

COMPANIES HOUSE

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 02/09/98 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
1.5	0.7	918

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)

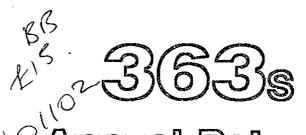
This is the address registered by Companies House.

PORTLAND BUILDINGS 127 PORTLAND STREET MANCHESTER

Principal business activities (See note 4)

Trade classification is 9303 FUNERAL AND RELATED ACTIVITIES

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



of company number 02836336

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.

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Day	Month	Year
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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	
KEOGH RITSON SOLICITORS 59 CHORLEY NEW ROAD BOLTON BILL AOD	
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.	Day Month Year Date of any change.
CLARE	
COOPER	
HUNTSMANS LODGE LEA HALL WYMBOLDSLEY	
MIDDLEWICH	
CW10 OLL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	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 PRINCIPAL	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
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02836336	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. NIGEL DUDLEY WARR	Day Month Year Date of any change.
BOLLINGTON HOUSE CONGLETON ROAD NETHER ALDERLEY MACCLESFIELD CHESHIRE SK10 4TD	
•	***************************************
Date of Birth:- 17/02/66 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02836336 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	33334	<u>£33334</u>			
		<u></u>				
	Totals	33334	(33334			
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 15/07/97	A list of chan	ges is enclosed	on paper paper			
	A full list of r	nembers is enclos	ed			
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	Signed	110 COD~	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (- 9	-98	*(delete as appropriate)			
I enclose the fee of £15.	This return i	ncludes O	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>		Postcod	le			
	Telephone		•			