



COMPANIES HOUSE

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



This form should be completed by the company

The information printed below is taken from Companies House records as at 12/07/96
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	96

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
6523 OTHER FINANCIAL INTERMEDIATION

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

MB 178
160443

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

Register of members *(See note 5)*

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

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Date of any change.

KATHARINE

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

BUILDING AND CIVIL ENGINEERING
BENEFITS SCHEME TRUSTEE LIMITED.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

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 02/08/95

	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 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.

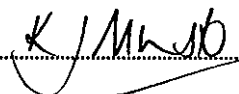
☐
Certificate

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 2 August 1996

This return includes 0 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 E UNIT TRUST MANAGEMENT

COMPANY LIMITED

MANOR ROYAL, CRAWLEY,

WEST SUSSEX Postcode RH10 2QP

Telephone 01293-526911 Ext 208

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

Directors - continued

Particulars.

DAVID LESLIE FRANCIS
CHAPMAN
FIPD 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.

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
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 any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE PATON
HENDERSON
OBE
43 BECK COURT
BECK LANE
BECKENHAM
KENT BR3 4RB

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 resignation.

*BUILDING AND CIVIL ENGINEERING
BENEFITS SCHEME TRUSTEE LIMITED.*

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

Directors - continued

Particulars.

SIR
TREVOR POULTON
HUGHES
KCB C ENG FICE FCIWEM
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BUILDING AND CIVIL ENGINEERING
BENEFITS SCHEME TRUSTEE LIMITED.
B & C E. PENSION TRUST (NOMINEES) 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

Particulars.

DAVID FREDERICK
STOPFORD
15 HONEYSUCKLE CLOSE
HAVERHILL
SUFFOLK CB9 9EH

Date of Birth:- 31/03/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BUILDING AND CIVIL ENGINEERING
BENEFITS SCHEME TRUSTEE LIMITED.