



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Halifax
23082
06/11/2
363a

Annual Return

Company Number

2132953

Company Name in full

Halifax Trust Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

16 10 1999

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

16 10 2000

Registered Office

(See note 3)

Show here the address at the date of
this return.

Trinity Road

Any change of
registered office must
be notified on form
287.

Post town

HALIFAX

County / Region

West Yorkshire

Postcode

HX1 2RG

Principal business activities

(See note 4)

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

7499

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

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

Companies House, Crown Way, Cardiff, CF4 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

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A11
COMPANIES HOUSE

0406
27/11/99

Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Rose Cottage Dog Lane

Stainland

Halifax

West Yorkshire

Postcode HX4 9QF

England



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	14	09	1960
Forename(s)	Matthew Sebastian					
Surname	Lodge					
Previous forename(s)						
Previous surname(s)						
Address	Rose Cottage Dog Lane					
Usual residential address	Stainland					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Halifax				
	County / Region	West Yorkshire	Postcode	HX4 9QF		
	Country	England	Nationality	British		
Business occupation	Chartered Secretary					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	06	10	1961
Forename(s)	Donald James					
Surname	McPherson					
Previous forename(s)						
Previous surname(s)						
Address	6 Blackwall Rise					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sowerby Bridge				
	County / Region	West Yorkshire	Postcode	HX6 2UJ		
	Country	England	Nationality	British		
Business occupation	Chartered Secretary					
Other directorships	As per attached list					



Issued share capital (see note 9)

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)

Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

Signed



Date

24/11/99

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



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£1.00 Ordinary Shares

Company Name Halifax Trust Limited		Company Number 2132953		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Halifax plc Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2132953			
Company Name Halifax Trust Limited			
Name & Address	Appointment	Resignation	Company Name
Lodge, Matthew Sebastian Rose Cottage Dog Lane, Stainland, Halifax, West Yorkshire, HX4 9QF, England	09/03/1993	17/04/1996	Halifax General Insurance (Holdings) Limited
	08/02/1994		Halifax Housing Association Limited
	08/02/1994		Halifax Housing Society Limited
	19/04/1999		Birmingham Midshires Life Limited
	19/04/1999		Midshires Life Limited
	19/04/1999		Mastercheque Limited
	19/04/1999		Mastercheque Services Limited
McPherson, Donald James 6 Blackwall Rise, Sowerby Bridge, West Yorkshire, HX6 2UJ, England	12/07/1999		Leeds Permanent Pension Scheme Trustees Limited
	27/01/1995	18/10/1995	Halifax Housing Association Limited
	27/01/1995		Halifax Housing Society Limited
	30/01/1995		Halifax General Insurance (Holdings) Limited
	01/08/1995		County Wide Property Investments Limited
	15/10/1999		Leeds Permanent Pension Scheme Trustees Limited