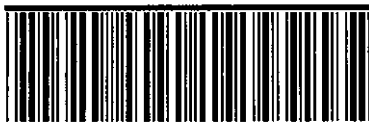




C O M P A N I E S H O U S E

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



A13 *AWNIJEAI* 435
COMPANIES HOUSE 02/03/99

of company number 03161093

T

company name
GREAT WESTERN 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 04/02/99

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
19	02	99

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.

MILFORD HOUSE
1 MILFORD STREET
SWINDON
WILTSHIRE SN1 1HL

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03161093

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARY ELIZABETH JANE
GARNELL
BSC FCIS
COTSWOLD HOUSE PARK TERRACE
1 WINDMILL ROAD MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9DU

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

NICHOLAS KEITH
CHEVIS
BRAMBLEWOOD 44 CHURCH ROAD
WANBOROUGH
SWINDON
WILTSHIRE SN4 0BZ

Date of Birth:- 13/03/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

03161093

Directors - continued

Particulars.

RICHARD THOMAS GLANDON
GEORGE
RIDGEWOOD HOUSE WIDCOMBE HILL
BATH
BA2 6AE

Date of Birth:- 24/12/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of resignation.

03161093

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)
ORDINARY £1	2	£2.00
Totals	2	£2.00

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 19/02/98

A list of changes is enclosed ☐

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

Secretary/Director*
*(delete as appropriate)

Date 1/3/99

This return includes 2 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?----->

CATHERINE GLANVILLE

MILFORD HOUSE

1 MILFORD STREET, SWINDON

Postcode SN1 1HL

Telephone 01793 493213 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]

SURNAME George

FORENAMES Richard Thomas Glandon

FORMER NAMES None

HOME ADDRESS Ridgewood House
Widcombe Hill
Bath
BA2 6AE

Tel. 01225 333349 Fax.

BUSINESS ADDRESS MH1, Milford House
1 Milford Street
Swindon
SN1 1HL

Tel. 01793 499401 Fax. 01793 499451

PA - Alicia Punchard

NATIONALITY British

DATE OF BIRTH 24.12.55

BUSINESS OCCUPATION Company Director

DIRECTORSHIPS

CURRENT	Appointed	Resigned
Great Western Holdings Limited	02.12.94	
Great Western Trains Company Limited	13.12.94	
FirstGroup plc	14.04.98	
North Western Trains Company Limited	22.04.98	
Great Western Trustees Limited	29.04.98	
Wiltshire Leasing Company Limited	29.04.98	
Great Eastern Railway Limited	20.05.98	

PAST

None under 5 years

SURNAME Chevis

FORENAMES Nicholas Keith

FORMER NAMES None

HOME ADDRESS "Bramblewood"
44 Church Road
Wanborough
Swindon
SN4 0BZ

Tel. 01793 791336 Fax. 01793 791336

BUSINESS ADDRESS MH13, Milford House
1 Milford Street
Swindon
SN1 1HL

Tel. 01793 499407 Fax. 01793 515348

PA/Secretary - Marie Affleck

NATIONALITY British

DATE OF BIRTH 13.03.64

BUSINESS OCCUPATION Company Director

DIRECTORSHIPS

CURRENT	Appointed	Resigned
Great Western Trains Company Limited	21.05.98	
North Western Trains Company Limited	20.05.98	
Great Eastern Railway Limited	25.07.97	
Wiltshire Leasing Comany Limited	29.04.98	
Great Western Trustees Limmited	29.04.98	

PAST