



Companies House

— for the record —

Company Name

THE AVALON TRUSTEE COMPANY **363s Annual Return**  
LIMITED

Company Type

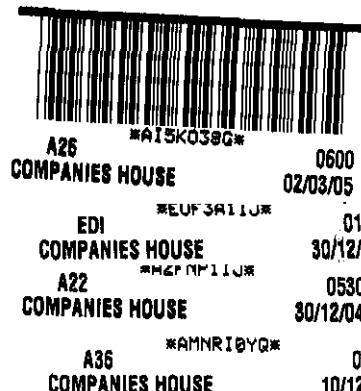
Private Company Limited By  
Shares

Company Number

2836336

Information extracted from  
Companies House records on  
20th November 2004

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



### Section 1: Company details

Ref: 2836336/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Edge House 34 Hough Lane Wilmslow Cheshire SK9 2LH	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9303</td> <td>Funeral and related activities</td> </tr> </tbody> </table>	SIC Code	Description	9303	Funeral and related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

CLARE

Surname or

Corporate name

COOPER

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

(Usual Residential)

PEAR TREE COTTAGE

34 HOUGH LANE

WILMSLOW

CHESHIRE

UK Postcode

SK9 2LH

> **Director**

Please enter the details requested.

Forenames

MICHAEL

Surname or

Corporate name

COOPER

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

(Usual Residential)

PEAR TREE COTTAGE

34 HOUGH LANE

WILMSLOW

CHESHIRE

UK Postcode

SK9 2LH

Date of birth

09/10/1963

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

## Section 2. Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential)

UK Postcode

#### > Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

- Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 ORDINARY

Number of shares issued

66,334

Aggregate Nominal Value of issued shares

£66,334

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

66,334

Aggregate Nominal Value of issued shares

£66,334**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 15/07/2003

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CLARE COOPER</u> Address <u>PEAR TREE COTTAGE</u> <u>34 HOUGH LANE</u> <u>WILMSLOW, CHESTRE</u> UK Postcode <u>SK9 2LH</u>	<u>£1 ORDINARY</u>  <u>13,000</u>	  <u>NIL</u>	  <u>N/A</u>
Name <u>MICHAEL COOPER</u> Address <u>PEAR TREE COTTAGE</u> <u>34 HOUGH LANE</u> <u>WILMSLOW, CHESTRE</u> UK Postcode <u>SK9 2LH</u>	<u>£1 ORDINARY</u>  <u>46,667</u>	<u>£1 ORDINARY</u>  <u>1,667</u> <u>(ACQUIRED ON 12.8.04)</u>	  <u>12.08.04</u>
Name <u>ANDREW CRESSWELL</u> Address <u>5 IVYBANK ROAD</u> <u>ASTLEY BRIDGE</u> <u>BOLTON, LANCs</u> UK Postcode <u>          </u>	<u>£1 ORDINARY</u>  <u>6,667</u>	  <u>NIL</u>	  <u>N/A</u>
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NIGEL WARR</u> Address <u>BOLLINGTON HOUSE</u> <u>CONSLTON ROAD</u> <u>NETHER ADBURY, MACCLESFIELD</u> UK Postcode <u>SK10 4JD</u>	<u>£1 ordinary</u> <u>1,667</u>	<u>12.08.04</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

20, 10, 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 15/7/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th July 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_