



**Companies House**

— for the record —

Company Name

**DHP TRUSTEE COMPANY**

## 363s Annual Return

- > 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 cap

Company Type

**Private Company Unlimited With Share Capital**

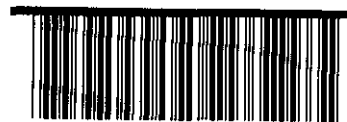
Company Number

**1612733**

Information extracted from  
Companies House records on

**16th August 2003**

### Section 1: Company details



A43  
COMPANIES HOUSE  
COMPANIES HOUSE

0521  
09/09/03  
28/08/03

Ref: 1612733/05/19

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Holland Court  
The Close  
Norwich NR1 4DX**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
7487 Other business activities**

**SIC CODE Description**

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ian Robert SHANN</b>  <b>Address</b> <b>Kenley</b> <b>149 Newmarket Road</b> <b>Norwich</b> <b>Norfolk</b> <b>NR4 6SY</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service-address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Robert SHANN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Terence John GOULD MA</b>  <b>Address</b> <b>23 Bracondale</b> <b>Norwich</b> <b>Norfolk</b> <b>NR1 2AL</b>   <b>Date of birth</b> <b>07/03/1952</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Solicitor</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service-address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Terence John GOULD MA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>36</b> <b>Aggregate Nominal Value of issued shares</b> <b>£36.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <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> <b>36</b> <b>Total Nominal value of shares issued</b> <b>£36.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 09/09/2002

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Paul Nigel MATTHEWS</b>  <b>Address</b> <b>Holland Court The Close</b> <b>Norwich</b> <b>Norfolk</b> <b>NR1 4DH</b>  <b>Date of birth</b> 25/09/1953  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Nigel MATTHEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ian Robert SHANN</b>  <b>Address</b> <b>Holland Court The Close</b> <b>Norwich</b> <b>Norfolk</b> <b>NR1 4DH</b>  <b>Date of birth</b> 10/02/1951  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Robert SHANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Company Number – 1612733

#### Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current 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)
Ian Robert Shann 13 Princes Street Norwich	34 £1 Ordys	20 £1 Ordys	07.05.2003
Terry G. Gould Holland Court The Close Norwich	1 £1 Ordys		
Paul N. Matthews 13 Princes Street aforesaid	1 £1 Ordys		

Company Number – 1612733  
(A) (ii)

#### Section 4A: Details of New Shareholders and Transfers

- Please fill in the details of any persons or corporate bodies who have come shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current 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)
Henry Miles Guthorm Speer 13 Princes Street Norwich		1 £1 Ord	07.05.2003
Brian Fred Gillery 13 Princes Street aforesaid		1 £1 Ord	07.05.2003
Andrew Philip Millard Croome Holland Court The Close Norwich		1 £1 Ord	07.05.2003
Malcolm J. Partridge 13 Princes Street aforesaid		1 £1 Ord	07.05.2003
Benjamin R. Goodfellow Holland Court aforesaid		1 £1 Ord	07.05.2003
Charles H.W. Holloway 13 Princes Street aforesaid		1 £1 Ord	07.05.2003
Stanley Keith Hamilton Holland Court aforesaid		1 £1 Ord	07.05.2003
Robert V. Gibbs Holland Court aforesaid		1 £1 Ord	07.05.2003
Neil Geoffrey Sparrow 13 Princes Street aforesaid		1 £1 Ord	07.05.2003
Max Roessler Holland Court aforesaid		1 £1 Ord	07.05.2003
Owen Herbert Warnock Holland Court aforesaid		1 £1 Ord	07.05.2003
Colin Stuart Brown Holland Court aforesaid		1 £1 Ord	07.05.2003
John Bernard Cadywould Holland Court aforesaid		1 £1 Ord	07.05.2003

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (is appropriate)	Date of registration of transfer (if appropriate)
Dilys Lloyd Churchgates House Cutler Street Ipswich, Suffolk		1 £1 Ord	07.05.2003
Brendan John Padfield Churchgates Street aforesaid		1 £1 Ord	07.05.2003
Erika Mary Clarke Millrace Cottage Mendham Hill Mendham Harleston Norfolk IP20 ONN		1 £1 Ord	07.05.2003
Jonathan Cripps Churchgates House aforesaid		1 £1 Ord	07.05.2003
Patrick Leslie Maurice Farrant Franciscan House Princes Street Ipswich, Suffolk		1 £1 Ord	07.05.2003
Adrian Marcus Possener Holland Court aforesaid		1 £1 Ord	07.05.2003
Anthony Justin Gerard McGurk Daedalus House Station Road, Cambridge		1 £1 Ord	07.05.2003



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

*C. Coleman*  
(Director / Secretary)

X Date *27, 08, 2003*

*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 **9/9/2003**

If you are making this return up to an earlier date, please give the date here

*27, 08, 2003*

*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 **9th September 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Mo Pooley*

Telephone number inc code

*01603 272659*

Address

**Eversheds LLP**  
Solicitors  
Holland Court, The Close  
Norwich NR1 4DX

DX number if applicable

*5206*

DX exchange

*NORWICH*

Postcode

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