



C O M P A N I E S   H O U S E

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100119  
EIS

363s

## Annual Return

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



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 04/02/98  
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	98

### 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

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

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.....  
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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

03161093

## Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.....  
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## Register of debenture holders *(See note 6)*

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

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.....  
.....  
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## 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  
2 PROSPECT PLACE  
CIRENCESTER  
GLOUCESTERSHIRE GL7 1EZ

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.....

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.

BARBARA  
SALTER  
11 MERRICKCOURT MERCHANTS QUAY  
BRISTOL  
BS1 4RL

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

Date of Birth:- 30/05/59

Nat:BRITISH

Occ:HUMAN RESOURCES 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.

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

**Directors - continued**

Particulars.

BRIAN DAVID  
SCOTT  
OBE  
RUSLAND BEECH LEA  
MEYSEY HAMPTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5JR

Day	Month	Year

Date of any change.

Date of Birth:-- 01/03/38

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

JOHN ERNEST  
SELLERS  
RODWAY HILL MANOR ROAD  
MANGOTSFIELD  
BRISTOL  
BS17 3LG

Day	Month	Year

Date of any change.

Date of Birth:-- 12/05/43

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	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 19/02/97

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 28/2/98

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?----->

JANE GARNELL  
MILFORD HOUSE  
1 MILFORD STREET  
SWINDON Postcode SN1 1HL

Telephone Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

<b>SURNAME</b>	Salter		
<b>FORENAMES</b>	Barbara		
<b>FORMER NAMES</b>	None		
<b>HOME ADDRESS</b>	11 Merrick Court Merchant's Quay Bristol BS1 4RL		
	Tel. 0117 959 0850		Fax.
<b>BUSINESS ADDRESS</b>	MH7, Milford House 1 Milford Street Swindon SN1 1HL		
	Tel. 01793 499 410		Fax. 01793 499 505
	PA/Secretary - Linda Willis		
<b>NATIONALITY</b>	British		
<b>DATE OF BIRTH</b>	30.05.59		
<b>BUSINESS OCCUPATION</b>	Director Human Resources		
<b>DIRECTORSHIPS</b>			
<b>CURRENT</b>		<b>Appointed</b>	<b>Resigned</b>
Great Western Trains Company Limited		04.02.96	
Great Western Trustees Limited		18.03.96	
<b>PAST</b>			

**SURNAME** Scott

**FORENAMES** Brian David

**FORMER NAMES** None

**HOME ADDRESS** "Rusland"  
Beech Lea  
Meysey Hampton  
Cirencester  
Gloucestershire GL7 5JR

Tel. 01285 851 748

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

Tel. 01793 499 401 Fax. 01793 499 451

PA/Secretary - Mary Rivers

**NATIONALITY** British

**DATE OF BIRTH** 01.03.38

**BUSINESS OCCUPATION** Chief Executive

**DIRECTORSHIPS**

<b>CURRENT</b>	<b>Appointed</b>	<b>Resigned</b>
North Western Trains Company Limited	02.03.97	
Great Western Holdings Limited	02.12.96	
Great Western Trustees Limited	18.03.96	
Great Western Trains Company Limited	09.06.94	
Wiltshire Training & Enterprise Council	25.06.97	

**PAST**

None



**SURNAME** Sellers

**FORENAMES** John Ernest

**FORMER NAMES** None

**HOME ADDRESS** Rodway Hill Manor  
Manor Road  
Mangotsfield  
Bristol  
BS17 3LG

Tel. 0117 956 2438 Fax. 0117 957 5328

**BUSINESS ADDRESS** MH28, Milford House  
1 Milford Street  
Swindon  
SN1 1HL

Tel. 01793 499 187 Fax. 01793 499 451

**NATIONALITY** British

**DATE OF BIRTH** 12.05.43

**BUSINESS OCCUPATION** Finance Director

**DIRECTORSHIPS**

<b>CURRENT</b>	<b>Appointed</b>	<b>Resigned</b>
North Western Trains Company Limited	02.03.97	
Great Western Trustees Limited	18.03.96	
Great Western Holdings Limited	21.02.96	

**PAST**

Dealboost Limited	21.09.95
Dreamphoto Limited	21.09.95
Dreamplayer Limited	21.09.95
Dressadmire Limited	21.09.95
Escortloyal Limited	21.09.95
Insuredress Limited	21.09.95
South Western Electricity plc	21.09.95
South Western Electricity Share Scheme Trustees Limited	21.09.95
South Western Energy Limited	21.09.95
South Western Helicopters Limited	21.09.95
South Western Natural Gas Limited	21.09.95
South Western Power Limited	21.09.95
South Western Property Management Services Limited	21.09.95
SWEB Finance Limited	21.09.95
SWEB Gas Limited	21.09.95
SWEB International Limited	21.09.95
SWEB Investments Limited	21.09.95

**Sellers**

SWEB Limited		21.09.95
SWEB Natural Gas Limited		21.09.95
SWEB Property Developments Limited		21.09.95
SWEB Property Investments Limited		21.09.95
SWEB Servicing Limited		29.06.95
SWEB Telecom Limited		21.09.95
SWEBSoft Limited		21.09.95
Western Natural Gas Limited		21.09.95
Electricity Association Limited	18.10.95	19.10.95
Electricity Association Limited	22.11.95	22.11.95
Electricity Association Limited	15.12.95	31.12.95
Eurobell (South West) Communications		21.09.95
Eurobell (South West) Holdings Limited		21.09.95
Eurobell (South West) Limited		21.09.95
Temple Back Developments Limited		21.09.95
Western-Super-Mare Developments Limited		21.09.95
Electricity Pensions Limited		21.09.95
Electricity Pension Trustees Limited		21.09.95