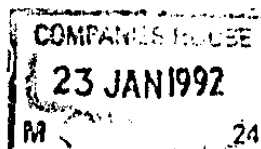




C O M P A N I E S H O U S E



363s

Annual Return

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

of company number 01786826

C

company name
H B TRUSTEES 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 13/11/91
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
05	12	91

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.

417 MIDSUMMER HOUSE
MIDSUMMER BOULEVARD
SAXON GATE WEST
CENTRAL MILTON KEYNES MK9 3BN

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

Principal business activities (See note 4)

Trade classification is
8622 UNIT AND INVESTMENT TRUSTS

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

01786826

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.

ROY ROBERT WILLIAM
ROME
4 LINCOLN ROAD
GLINTON
PETERBOROUGH
CAMBS PE6 7LW

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.

STEPHEN DAVID
CAVE
36 PEARCE GROVE
WALTON PARK
MILTON KEYNES
BUCKS MK7 7HD

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/60
Nat:BRITISH
Occ:PENSION CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

01786826

Directors - continued

Particulars.

MRS
CHRISTINE
MARR
ROTHBURY SHOOTERSWAY LANE
BERKHAMSTEAD
HERTS HP4 3NU

Date of Birth:- 19/08/48
Nat:BRITISH
Occ:PENSION & FINANCIALPLANNING CONSULTANT

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

GEORGE GORDON GARETH
MARR
ROTHBURY SHOOTERSWAY LANE
BERKHAMSTEAD
HERTS HP4 3NU

Date of Birth:- 10/08/51
Nat:BRITISH
Occ:PENSION & FINANCIALPLANNING CONSULTANT

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Other directorships.

Day	Month	Year

 Date of resignation.

01786826

Issued Share Capital (See note 8)

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

Class
(e.g. Ordinary/
Preference)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value/share)

ORDINARY	2	£2
Totals	2	£2

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 05/12/89

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £32.

Cheques should be made payable to **Companies House**.

Signed

Date

Secretary/Director*
(delete as appropriate)This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Roy R. W. Rome
% Moores Marr Bradley Ltd
417, Midsummer Blvd, Central Milton Keynes
Bucks Postcode MK9 3BN

Telephone (0908) 662288 Ext.

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Recycled Paper

SCHEDULE TO FORM 362

Continued overleaf