.
JOHN R			•••••	••••••			******	
CHAPMAN							•••••	
3 PRINCES STREET NORWICH			•••••			•••••		
NR3 1BN								
		***************************************					••••••	
Date of Birth:- 12/11/50		***************************************			•••••			
Nat:BRITISH Occ:SOLICITOR			•••••				••••••	
	ar mlaar-	Day		Мо	nth	Yea	ır	
If this person has ceased to be directed state when.	or, prease	1		ı		ı		Date of resignation.
		<u> </u>				<u> </u>		· · · · - · · · · · · · · · ·
Show any relevant current and previo	ous directorships.					***********		

· Directors - continued	01612733	If the i details b	nformati pelow an	on sho d the d	own needs amendment, gi ate of any change.	ve
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI						
If this person has ceased to be directed	or, please	Day	Month	Year		
state when. Show any relevant current and previo					Date of resignation.	
Particulars.		Day	Month	Year	Date of any change	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED					Date of any change.	
If this person has ceased to be directed state when.	or, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	us directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE					1	
If this person has ceased to be direct state when.	or, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previo	ous directorships.					

issued Share Capital (See note 8) 01612733 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)				
	ORO	36	£36 36				
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. The last full members list was at 18/09/94	There were no cha	anges in the perio	Please mark the appropriate box.				
	A list of changes is A full list of memb	s enclosed [not on paper				
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 £18. Cheques should be made payable	Signed Date 6/9/95	in the second se	Secretary/Director * (delete as appropriate)				
to Companies House.	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?	COMPANY RETISTENCE	SECRETAR DORCE	7				
		Postcode					

Telephone

Ext

9	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued 01612733	
Particulars.	Day Month Year
	Date of any change.
CHRISTOPHER JOHN	
GILLHAM PASTON HOUSE	
PRINCES STREET	
NORWICH	
NR3	
Date of Birth:- 26/03/46	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
MAZIEN A TOTAL	Day Month Year
Particulars.	Date of any change.
	Dute of any onlinger
BENJAMIN ROBERT	,
GOODFELLOW	
. PASTON HOUSE	
PRINCES STREET	
NORWICH	
NR3	
Date of Birth:- 24/12/47 Nat:BRITISH	
OCC:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whom	
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
raiticulais.	Date of any change.
TERENCE JOHN	
GOULD	
23 BRACONDALE NORWICH	
NORFOLK NR1 2AL	
Date of Birth:- 07/03/52	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

		If the details	information and below a	tion sh nd the c	lown needs amendment, give date of any change.
Directors - continued	01612733				·
Particulars.		Day	Month	Year	1
					Date of any change.
GERALD STUART					
FIELD			***************************************		
ROSE COTTAGE IPSWICH ROAD					
CRETINGHAM		***************************************	***************************************		
WOODBRIDGE		***************************************			
SUFFOLK IP13 7BW			***************************************		

Date of Birth:- 18/07/53 Nat:BRITISH			***************************************		•••••
Occ:SOLICITOR		***************************************			
	tor places	Day	Month	Year	
If this person has ceased to be direct state when.	tor, prease			1	Date of resignation.
otato Wilota				1	Date of resignation.
Show any relevant current and previous	ous directorships.		••••••		
		***************************************	***************************************		
Portiouloro		Day	Month	Year	
Particulars.		1	,	1	Date of any change.
		<u> </u>	<u> </u>		
ROBERT VICTOR		***************************************			•
GIBBS					
HOLLAND COURT THE CLOSE			••••		
NORWICH NORFOLK NR1 4DH		***************************************	••••••		
MONFOLK MAI 4DII		***************************************			
		***************************************	·	••••	
		••••••	••••••		
Date of Birth:- 11/03/54					
Nat:BRITISH		***************************************		····	
Occ:SOLICITOR		***************************************			
If this person has ceased to be direct	tor place	Day	Month	Year	
state when.	or, prease		1	ı	Date of resignation.
					<u>-</u>
Show any relevant current and previo	ous directorships.	***************************************			

Particulars.		Day	Month	Year	
		l			Date of any change.
BRIAN FRED			*******		
GILLERY HOLLAND COURT			***************************************		
THE CLOSE		***************************************			
NORWICH			****************		
NR1 4DH		***************	***************************************	*************	
		***************************************		***************************************	

