

# COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/95 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
012	0,8	9 <sub>1</sub> 5

# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

MANOR ROYAL CRAWLEY WEST SUSSEX RH10 2QP

#### 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.

# 100378 3638

# Annual Return

of company number

02207140

Y

company name

B & C E UNIT TRUST MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

	<u></u>	1
Day	Month	Year
Juy	1,011111	ı

Month

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	,
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
KATHERINE JANET MUSTO 23 COMPTON AVENUE BRIGHTON	
EAST SUSSEX BN1 3PT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
GEORGE BRENT BRUMWELL 90 SELHURST CLOSE KINGSMERE PLACE WIMBLEDON	
LONDON SW19 6AZ	
Date of Birth:- 22/10/39 Nat:BRITISH Occ:GENERAL SECRETARY UCATT	Day Maath Vass
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	BUILDING AND CIVIL ENGINEERING HOLIDAYS SCHEME MANAGEMENT LIMITED, BUILDING

	·	If the information shown needs amendment, give
Directors - continued	02207140	details below and the date of any change.
Particulars.		Day Month Year
raiticulais.		Date of any change.
DAVID LESLIE FRANCIS		
CHAPMAN		
FIPM MITD MIOSH		
4 CRANES CLOSE		
TURVEY		
BEDFORD BEDFORDSHIRE MK43 8EN		
DEDITORDONING MATO OFW		
Date of Birth:- 16/01/35		
Nat:BRITISH		
Occ:EMPLOYERS FEDERATION OF		Day Month Year
If this person has ceased to be directo state when.	or, please	
state when.		Date of resignation.
Show any relevant current and previous	us directorships.	COHEME MANAGEMENT LIMITED LIVING AND
•	· · · · · · · · · · · · · · · · · · ·	BUILDING AND CIVIL ENGINEERING HOLIDAYS SCHEME MANAGEMENT LIMITED, BUILDING AND CIVIL ENGINEERING BENEFITS ICHEME TRUSTEE
	<u></u>	Day Month Year
Particulars.		
		Date of any change.
BRIAN JOHN		
GRIFFITHS		
FCA		
BRAMBLES		
11 THE DAISYCROFT HENFIELD		
WEST SUSSEX BN5 9LH		
1000		
Date of Birth:- 24/09/52		
Nat:BRITISH		
Occ: DEPUTY GENERAL MANAGER		Day Heath Voca
If this person has ceased to be directo	r, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previou	us directorships.	None ·
Particulars.		Day Month Year
t di trodicio.		Date of any change.
GEORGE PATON		
HENDERSON		
OBE		
4 TEYNHAM COURT		
26 TUDOR ROAD		
BECKENHAM		
KENT BR3 2QR		
Date of Birth:- 27/09/33		

Show any relevant current and previous directorships.

Occ: NATIONAL TRADE UNION SECRETARY

If this person has ceased to be director, please

Nat:BRITISH

state when.

PAGE 3

\_\_\_\_ Date of resignation.

BUILDING AND CIVIL ENGINEERING HOLIDAYS
SCHEME MANAGEMENT LIMITED BUILDING
AND CIVIL ENGINEERING LENEETT SCHEME

Year

Day Month

2207140	information below and th		amendment, hange.	give

Directors - continued	02207140	Gotans	DOIOW AI	ia tric c	acto or arry oriango.
Particulars.		Day	Month	Year	
					Date of any change.
SIR TREVOR POULTON HUGHES					,
KCB C ENG FICE FIWEM CLEARWELL 13 BRAMBLETON AVENU	E				
FARNHAM SURREY GU9 8RA					
Date of Birth:- 28/09/25 Nat:BRITISH Occ:INDEPENDENT CHAIRMAN					
If this person has ceased to be director,   state when.	please	Day	Month	Year 	Date of resignation.
Show any relevant current and previous	directorships.	Se	e ust	citi	hched .
Particulars.		Day	Month	Year 	Date of any change.
STEPHEN HELIER MOON					
LLB OLD WHITE HART 83 HIGH STREET GREAT BARFORD					
BEDFORDSHIRE MK44 3LF					
Date of Birth:- 16/09/45 Nat:BRITISH Occ:EMPLOYERS FEDERATION OFFI	CIAL				
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.	SCHEM AND U	E MAN	ineer Ineer	ENGINEERING HOLIDAYS ENT LIMITED, BUILDING ING BENEFITS SCHONE
Particulars.		Day	Month	Year 	Date of any change.
REGINALD WALTER STEER		•			
DMS FCIS ACIB 10 SMITHBARN					
HORSHAM WEST SUSSEX RH13 6EB					
Date of Birth:- 03/03/46 Nat:BRITISH Occ:COMPANY SECRETARY					
If this person has ceased to be director,	please	Day	Month	Year	Data of reciprosites
state when.					Date of resignation.

