

## COMPANIES HOUSE

3638

# Annual Return

of company number 02836336

W

company name

THE AVALON TRUSTEE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97 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		Мо	nth	Year	
1,	5	0	7	9	7

### 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.

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.

Year

Dav	Month	Year

Month

Day

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02836336	If the information shown needs amendment, give, details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
	•			
The register is kept at				
KEOGH RITSON SOLICITORS				
59 CHORLEY NEW ROAD	***************************************			
BOLTON				
BL1 4QP				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is	•			
kept at				
Company Secretary (See note 7)	<del></del>			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
CLARE				
COOPER HUNTSMANS LODGE LEA HALL				
WYMBOLDLEY X	Win Box DCL 59			
MIDDLEWICH	WIMBOLDSLEY			
CW10 OLL				
	•••••			
If this person has ceased to be secretary, please	Day Month Year			
state when.	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 PRINCIPLE	PRINCIPAL			
OCC - LIID CALLATON A ALLITONA MIM	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02836336	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
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 DDIRECTOR	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
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.	

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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)	
	ORDINAR 4	33334	<u>£33334</u>	
n de transfer de la companya del companya del companya de la compa	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		
The last full members list was at 15/07/95	A full list of members is enclosed not on paper  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		- Control of the Cont		
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	Signed	aloov-		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24.	7.97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Telephone	GRANT THO Chartered Acc HERON HO ALBERT SCH MANCHESTER TEL 0161-83 FAX 0161-83	countants DUSE UARE M60 8GT 4 5414	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02836336	Particulars of shares trans- Number of ferred since the date of the			·	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
THE AVALON TRUSTEE COMPANY LIMITED	stock held incorporation of the by existing company, by				
	members at date of this	(a) persons			
	return.	(b) persons			
	Number	Number	Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
MICHAEL COOPER	25,000	-			
THE HUNTSMANS LOUGE					
WIMBOLDSLEY CHESHINE					
·					
NIGEL WARR	8,334	1	20/6/96		
BOLLINGTON HOUSE					
CONGLETON ROAD					
NETHER ALDERLEY CHESHINE					
MARGARET A JACKSON		(1)	20/6/96		
17 CLARKSFIELD STREET					
OLVHAM LANCS					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363.

Osman Mark and acceptance	Account of Shares			
Company Number: 02836336			shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or		r, in the case eturn,since the	
THE AVALON TRUSTEE COMPANY LIMITED	amount of stock held	incorporation		
	by existing	company, by		
`	members at	(a) persons	who are still	
	date of this	members		
	return.		who have o be members.	
		Ceased t	o be members.	
	Number	N 1 1	Date of	
Name and address	currently	Number	Pogietration	Remarks
	held	Transferred	of Transfer	Hemana
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