

229034/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

03161093

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	8

## 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

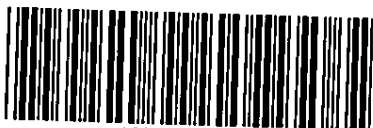
## Principal business activities

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

9305

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

FRIDAY



A42

\*ANWXN203\*

29/08/2008

123

COMPANIES HOUSE

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 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Sidney

Barrie

15 Kirkbrae Avenue, Cults

Aberdeen

UK Postcode AB15 9RF

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

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**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	3
		0	3
		1	9
		6	4
<b>Forename(s)</b>	Nicholas Keith		
<b>Surname</b>	Chevis		
<b>Address</b>	Bramblewood, 44 Church Road, Wanborough		
<b>Post town</b>	Swindon		
<b>County / Region</b>	Wiltshire	<b>UK Postcode</b>	SN4 0BZ
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		0	7
		1	9
		6	6
<b>Forename(s)</b>	Dean Kendal		
<b>Surname</b>	Finch		
<b>Address</b>	Corrachree House, Tarland		
<b>Post town</b>	Aboyne		
<b>County / Region</b>		<b>UK Postcode</b>	AB34 4UP
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Group Finance Director		

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

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

**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
<b>Totals</b>	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

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on paper

in another format

A list of changes is enclosed

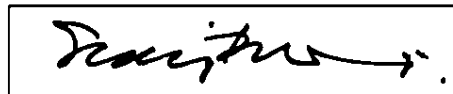
☐☐

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

27/8/08

† 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

1

continuation sheets

(enter number)

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

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel 01224 650043

Fax 01224 650140

Tel

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One to print

DX number

DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

03161093

Company Name in full

Great Western Trustees Limited

- 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 the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Great Western Holdings Limited	£1 00 ORDINARY		
Address Milford House, 1 Milford Street, Swindon, Wiltshire, England			
UK postcode SN1 1HL	Shares Held 2		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			