Date of Birth:- 07/09/51			***************************************		
Nat:BRITISH		***************************************		***************************************	
Occ:SOLICITOR		***************************************			
f this person has ceased to be direct	or, please	Day	Month	Year	
state when.			i_		Date of resignation.
Show one relevant summer and a section of	dimestrala!	***************************************			
Show any relevant current and previo	ous airectorships.				

ik t	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01612733	details below and the date of any onlings.
Particulars.	Day Month Year
·	Date of any change.
CHARLES HENRY WARNER HOLLOWAY	
HOLLAND COURT THE CLOSE	
NORWICH	
NORFOLK NR1 4DH	
Date of Birth:- 02/11/50	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
IAN GARTH	
INMAN	
. PASTON HOUSE PRINCES STREET	
NORWICH	
NR3	
Date of Birth:- 04/12/43 Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any rolevant defront and provided directorings.	
	Day Month Year
Particulars.	Date of any change.
RICHARD JOHN	
JACOB	
PASTON HOUSE PRINCES STREET	
NORWICH	
NR3	
Date of Birth:- 19/04/43	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

		If the details	informa below a	tion sh nd the c	own needs amendment, give late of any change.
Directors - continued	01612733				
Particulars.		Day	Month	Year	
			<u> </u>		Date of any change.
ROBERT JOHN BLAKE					
HALPIN		***************************************	***************************************		
HOLLAND COURT THE CLOSE		***************************************			•••••
NORWICH			••••••	•••••	
NORFOLK NR1 4DH		***************************************		4	

		***************************************	•		
Ball					
Date of Birth:- 17/08/43 Nat:BRITISH		***************************************		***************************************	
Occ:SOLICITOR				·····	
If this person has ceased to be direct	otor please	Day	Month	Year	
state when.	stor, prease	1		1	Date of resignation.
Show any relevant current and prev	ious directorships.				
Particulars.		Day	Month	Year	
i di liodidi S.		1	1 1	1	Date of any change.
		<u> </u>			_
STANLEY KEITH		***************************************			
HAMILTON HOLLAND COURT THE CLOSE		***************************************			
NORWICH			************		
NORFOLK NR1 4DH		***********	******		

		***************************************		••••••••	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 07/05/54		***************	***************************************		
Nat:BRITISH		***************************************			
Occ:SOLICITOR		Day	Month	Year	
If this person has ceased to be direct	otor, please				Date of resignation.
state when.			<u> </u>		Date of resignation.
Show any relevant current and previ	ious directorships.				
		Day	Month	Year	
Particulars.					Date of any change.
JOHN BERNARD		***************************************			
HARDMAN					
158 NEWMARKET ROAD		***************************************		***************************************	
NORWICH NORFOLK NR4 6SE					
		***************************************	•••••		
		***************************************		***************************************	

Date of Birth:- 12/07/48		***************************************			
Nat:BRITISH		***************************************			
Occ:SOLICITOR		******** -		•••••	
If this person has ceased to be direc	ctor, please	Day	Month	Year	
state when.	- •				Date of resignation.
Show any relevant aurrent and preside	ioua diroctorabias				
Show any relevant current and previ	ous affectorsnips.				

	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued 01612733	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
DOMNEN TOWN	
BRENDEN JOHN PADFIELD	
CHURCHGATES HOUSE	
CUTLER STREET	
IPSWICH	Management
SUFFOLK IP1 1UR	
Date of Birth:- 13/10/59	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wildli.	Date of Toolghatton
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
MALCOLM JAMES	
PARTRIDGE	
- HOLLAND COURT THE CLOSE	NO
NORWICH	
NORFOLK NR1 4DH	
Data of Birth: 16/01/45	
Date of Birth:- 16/01/45 Nat:BRITISH	
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
JOHN FLORIAN CANNING	
PEROWNE	
PASTON HOUSE	
PRINCES STREET	
NORWICH	
NORFOLK NR3 1BD	

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

Date of Birth:- 20/08/42

Show any relevant current and previous directorships.

