



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Adam & Co.

165

kis

2
363a

Annual Return

Company Number 3393617

Company Name in full ALBEMARLE TRUST PLC

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	6	0 6
2	0	0 0

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
2	6	0 6
2	0	0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

20 UPPER GROSVENOR STREET

Any change of
registered office

must be notified
on form 287.

Post town LONDON

County / Region W1X 9PB

Postcode

Principal business activities

(See note 4)

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

7484

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



Form revised July 1998

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

JOHN MICHAEL

BOTTOMLEY

THE BEECHES

CHURCH ROAD

FLEET

HANTS

Postcode GU13 8LB

Usual residential address

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	2	0	2	1	9	5	3
Forename(s)		RICHARD MICHAEL										
Surname		BRITTEN- LONG										
Previous forename(s)												
Previous surname(s)												
Address		THE HILL FARM										
		WICHENFORD										
Post town		WORCESTER										
County / Region							Postcode	WR6 6YY				
Country		Great Britain					Nationality	BRITISH				
Business occupation		COMPANY DIRECTOR										
Other directorships		None										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	4	1	2	1	9	3	5
Forename(s)		DAVID RICHARD										
Surname		CURTIS										
Previous forename(s)												
Previous surname(s)												
Address		AFFENEYS										
		CLAVERING										
Post town		SAFFRON WALDEN										
County / Region		ESSEX					Postcode	CB11 4QU				
Country		Great Britain					Nationality	BRITISH				
Business occupation		COMPANY DIRECTOR										
Other directorships		None										

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

Issued share capital (See note 9)

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)

ORDINARY	1,351,677	£67,583.850
Totals	1,351,677	£67,583.850

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

S. R. Curtis

Date

20 JUNE 2000

† 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

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.

<Insert Presenter Details Here>

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Page 6