



C O M P A N I E S   H O U S E

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

U32443  
010705

363s

## Annual Return

of company number 01680618

X

**company name**

RENSBURG UNIT TRUST MANAGEMENT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/05/96

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
2   4	0   5	9   6

**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.



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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WOODSOME HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD HD8 0JG

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

Trade classification is  
9999 NON-TRADING COMPANY

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

01680618

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

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.....  
.....  
.....

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

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

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.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

BATTYE WIMPENNY & DAWSON LIMITED  
WOODSOME HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0JG

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ROBERT ANTHONY  
ALLEN  
651 WHITEHALL ROAD  
NEW FARNLEY  
LEEDS  
WEST YORKSHIRE LS12 6HB

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.....

Date of Birth:- 02/01/59  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET ATTACHED

**Directors - continued**

## Particulars.

CHRISTOPHER JOHN BATES  
 BROADBENT  
 LADYROYD BUSKER LANE  
 SCISSETT  
 HUDDERSFIELD  
 YORKSHIRE HD8 9JU

Date of Birth:- 23/12/55

Nat: BRITISH

Occ: COMPANY DIRECTOR

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.

SEE SHEET ATTACHED

## Particulars.

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

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 288a.

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.

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>2000</u>	<u>£2000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2000</u>	<u>£2000</u>

**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 ☒

on paper not on  
paper paper

The last full members list was at 24/05/95

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 **P. P. BATTYE, WIMPENNY & DAWSON LIMITED**

Date 28th MAY 1996 Secretary/Director\*  
(delete as appropriate)

**SECRETARY**

This return includes NIL 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?----->

MR. R.F. LOCK  
WOODSOME HOUSE WOODSOME PARK  
FENAY BRIDGE NUNBERSFIELD  
Postcode ND8 0JG

Telephone 01484 608066 Ext 240

COMPANY NUMBER

1680618

COMPANY NAME

RENSBURG UNIT TRUST MANAGEMENT LIMITED.

CHRISTOPHER JOHN BATES BROADBENT

COMPANY DIRECTORSHIPS

CURRENT :

BATTYE, WIMPENNY & DAWSON LIMITED  
BWD PENSIONER TRUSTEE COMPANY LIMITED  
BWD RENSBURG LIMITED  
BWD RENSBURG NOMINEES LIMITED  
BWD RENSBURG PEP NOMINEES LIMITED  
BWD RENSBURG UNIT TRUST MANAGERS LIMITED  
BWD SECURITIES PLC  
BWD TRUSTEES LIMITED  
CAPITAL FOR COMPANIES LIMITED  
CFC PARTNERS LIMITED  
LOWSTONES ESTATES  
NORTHERN ADMINISTRATION LIMITED  
NORTHERN PENSION ADMINISTRATION LIMITED  
NORTHERN REGISTRARS LIMITED  
RENSBURG ASSET MANAGEMENT LIMITED  
RENSBURG CLIENT NOMINEES LIMITED  
RENSBURG FUND MANAGERS LIMITED  
RENSBURG INVESTMENT MANAGEMENT LIMITED  
RENSBURG LIMITED  
RENSBURG UNIT TRUST MANAGEMENT LIMITED  
SCARWOOD NOMINEES LIMITED  
THE YORKSHIRE UNIT TRUST MANAGERS LIMITED  
YORKSHIRE INVESTMENT NOMINEES LIMITED

\* COMPANY NUMBER 1680618

COMPANY NAME RENSBURG UNIT TRUST MANAGEMENT LIMITED

**ROBERT ANTHONY ALLEN**

**COMPANY DIRECTORSHIPS**

CURRENT :

BWD PENSIONS LIMITED

SCARWOOD NOMINEES LIMITED

NORTHERN PENSION ADMINISTRATION LIMITED

BWD RENSBURG P.E.P. NOMINEES LIMITED

BWD RENSBURG LIMITED

BATTYE, WIMPENNY & DAWSON LIMITED

RENSBURG UNIT TRUST MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

BWD PENSIONER TRUSTEE COMPANY LIMITED

RENSBURG LIMITED