None ·

Show any relevant current and previous directorships.

		If the details	informa below a	tion sh	nown needs amendment, giv date of any change.	/e
Directors - continued	02207140				auto of arry offarigo.	
Particulars.		Day	Month	Year	Doto of any change	
			<u> </u>		Date of any change.	
ROBERT ALAN						
VEAL FCA						
9 HERON WAY						
HORSHAM WEST SUSSEX RH13 6DP						
					,	
						••••
Date of Birth:- 13/03/40		***************************************				
Nat:BRITISH Occ:GENERAL MANAGER						
If this person has ceased to be directed	or, please	Day	Month	Year		
state when.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1	Date of resignation.	
Show any relevant current and previo	us directorships.		Vone			
·			·····			
Particulars.		Day	Month	Year	1.74	_
raiticulais.				1	Date of any change.	
		1	·			
		***************************************		***************************************		
NO MORE DIRECTORS - ADDITIO		······				
OR DIRECTORS MUST BE NOTIFI	ED ON FORM 288.	***************************************				
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				·····		
		***************************************				•••
If this person has ceased to be directed	r, please	Day	Month	Year	Date of regions the	
state when.					Date of resignation.	
Show any relevant current and previous	us directorships.					
Particulars.		Day	Month	Year		
					Date of any change.	
		***************************************				
NO MORE DIRECTORS - ADDITIO	NAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFI		***************************************				
				***************************************		
			***************************************			·
		***************************************				
		***************************************		***************************************		
te all la manage de la constant de l		Day	Month	Year		
If this person has ceased to be directo state when.	r, please			1	Date of resignation.	
Show any relevant current and previou	ıs directorships.				***************************************	-

Issued Share Capital (See note 8) 02207140	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	ORDINARY EI SHARES	50,000 	issued multiplied b nominal value per share 50,000
	Totals	<u>50,0</u> 80	50,000
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.  The last full members list was at 02/08/93	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
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.	This return inclu	ghet 1995	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	B+CE UNIT MANOR RO	TRUST MAN	ECRETARY . AGEMENT CO. LI LEY , RHIO 20P .

Telephone 01293 -526911 Ext 208.

#### Company Number 02207140

Particulars of other directorships held or previously held in the past 5 years

## Sir Trevor (Poulton) HUGHES, KCB, C. Eng, FICE, FIWEM

Building and Civil Engineering Holidays Scheme Management Limited Building and Civil Engineering Benefits Scheme Trustee Limited B. & C.E. Pension Trust (Nominees) Limited

The Public Works & Municipal Services Exhibition Management Company Limited

(Resigned 12.12.90)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		<u> </u>	SCHEDULE	TO FORM 363
Company Number: 02207140	Number of	ACC Particulars of s	count of Share shares transferred	98
Company Name:	shares or		of the last return, of the first return,	
B & C E UNIT TRUST MANAGEMENT COMPANY	amount of stock held	ľ	poration of the	
LIMITED	by existing	company, by (a) persons w	ho are still	
	members at date of this	members, a		
	return.	(b) persons w ceased to t	no nave De members.	
Name and add.	Number	Number	Date of	
Name and address	Currently Held	Transferred	Registration of Transfer	Remarks
BUILDING AND CIVIL ENGINEERING	49,999		01 114113101	No class again
HOLIDAYS SCHEME MANAGEMENT	77,171	, <u>,                                   </u>		No changes
LIMITED -				
MANOR ROYAL, CRAWLEY, WEST	_			
SUSSEX, RHIO 2QP.				,
SIR TREVOR POULTON HUGHES, KCB	1			Nochages.
C. Eng, FICE, FIWEM and				
ROBERT ALAN VEAL				
both % BUILDING AND CIVIL				
ENGINEERING HOLIDAY SCHEME				
MANAGEMENT LIMITED, MANOR				
ROYAL, CRAWLEY, WENT SUNDEX,			. <u>-</u>	
RH10 20P.				
No other members.				
				<u> </u>
			"	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred Company Number: 02207140 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the B & C E UNIT TRUST MANAGEMENT COMPANY stock held company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held