PAGE 10

Nat:BRITISH Occ:SOLICITOR

* ,					own needs amendment, gi date of any change.
Directors - continued	01612733	acians	DOIOW Q		acto of any onlingo.
Particulars.		Day	Month	Year	1
					Date of any change.
DAVID ROBERT		***************************************			
SISSON					
PASTON HOUSE					
PRINCES STREET					
NORWICH NORFOLK NR3		***************************************			
NORFOLK NRS					
Date of Birth:- 05/05/51					
Nat:BRITISH Occ:SOLICITOR				••••••	
		Day	Month	Year	
If this person has ceased to be director, p state when.	lease			f	Date of resignation.
Show any relevant current and previous o	directorships.				
Particulars.		Day	Month	Year	
					Date of any change.
NEIL GEOFFREY					
SPARROW		***************************************			
- PASTON HOUSE		***************************************			
PRINCES STREET		******************			
NORWICH NR3		***************************************			
NR3			*		
Date of Birth:- 07/09/53					
Nat:BRITISH			• • • • • • • • • • • • • • • • • • • •		
Occ:SOLICITOR					
If this person has ceased to be director, p	lease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous d	lirectorships.				
		Davi	Month	Vaa-	
Particulars.		Day	Month	Year	5
					Date of any change.
HENRY MILES GUTHORM		***************************************			
SPEER					
HOLLAND COURT THE CLOSE		***************************************			
NORWICH		***************************************			
NORFOLK NR1 4DH		***************************************			

Date of Birth:- 08/01/44					
Nat:BRITISH					
Occ:SOLICITOR			•••••••		
If this person has ceased to be director, p	lease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous d	directorships.	***************************************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

					own needs amendment, give late of any change.
Directors - continued	01612733	Getalis	Delow a	iid tii e C	iate of any change.
Particulars.		Day	Month	Year	
			11		Date of any change.
MAX					
ROESSLER					
HOLLAND COURT THE CLOSE			•••••••	••••••	
NORWICH NORFOLK NR1 4DH		***************************************	••••••••	••••••	
NORFOLK NRI 4DR		***************************************			
		***************************************		••••••	
Date of Birth:- 02/12/50		***************************************			
Nat:BRITISH					
Occ:SOLICITOR		Day	Month	Year	
If this person has ceased to be direct state when.	ctor, please		1		Date of resignation.
State Wilen.			<u> </u>	t	Date of resignation.
Show any relevant current and previ	ious directorships.	***************************************		·····	

Particulars.		Day	Month	Year	
articulars.		1	1	1	Date of any change.
					-
MALCOLM DOG SAVORY		***************************************			
PASTON HOUSE					
PRINCES STREET		*************			
NORWICH	•	***************************************			
NR3		***************************************			
		***************************************	••••••		
Date of Birth:- 28/09/50					
Nat:BRITISH					
Occ:SOLICITOR					
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previ	ious directorships.	**************			
,	•	*************	••••••		
	****	Day	Month	Year	
Particulars.			1		Date of any change.
		<u> </u>	<u> </u>		, ,
IAN ROBERT		***********			
SHANN		***************************************			······
HOLLAND COURT THE CLOSE NORWICH			•••••••		
NORFOLK NR1 4DH					
		,		•••••••	

Date of Birth:- 10/02/51 Nat:BRITISH					
Occ:SOLICITOR		*********			
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.	, p				Date of resignation.
Show any relevant current and previ	ious directorships				
onow any resevant current and previ	ious un ectorstilps.				

* '		lf the details	information a	tion sh	nown needs amendment, gir date of any change.
Directors - continued	01612733	Day	Month	Year	
Particulars.		Day	ı	1	Date of any change.
DAVID VICTOR WOODS HOLLAND COURT THE CLOSE NORWICH NORFOLK NR1 4DX					
Date of Birth:- 07/05/58 Nat:BRITISH Occ:SOLICITOR					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorships.				
					
Particulars.		Day	Month	Year	Date of any change.
· NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOT					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorships.		•••••		
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOTE					
If this person has ceased to be directate when. Show any relevant current and present the page 14		Day	Month	Year	Date of resignation.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01612733	
Particulars.	Day Month Year
	Date of any change.
PETER JOHN	
THOMPSON	
DEBDEN HAUGH	
23 IPSWICH ROAD WOODBRIDGE	
SUFFOLK IP12 4BS	
DOLION TLIS 400	
Date of Birth:- 30/12/43	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
and provided an octoriorner	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
OWEN HERBERT	-
WARNOCK	
HOLLAND COURT THE CLOSE	
NORWICH NORFOLK NR1 4DH	
NOME OF THE TOTAL	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 05/04/47	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships	s
Dortioulore	Day Month Year
Particulars.	Date of any change.
	
MICHAEL DAVID	
WILLCOX PASTON HOUSE	
PRINCES STREET	
NORWICH	
NORFOLK NR3 1BD	
ENGLAND	
Date of Birth:- 13/05/45	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	
Show any relevant current and previous directorships	S