



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *AS0FHSB1* 132
COMPANIES HOUSE 13/01/97

BR
056548
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363s

Annual Return

of company number 03141728

U

company name

MATTHEW CLARK EXECUTIVE PENSION
TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96

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
2 0	1 2	9 6

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

WHITCHURCH LANE
WHITCHURCH
BRISTOL
BS14 03Z

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9
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DORMANT
COMPANY

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

03141728

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID MARK
CUNNINGHAM
THE POPLARS
NORTH WOOTTON
SHEPTON MALLET
SOMERSET BA4 4AD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

DANIEL JOHN
DWYER
6 BRIMSTONE CLOSE
CHELSFIELD PARK
CHELSFIELD
KENT BR6 7ST

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

Day	Month	Year
20	12	95

 Date of resignation.

03141728

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID CHRISTOPHER
BONES
6 TROWLE COMMON
TROWBRIDGE
WILTSHIRE BA14 9BJ

Date of Birth:- 05/06/61
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

ANNE THERESE
COLQUHOUN
1 SCOTSWOOD
DEVENISH ROAD
SUNNINGDALE
BERKSHIRE SL5 9QP

Date of Birth:- 11/12/51
Nat:BRITISH
Occ:CO.SEC.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

THE COACH HOUSE
WESTON LANE
BATH
BA1 1AA

Particulars.

HUGH CHARLES
ETHERIDGE
THE OLD CHAPEL HOUSE
RISELEY ROAD
KEYSOE
BEDFORDSHIRE MK44 2HS

Date of Birth:- 01/07/50
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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)
<u>ORD</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed J.M. Cunningham *
Secretary/Director *
(delete as appropriate)

Date 20/12/96

This return includes _____ continuation sheets.
(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?----->

J.M. CUNNINGHAM
MATTHEW CLARK PIC
WHITCHURCH LANE
BRISTOL Postcode BS14 9JZ

Telephone 01275 890422 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]