

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2861142

Company Name in full Senior Executive Trustee Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 8 | 0 | 6 | 2 | 0 | 0 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

Senior House

59/61 High Street

Any change of
registered office
must be notified
on form 287.

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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

Other Business Activities

A47
COMPANIES HOUSE0496
20/09/00

Form revised September 1999

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Senior House
59/61 High Street
Post town Rickmansworth
County / Region Hertfordshire UK Postcode WD3 1RH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Leigh

* Voluntary details.

Surname Grant

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Palfrey Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town St Albans

County / Region Herts UK Postcode AL3 5RE

Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | | | | | | |
|---------------------|----------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | |
| | Day | Month | Year | | | | | |
| Date of birth | 0 | 7 | 0 | 2 | 1 | 9 | 3 | 8 |
| Forename(s) | Francis Hatton | | | | | | | |
| Surname | Fermor | | | | | | | |
| | | | | | | | | |
| Address | Merrylea | | | | | | | |
| | 4 Potters Close | | | | | | | |
| | Prestwood | | | | | | | |
| Post town | Great Missenden | | | | | | | |
| County / Region | Bucks | | | | UK Postcode | HP16 9DD | | |
| Country | United Kingdom | | | | Nationality | British | | |
| Business occupation | Chartered Accountant | | | | | | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | | | | | | |
|---------------------|---------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | |
| | Day | Month | Year | | | | | |
| Date of birth | 1 | 2 | 0 | 9 | 1 | 9 | 4 | 6 |
| Forename(s) | Terence Brian | | | | | | | |
| Surname | Garthwaite | | | | | | | |
| | | | | | | | | |
| Address | The Coach House | | | | | | | |
| | Grainge Chase | | | | | | | |
| | Little Horwood Road | | | | | | | |
| Post town | Great Horwood | | | | | | | |
| County / Region | Bucks | | | | UK Postcode | MK17 0QE | | |
| Country | United Kingdom | | | | Nationality | British | | |
| Business occupation | Director | | | | | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------------------------|------------------------|-------|
| | | |
| Ordinary shares of £1 each | 3 | £3.00 |
| | | |
| | | |
| | | |
| Totals | See continuation sheet | |

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/3/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr L Grant, Assistant Group Company Secretary, Senior plc, 59/61

High Street, Rickmansworth, Herts, WD3 1RH

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|-------|------|---|--------------------|---------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| | | Day | Month | Year | | | | | |
| Directors | Date of birth | 1 | 0 | 0 | 2 | 1 | 9 | 5 | 9 |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | Leigh | | | | | | | |
| | Surname | Grant | | | | | | | |
| | | | | | | | | | |
| Address | | 21 Palfrey Close | | | | | | | |
| | | | | | | | | | |
| Usual residential address | Post town | St Albans | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region | Herts | | | | UK Postcode | AL3 5RE | | |
| | Country | United Kingdom | | | | Nationality | British | | |
| | Business occupation | Chartered Company Secretary | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------|-------|------|---|--------------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| | | Day | Month | Year | | | | | |
| Directors | Date of birth | 1 | 8 | 0 | 8 | 1 | 9 | 6 | 2 |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Forename(s) | Mark | | | | | | | |
| | Surname | Rollins | | | | | | | |
| | | | | | | | | | |
| Address | | 1 Old Glebe Pastures | | | | | | | |
| | | | | | | | | | |
| Usual residential address | Post town | Peopleton | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | Persnore | | | | | | | |
| | County / Region | Worcestershire | | | | UK Postcode | WR10 2HQ | | |
| | Country | United Kingdom | | | | Nationality | | | |
| | Business occupation | Chartered Accountant | | | | | | | |

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number: 2861142

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares issued

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Total

Total £

3

£3.00

Company Number | 2861142

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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