

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A29 *A7FNMFEY* 302 COMPANIES HOUSE 06/10/95 COMPANIES HOUSE 02/09/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/08/95 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	
	1.15	0.17	915	

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.

PORTLAND BUILDINGS 127 PORTLAND STREET MANCHESTER

Principal business activities (See note 4)

Trade classification is 8991 FUNERAL DIRECTION/CEMETERIES ETC

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

10/48/100322 3638

Annual Return

of	company	number	02836336
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W

company name

THE AVALON TRUSTEE 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	
45	0 7	9,5	

Day	Month	Year
11		I
	/	

02836336 Register of members (See note 5)	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 WRAGG & CO 55 COLMORE ROW BIRMINGHAM B3 2AS	KECGH RITSON SOLICITORS 59 BOLTON LANCS BUI-49P.
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.	Day Month Year Date of any change.
CLARE COOPER HUNTSMANS LODGE LEA HALL WYMBOLDLEY MIDDLEWICH CW10 OLL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MICHAEL COOPER HUNTSMANS LODGE LEA HALL WIMBOLDSLEY MIDDLEWICH CHESHIRE CW10 OLL	
Date of Birth:- 09/10/63 Nat:BRITISH Occ:INSURANCE SALESPERSON	PREVIOUS OCCUPATION WAS INSORANCE PRINCIPE.
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

02836336	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	dotaile below and the date of any change.			
Particulars.	Day Month Year			
Tattiquiars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	*			
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.				
•				

	Day March March C			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	NONE			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.	•••••••••••••••••••••••••••••••••••••••			
	Day Month Year			
Particulars.	Date of any change.			
	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	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

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02836336 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)	
	ORDINARY.	33,334	\$ 40,000	
	APARTICAL LANCE.			
•	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			. Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box.	
The last full members list was at 15/07/94	ast full members list was at 15/07/94 A list of changes			
	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, <i>mark this box</i> .				
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.	Signed M	a Carv		
I enclose the fee of £18.	Date -9 .	.95	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House .		t	4:4:	
	This return in	(enter numb	continuation sheets. er) have completed	
		s on this pag		
To whom should Companies House direct any enquiries about the information shown in this return?	MICE CE	eld 101		
		Postcode	е	
Printed on Recycled Paper	Telephone 🔘	161-236-31	B _{Ext}	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02836336 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the by existing company, by THE AVALON TRUSTEE COMPANY LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MARGARET A VACKSON NiL 17 CLARKSFIELD ST OLDHAM LANCS MR MICHAR Coolel NiL . 25,000 THE HUNTSMANS LOOGE WIMBOUGUT CHESHILE. MR NIGEL WARR Nic 8333 Bollington House CONCLETON ho NETHER ALDERLY CHESHILE.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02836336 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the THE AVALON TRUSTEE COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held