

NY

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Stm

Company Number 3161093

Company Name in full Great Western Trustees Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	9	0	2	2	0
				0	6

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.**

Milford House

1 Milford Street

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

Post town Swindon

County / Region Wiltshire

UK Postcode SN1 1HL

Principal business activities

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

9305

If the code number cannot be determined,
give

Other Service Activities n.e.c



A18
COMPANIES HOUSE
18/05/2006

A10
COMPANIES HOUSE
29/04/2006

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.

Third Floor

Macmillan House

Paddington Station

Post town

London

County / Region

UK Postcode

W2 1FG

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

☐☒☐☐☐☐☐

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

Forename(s)

Sidney

* Voluntary details.

Surname

Barrie

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

Address

15 Kirkbrae Avenue

Cults

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

Aberdeen

County / Region

UK Postcode

AB1 9RF

Country

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

Date of birth Day Month Year
1 3 0 3 1 9 6 4

Forename(s) Nicholas Keith

Surname Chevis

Address

Bramblewood
44 Church Road
Wanborough

Post town Swindon

County / Region Wiltshire UK Postcode SN4 0BZ

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
1 0 0 7 1 9 6 6

Forename(s) Dean Kendal

Surname Finch

Address

Corrachree House

Tarland

Post town Aboyne

County / Region UK Postcode AB34 4UP

Country Nationality British

Business occupation MO Rail Division

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

2

£2.00

Totals

2

£2.00

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

27/4/06.

† 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

0

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.

Katrina Sissons-Tapping, FirstGroup Plc, 395 King Street, Aberdeen,

AB24 5RP

Tel

01224 650043

DX number 551481

DX exchange Aberdeen 14