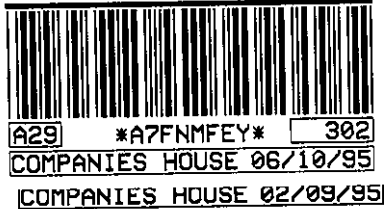




C O M P A N I E S H O U S E

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 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
15	07	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
15	07	95

Registered Office (See note 3)

This is the address registered by Companies House.

PORTLAND BUILDINGS
127 PORTLAND STREET
MANCHESTER

cc/t28/100322

363s

Annual Return

of company number 02836336

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

Principal business activities (See note 4)

Trade classification is
8991 FUNERAL DIRECTION/CEMETERIES ETC

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

Register of members (See note 5)

The register is kept at

WRAGG & CO
55 COLMORE ROW
BIRMINGHAM
B3 2AS

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

KEOGH RITSON SOLICITORS
59 CHORLEY NEW RD
BOLTON
LANCS BL1-4QP

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.

CLARE
COOPER
HUNTSMANS LODGE LEA HALL
WYMBOLDLEY
MIDDLEWICH
CW10 0LL

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.

MICHAEL
COOPER
HUNTSMANS LODGE
LEA HALL WIMBOLDSLEY
MIDDLEWICH
CHESHIRE CW10 0LL

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/63
Nat:BRITISH
Occ:INSURANCE SALESPERSON

BRANCO'S OCCUPATION WAS INSURANCE PRINCIPLE.
NOT SALESPERSON.

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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.

Particulars.

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.

Particulars.

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.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

ORDINARY	33,334	£40,000
Totals		

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 15/07/94

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 **£18.**

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

Signed

Mike Cooper

Secretary/Director*
*(delete as appropriate)

Date

1-9-95

This return includes

(enter number)

continuation sheets.

**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?

Mike Cooper
Director

Postcode

Telephone

0161-236-362 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]