



COMPANIES HOUSE



363s

100134

Annual Return

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

of company number 02393718

2

company name
THE UNIVERSAL TRUST CORPORATION

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/93
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
09	06	93

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
08	03	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.

Day	Month	Year
31	03	94

Registered Office (See note 3)

This is the address registered by Companies House.

BYFLEET BUSINESS CENTRE
46-50 CHERTSEY ROAD
BYFLEET
SURREY KT14 7AN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8730 LEGAL SERVICES

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

02393718

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ANNE ELIZABETH
DE FRIAS
49 DARTNELL PARK ROAD
WEST BYFLEET
NR WEYBRIDGE
SURREY KT14 6PR

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.

ANNE ELIZABETH
DE FRIAS
49 DARTWELL PARK ROAD
WEST BYFLEET
SURREY KT14 6PR

Day Month Year
Date of any change.

Date of Birth:- 04/03/43
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day Month Year
Date of resignation.

Other directorships.

02393718

Directors - continued

Particulars.

JUSTIAN FRANCES¹
DE FRIAS
49 DARTNELL PARK ROAD
WEST BYFLEET
SURREY KT14 6PR

Date of Birth:- 19/11/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

.....JUSTIAN.....FRANCES.....
.....
.....
.....
.....
.....
.....

Day	Month	Year

Date of resignation.

.....
.....
.....

Particulars.

Day	Month	Year

Date of any change.

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

.....
.....
.....
.....
.....
.....

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

Other directorships.

Day	Month	Year

Date of resignation.

.....
.....
.....

Particulars.

Day	Month	Year

Date of any change.

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

.....
.....
.....
.....
.....
.....

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

Other directorships.

Day	Month	Year

Date of resignation.

.....
.....
.....

02393718
Issued Share Capital (See note 8)

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)
Ord	250000	250000
Totals	250000	250000

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 ☒

on paper

not on
paper

The last full members list was at 09/06/92

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)

Date 15/6/92

This return includes ☒ 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?

Just Wills plc
Byfleet Business Centre, 48-50 Churchway Road,
Byfleet, Surrey, KT14 7AT
0432 386390
Postcode