



C O M P A N I E S H O U S E

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



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COMPANIES HOUSE 12/06/99

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15
03462

363s

Annual Return

of company number 03576142

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company name
SFIA (TRUSTEES) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99
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
05	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
02	06	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

34/36 BROADWAY
MAIDENHEAD
BERKSHIRE SL6 1LU

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANNE ELIZABETH
FEEK
14 ALDRIDGE PARK
WINKFIELD ROW
BERKSHIRE RG42 7NU

Day	Month	Year

 Date of any change.

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.

ANTHONY JOHN
HASTINGS
8 FENNEMORE CLOSE
OAKLEY
AYLESBURY
BUCKINGHAMSHIRE HP18 9QW

Day	Month	Year

 Date of any change.

Date of Birth:— 02/12/53
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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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Directors - continued

Particulars.

ANTHONY JOHN DAVID
REES
MALTHOUSE COTTAGE
YATTENDON
THATCHAM
BERKSHIRE RG18 0UR

Date of Birth:- 20/07/43

Nat:BRITISH

Occ:DIRECTOR BRADFIELD FOUNDATION

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BEATRICE
ROBERTS
9 ST GEORGES SQUARE
TAUNTON
SOMERSET TA1 3RX

Date of Birth:- 20/04/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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

ALBC

Secretary/Director *

*(delete as appropriate)

Date

02/06/99

This return includes

211

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS AE FEEL

SFIA (TRUSTEES) LTD

34/36 BROADWAY

MAIDENHEAD

BERKS

Postcode

SL6 1LY

Telephone

01628 502012

*DIRECT
LINE*