



BLUEPRINT
Company Secretary

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100436

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3460920

Company Name in full WJB Chiltern Trust Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	1	0	2	0	0	1

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.

Sceptre House

169-173 Regent Street

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

Post town London

County / Region

UK Postcode W1B 4JH

Principal business activities

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.



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 Cardif
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.

Post town

County / Region

UK Postcode

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)

Scott Edward

* Voluntary details.

Surname

Massie

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

Address

15 Burcot Park

Burcot

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

Abingdon

County / Region

Oxfordshire

UK Postcode

OX14 3DH

Country

Directors

Please list directors in alphabetical order.

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

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.

Day Month Year
Date of birth 2 6 0 9 1 9 6 2

Forename(s) Andre Desmond

Surname Bischoff

Address 30 Wingate Road

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 London

County / Region UK Postcode W6 0UR

Country Nationality British

Business occupation Chartered accountant

* 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.

Day Month Year
Date of birth 2 3 0 8 1 9 5 8

Forename(s) David Nicholas George

Surname Hughes

Address 33 Creighton Avenue

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 London

County / Region UK Postcode N10 1NX

Country Nationality British

Business occupation Tax consultant

Enter details of all the shares in issue at the date of this return.

(e.g. Ordinary/Preference)

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

Ordinary

250,000

£250,000.00

Totals

250,000

£250,000.00

(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

I certify that the information given in this return is true to the best of my

Signed

Date _____

† 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, for the person Companies House should contact if there is any query.

WJB Chiltern plc, Sceptre House, 169-173 Regent Street, LONDON, W1B

| 4JH, ., (020) 7571 4931

Tel | (020) 7571 4931

DX number	DX exchange
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Directors (Continued)

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

Please list directors in alphabetical order.

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 8 0 5 1 9 6 2

Forename(s) Gregor Charles William

Surname MacRae

Address

Hylands

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

Harlow Common

Post town Hastingwood

County / Region Essex

UK Postcode CM17 9NF

Country Nationality British

Business occupation Accountant

* 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

Forename(s) _____

Surname _____

Address

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 _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3460920

Company Name in full | WJB Chiltern Trust Company 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WJB Chiltern Group Public Limited Company <hr/> Address Sceptre House, 169-173 Regent Street, London. <hr/> UK Postcode W1B 4JH	Ordinary 250,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			