



COMPANIES HOUSE

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

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 08/05/98

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
24	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01680618

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BATTYE WIMPENNY & DAWSON LIMITED
QUAYSIDE HOUSE
CANAL WHARF
LEEDS
LS11 5PU

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.

ROBERT ANTHONY
ALLEN
CLOVA MOUNT WOODHOUSE LANE
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 2LE

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET ATTACHED

01680618

Directors - continued

Particulars.

MICHAEL JOHN
DICKINSON
CHIDDINGFOLD COTTAGE
NORTHFIELD LANE HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QT

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

Day	Month	Year

Date of any change.

Date of Birth:-- 02/07/49

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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

The last full members list was at 24/05/97

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*. ☐

P.P. DUFFY, WIMPEY & DAWSON LIMITED**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 _____

Secretary/Director*

(delete as appropriate)

SECRETARYDate 28th MAY 1998

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?----->

Postcode _____

Telephone _____ Ext _____

COMPANY NUMBER

1680618

COMPANY NAME

RENSBURG UNIT TRUST MANAGEMENT LIMITED

ROBERT ANTHONY ALLEN

COMPANY DIRECTORSHIPS

CURRENT :

BATTYE, WIMPENNY & DAWSON LIMITED
BWD PENSIONER TRUSTEE COMPANY LIMITED
BWD PENSIONS LIMITED
BWD RENSBURG LIMITED
BWD RENSBURG PEP NOMINEES LIMITED
NORTHERN PENSION ADMINISTRATION LIMITED
RENSBURG LIMITED
RENSBURG CLIENT NOMINEES LIMITED
RENSBURG UNIT TRUST MANAGEMENT LIMITED
SCARWOOD NOMINEES LIMITED

COMPANY NUMBER

1680618

COMPANY NAME

RENSBURG UNIT TRUST MANAGEMENT LIMITED

MICHAEL JOHN DICKINSON

COMPANY DIRECTORSHIPS

CURRENT :

BWD RENSBURG LIMITED
BWD SECURITIES PLC
BWD TRUSTEES LIMITED
CAPITAL FOR COMPANIES LIMITED
CFC PARTNERS LIMITED
NORTHERN ADMINISTRATION LIMITED
NORTHERN REGISTRARS LIMITED
RENSBURG INVESTMENT MANAGEMENT LIMITED
RENSBURG CLIENT NOMINEES LIMITED
YORKSHIRE INVESTMENT NOMINEES LIMITED
THE YORKSHIRE UNIT TRUST MANAGERS LIMITED
SCARWOOD NOMINEES LIMITED
PANEL SYSTEMS LIMITED
PANEL SYSTEMS (HOLDINGS) LIMITED
RIDINGS 5 PLC
RIDINGS 6 PLC
RIDINGS 7 PLC
RIDINGS 8 PLC
BARRATT BESCO 3 PLC
BARRATT BESCO 4 PLC
YORKSHIRE GROWTH 1 PLC
YORKSHIRE GROWTH 2 PLC
LISCO 95 LIMITED
RENSBURG UNIT TRUST MANAGEMENT LIMITED
NORTHERN PENSION ADMINISTRATION LIMITED
RENSBURG LIMITED
RENSBURG FUND MANAGERS LIMITED
RENSBURG ASSET MANAGEMENT LIMITED
BWD RENSBURG PEP NOMINEES LIMITED
BWD RENSBURG NOMINEES LIMITED
BATTYE, WIMPENNY & DAWSON LIMITED
BWD PENSIONER TRUSTEE COMPANY LIMITED
BWD RENSBURG UNIT TRUST MANAGERS LIMITED

COMPANY NUMBER

1680618

COMPANY NAME

RENSBURG UNIT TRUST MANAGEMENT LIMITED

MICHAEL JOHN DICKINSON

COMPANY DIRECTORSHIPS

FORMER :

RESIGNED / LIQUIDATION

CRYSTAL DRINKS LIMITED	MARCH 1994
HIRAM WILD LIMITED	AUGUST 1994
YORKSHIRE HOUSING TRUST PLC	MARCH 1995
DMJ PLC	JUNE 1996
PERSIMMON ASSURED PROPERTIES PLC	APRIL 1997
TAY ASSURED PROPERTIES PLC	APRIL 1997
RIDINGS 1 PLC	MARCH 1998
RIDINGS 2 PLC	MARCH 1998
RIDINGS 3 PLC	MARCH 1998
RIDINGS 4 PLC	MARCH 1998
BARRATT BESCO 1 PLC	MARCH 1998
BARRATT BESCO 2 PLC	APRIL 1998