



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA<sup>V</sup>  
CARDIFF  
CF4 3UZ



AM  
15.00  
05.10.00

363s

## Annual Return

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 18/08/99

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
09	09	99

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
09	09	99

### 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  
THE CLOSE

NORWICH NR1 4DX

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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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

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  
HOLLAND COURT  
THE CLOSE  
NORWICH  
NR1 4DX

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

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERIKA MARY  
CLARKE  
MILLRACE COTTAGE  
MENDHAM MILL MENDHAM  
HARLESTON  
SUFFOLK IP20 0NN

Date of Birth:- 24/03/62  
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.

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

## Directors - continued

### Particulars.

RICHARD JOHN MILLARD  
COLLIER  
PASTON HOUSE PRINCES STREET  
NORWICH  
NR3 1BD

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

JONATHAN  
CRIPPS  
26 THE LIMES  
RUSHMERE ST ANDREW  
IPSWICH  
SUFFOLK IP5 1EA

Date of Birth:- 28/09/63

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

Day	Month	Year
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Date of any change.

Day Month Year

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

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

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PATRICK LESLIE MAURICE  
FARRANT  
FRANCISCAN HOUSE  
PRINCES STREET  
IPSWICH  
SUFFOLK IP1 1UR

Date of Birth:- 19/11/64  
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

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### 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.

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.

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

## Directors - continued

Particulars.

TERENCE JOHN  
GOULD  
MA  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### 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.

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
01	05	99

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.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY JUSTIN GERARD  
MCGURK  
ROBSON RHODES  
DAEDALUS HOUSE, STATION ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 2RE

Date of Birth:- 28/06/61  
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.

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

## Directors - continued

### Particulars.

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.

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.

<sup>A</sup>  
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.

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 resignation.

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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ADRIAN MARCUS  
POSSENER  
EVERSHEDS  
HOLLAND COURT, THE CLOSE  
NORWICH  
NORFOLK NR1 4DX

Date of Birth:- 01/01/64  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

NEIL GEOFFREY  
SPARROW  
PASTON HOUSE  
PRINCES STREET  
NORWICH  
NR3

Day Month Year

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Date of any change.

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Date of Birth:- 07/09/53  
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.

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Show any relevant current and previous directorships.

Particulars.

HENRY MILES GUTHORM  
SPEER  
HOLLAND COURT THE CLOSE  
NORWICH  
NORFOLK NR1 4DH

Day Month Year

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Date of any change.

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Date of Birth:- 08/01/44  
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.

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Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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Date of Birth:- 05/04/47  
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.

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Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 07/05/58

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.

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

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.

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

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)

	36	
<b>Totals</b>	36	

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 09/09/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

David Wood

Secretary/Director \*

\*(delete as appropriate)

Date

25/8/99

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?

Postcode

Telephone

Ext