



CHFP055

BARC £75 x 5  
10042

# 363a

## Annual Return

**Company Number** 13460920

**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

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 3 & 0 & 1 & 0 & 2 & 0 & 0 & 0 \\ \hline \end{array}$$
**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

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

**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

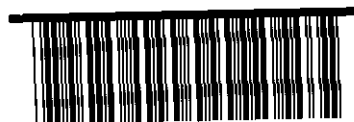
UK Postcode | W1R 7FB

## 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.



LD6  
COMPANIES HOUSE

0478  
08/11/00

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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.

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

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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)

Surname

Address

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

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

County / Region

Country

Scott Edward

Massie

15 Burcot Park

Burcot

Abingdon

Oxfordshire

UK Postcode

OX14 3DH

## Directors

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	Day	Month	Year						
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	2	6	0	9	1	9	6	2
	Forename(s)	Andre Desmond							
	Surname	Bischoff							
<b>Address</b>	30 Wingate Road								
<b>Usual residential address</b>	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		
	<b>Business occupation</b>	Chartered accountant							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	Day	Month	Year						
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	2	3	0	8	1	9	5	8
	Forename(s)	David Nicholas George							
	Surname	Hughes							
<b>Address</b>	13 Fortismere Avenue								
	Muswell Hill								
	Post town	London							
	County / Region					UK Postcode	N10 3BN		
	Country					Nationality	British		
	<b>Business occupation</b>	Tax consultant							

**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	250,000	£250,000.00
Totals	250,000	£250,000.00

**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

Signed

*S. M. Mire*

Date

7.11.00

† 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.

WJB Chiltern plc, Sceptre House, 169-173 Regent Street, LONDON, W1R

7FB, ., (020) 7571 4931

Tel

DX number DX exchange

# **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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			