



C O M P A N I E S   H O U S E

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
02	08	95

**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.

m B 718  
100378

363s

**Annual Return**

of company number 02207140

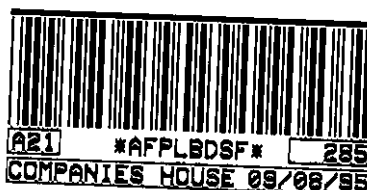
Y

**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.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

02207140

If the information shown needs amendment, give 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)

Particulars of a new secretary **must** be notified on form 288.

KATHERINE JANET  
MUSTO  
23 COMPTON AVENUE  
BRIGHTON  
EAST SUSSEX BN1 3PT

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.

GEORGE BRENT  
BRUMWELL  
90 SELHURST CLOSE  
KINGSMERE PLACE WIMBLEDON  
LONDON  
SW19 6AZ

Day	Month	Year

 Date of any change.


Date of Birth:- 22/10/39  
Nat:BRITISH  
Occ:GENERAL SECRETARY UCATT

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

# Directors - continued

02207140

Particulars.

DAVID LESLIE FRANCIS  
CHAPMAN  
FIPM MITD MIOSH  
4 CRANES CLOSE  
TURVEY  
BEDFORD  
BEDFORDSHIRE MK43 8EN

Date of Birth:- 16/01/35  
Nat:BRITISH  
Occ:EMPLOYERS FEDERATION OFFICIAL

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BUILDING AND CIVIL ENGINEERING HOLIDAYS  
SCHEME MANAGEMENT LIMITED, BUILDING AND  
CIVIL ENGINEERING BENEFITS SCHEME TRUSTEE  
LIMITED

Particulars.

BRIAN JOHN  
GRIFFITHS  
FCA  
BRAMBLES  
11 THE DAISYCROFT  
HENFIELD  
WEST SUSSEX BN5 9LH

Date of Birth:- 24/09/52  
Nat:BRITISH  
Occ:DEPUTY GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

None.

Particulars.

GEORGE PATON  
HENDERSON  
OBE  
4 TEYNHAM COURT  
26 TUDOR ROAD  
BECKENHAM  
KENT BR3 2QR

Date of Birth:- 27/09/33  
Nat:BRITISH  
Occ:NATIONAL TRADE UNION SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BUILDING AND CIVIL ENGINEERING HOLIDAYS  
SCHEME MANAGEMENT LIMITED, BUILDING  
AND CIVIL ENGINEERING BENEFITS SCHEME

**Directors - continued**

02207140

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

Particulars.

SIR  
TREVOR POULTON  
HUGHES  
KCB C ENG FICE FIWEM  
CLEARWELL 13 BRAMBLETON AVENUE  
FARNHAM  
SURREY GU9 8RA

Date of Birth:- 28/09/25  
Nat:BRITISH  
Occ:INDEPENDENT CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See list attached.*

Particulars.

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 OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*BUILDING AND CIVIL ENGINEERING HOLIDAYS  
SCHEME MANAGEMENT LIMITED, BUILDING  
AND CIVIL ENGINEERING BENEFITS SCHEME  
TRUSTEE LIMITED.*

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*NONE*

**Directors - continued**

02207140

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

Particulars.

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*None*

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02207140

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>50,000</u>	<u>50,000</u>
<u>£1 SHARES</u>		
<b>Totals</b>	<u>50,000</u>	<u>50,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☒

The last full members list was at 02/08/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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.

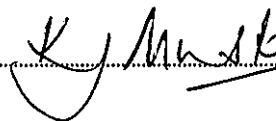
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director

\*(delete as appropriate)

Date

7th August 1995

This return includes 2 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?

MISS K. J. MUSTO, SECRETARY.  
B+C UNIT TRUST MANAGEMENT CO. LTD  
MANOR ROYAL, CRAWLEY,  
WEST SUSSEX. Postcode RH10 2QP.

1.

Company Number 02207140

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

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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 (continued)

**SCHEDULE TO FORM 363**[illegible]