



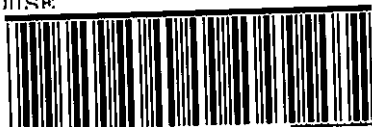
COMPANIES HOUSE

Vol 18  
003844

363s

## Annual Return

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



A25 \*AY3WYF8S\* 487

COMPANIES HOUSE 30/08/95

COMPANIES HOUSE 23/09/95

of company number 01612733

T

company name  
DHP TRUSTEE COMPANY

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 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
18	09	95

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.

HOLLAND COURT  
ROOM 26  
THE CLOSE  
NORWICH NR1 4DX

### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

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

01612733

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

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

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


**Company Secretary** (See note 7)

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

DAVID VICTOR  
WOODS  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DX

Day	Month	Year

 Date of any change.


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.

STUART DAVID  
ANDERSON  
3 PRINCES STREET  
NORWICH  
NR3 1BN

Day	Month	Year

 Date of any change.


Date of Birth:- 25/01/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

01612733

Particulars.

RICHARD JOHN MILLARD  
COLLIER  
11 THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 18/04/45  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW PHILIP MILLARD  
CROOME  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 22/06/54  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN FREDERICK  
DURRELL-WALSH  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 13/10/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01612733

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

Particulars.

COLIN STEWART  
BROWN  
HOLLAND COURT  
THE CLOSE  
NORWICH  
NR1 4DH

Date of Birth:- 28/01/46

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

JOHN R  
CHAPMAN  
3 PRINCES STREET  
NORWICH  
NR3 1BN

Date of Birth:- 12/11/50

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

**Directors - continued**

01612733

Particulars.

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

Day Month Year

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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

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Date of resignation.

Particulars.

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

Day Month Year

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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.

Particulars.

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

Day Month Year

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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.

issued Share Capital (See note 8)

01612733

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORD	36	£36
Totals	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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 18/09/94

on paper not on 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, 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  
to Companies House.

Signed

David V. Woods

Secretary/Director \*

\*(delete as appropriate)

Date

6/9/95

This return includes

(enter number)

continuation sheets.

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 SECRETARY  
REGISTERED OFFICE

Postcode

**Directors - continued**

01612733

Particulars.

CHRISTOPHER JOHN  
GILLHAM  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NR3

Date of Birth:- 26/03/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BENJAMIN ROBERT  
GOODFELLOW  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NR3

Date of Birth:- 24/12/47  
Nat:BRITISH  
Occ:SOLICITOR

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.

TERENCE JOHN  
GOULD  
23 BRACONDALE  
NORWICH  
NORFOLK NR1 2AL

Date of Birth:- 07/03/52  
Nat:BRITISH  
Occ:SOLICITOR

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.

**Directors - continued**

01612733

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

Particulars.

Day Month Year

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Date of any change.

GERALD STUART  
FIELD  
ROSE COTTAGE IPSWICH ROAD  
CRETINGHAM  
WOODBIDGE  
SUFFOLK IP13 7BW

Date of Birth:- 18/07/53

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ROBERT VICTOR  
GIBBS  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 11/03/54

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BRIAN FRED  
GILLERY  
HOLLAND COURT  
THE CLOSE  
NORWICH  
NR1 4DH

Date of Birth:- 07/09/51

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.



**Directors - continued**

01612733

Particulars.

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  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JOHN  
JACOB  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NR3

Date of Birth:- 19/04/43  
Nat:BRITISH  
Occ:SOLICITOR

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.

**Directors - continued**

01612733

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

Particulars.

Day Month Year

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Date of any change.

ROBERT JOHN BLAKE  
HALPIN  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 17/08/43  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

STANLEY KEITH  
HAMILTON  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 07/05/54  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01612733

Particulars.

BRENDEN JOHN  
PADFIELD  
CHURCHGATES HOUSE  
CUTLER STREET  
IPSWICH  
SUFFOLK IP1 1UR

Date of Birth:- 13/10/59

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MALCOLM JAMES  
PARTRIDGE  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 16/01/45

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN FLORIAN CANNING  
PEROWNE  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NORFOLK NR3 1BD

Date of Birth:- 20/08/42

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**

01612733

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

Particulars.

Day Month Year

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Date of any change.

DILYS MARY HENEAGE  
LLOYD  
14 NEWELL RISE  
CLAYDON  
IPSWICH  
SUFFOLK IP6 0AQ

Date of Birth:- 23/10/54  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PAUL NIGEL  
MATTHEWS  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 25/09/53  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

CORNELIUS MALCOLM  
MEDVEI  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NR3

Date of Birth:- 15/05/51  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01612733

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

Particulars.

DAVID ROBERT  
SISSON  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NORFOLK NR3

Date of Birth:- 05/05/51  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NEIL GEOFFREY  
SPARROW  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NR3

Date of Birth:- 07/09/53  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01612733

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

Particulars.

Day	Month	Year

Date of any change.

MAX  
ROESSLER  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 02/12/50  
Nat:BRITISH  
Occ:SOLICITOR

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.

Day	Month	Year

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 director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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 director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01612733

Particulars.

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 director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Directors - continued**

01612733

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

Particulars.

PETER JOHN  
THOMPSON  
DEBDEN HAUGH  
23 IPSWICH ROAD  
WOODBIDGE  
SUFFOLK IP12 4BS

Date of Birth:- 30/12/43  
Nat:BRITISH  
Occ:SOLICITOR

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.

OWEN HERBERT  
WARNOCK  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Date of Birth:- 05/04/47  
Nat:BRITISH  
Occ:SOLICITOR

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.

MICHAEL DAVID  
WILLCOX  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NORFOLK NR3 1BD  
ENGLAND

Date of Birth:- 13/05/45  
Nat:BRITISH  
Occ:SOLICITOR

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.