

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1997379

Company Name in full Senior Trustee Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	6	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

Senior House

59/61 High Street

Any change of
registered office

must be notified
on form 287.

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Senior House
59/61 High Street
Post town Rickmansworth
County / Region Hertfordshire UK Postcode WD3 1RH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Leigh

* Voluntary details.

Surname Grant

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Palfrey Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town St Albans
County / Region Herts UK Postcode AL3 5RE
Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 2 0 4 1 9 4 5

Forename(s) Martin

Surname Clark

Address

Holwood

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Burstead Close

Post town Cobham

County / Region Surrey

UK Postcode KT11 2NL

Country

Nationality British

Business occupation Certified Accountant

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
3 0 1 0 1 9 5 1

Forename(s) Paul

Surname Evans

Address

35 Penydarren Park

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Merthyr Tydfil

County / Region Mid Glamorgan

UK Postcode CF47 8YP

Country

Nationality British

Business occupation Accountant

Issued share capital

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

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1 each

3

£3.000

Totals

3

£3.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/7/02

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☒ Nil

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs Wendy Manj, Senior plc, 59/61 High Street, Rickmansworth,

Hertfordshire WD3 1RH

Tel 01923 714716

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 0 | 7 | 0 | 2 | 1 | 9 | 3 | 8 |

Forename(s) | Francis Hatton

Surname | Fermor

Address

| Merrylea
| 4 Potters Close
| Prestwood

Post town | Great Missenden

County / Region | Bucks | UK Postcode | HP16 9DD

Country | United Kingdom | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 0 | 8 | 0 | 4 | 1 | 9 | 4 | 9 |

Forename(s) | James Raymond

Surname | McAleer

Address

| 7 Pembroke Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Castle Park
| Merthyr Tydfil
County / Region | Mid Glamorgan | UK Postcode | CF48 1JF

Country | United Kingdom | Nationality | British

Business occupation |

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	2	1	9	6	6
	Forename(s)	Kenneth Alexander							
	Surname	McCormick							
Address		21 Quarrendon Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Amersham							
	County / Region	Buckinghamshire				UK Postcode	HP7 9EB		
	Country	England				Nationality	British		
	Business occupation	Chartered Accountant							

* Voluntary details.

Name	* Style / Title	Mrs							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	6	0	7	1	9	4	5
	Forename(s)	Roswitha							
	Surname	Norton							
Address		Lower End Farm							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Compton Bassett							
		Calne							
	County / Region	Wiltshire				UK Postcode	SN11 8SN		
	Country	United Kingdom				Nationality	German		
	Business occupation	Consultant							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
1 8 0 8 1 9 6 2

Forename(s) Mark

Surname Rollins

Address 1 Old Glebe Pastures

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Peopleton

Post town Pershore

County / Region Worcestershire UK Postcode WR10 2HQ

Country United Kingdom Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation