

Please complete in typescript, or in bold black capitals.

Annual Return

363a

NULST. \$15 007484

CHFP029

Company Number

Company Name in full

Jarvis Trustees Limited							
	—· · · · · · ·	·					

Date of this return(See note 1)
The information in this return is made up to

D	ay	Mc	onth		Ye	ar	
2	4	0	8	1	9	9	9

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.

D	ay	Month			Ye	ar	
2	4	0	8	2	0	0	0

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

County / Region

Postcode

WATTON-AT-STONE

HERTFORDSHIRE

FROGMORE PARK

SG14 3RU

Principal business activities

(See note 4)

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

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

7499		
	 · / / · · ·	



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, CF4 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

istered in Scotland DX 235 Edinburgh Page 1

Register of members if the register of members registered office, state here.	is not kept at the							=
	Post town					ALLMA T		
	County / Region					Postcode	-	_
	, Ç					3		
Register of Deben	ture holders							
If there is a register of det and it is not kept at the re state here where it is kept	gistered office,							_
	Post town					٦		
	County / Region					Postcode		
Company type ^{(See}	note 7)							
Public limited company								
Private company limited by sh	nares	Х						
Private company limited by go share capital	uarantee without							
Private company limited by sh section 30	nares exempt under			Pleas	e mark the	e appropriate bo	x	
Private company limited by guunder section 30	uarantee exempt							
Private unlimited company wi	th share capital							
Private unlimited company wi	thout share capital		_					
Company Secreta	ry ^(see notes 1-5)	Details	of a new	compan	y secretary	y must be notific	ed on form 288a.	
(Please photocopy this area to provide Name	* Style / Title	MISS				*Honours etc		_
details of joint secretaries).	Forename(s)	ALISON	TRACEY					
* Voluntary details.	Surname	BUTTE	RY					_
	rious forename(s)							_
Pre	vious surname(s)							
Addre	ss	9 COR	NISH COUR	Γ			<u> </u>	
Usual residențial		16 BRII	DLINGTON I	ROAD, ED	MONTON			
address must be given. In the case of a	Post town	LONDO)N					
corporation, give the registered or principal	County / Region					Postcode	N9 7RS	_
office address.	Country	ENGLA	ND			<u>-</u>		

Directors (see notes 1 to 5)	Details of new director	rs must be notified on	form 2	288a				
Please list directors in alphabetical order.	NAD							
* Style / Title	IVIN		Day	Month Year				
* Honours etc		Date of birth	2 6	0 5 1	9 5 3			
Forename(s)	ROBERT WILLIAM							
Surname	KENDALL	A. Address,						
Previous forename(s)								
Previous surname(s)								
Address	44 MORELAND DRIVE							
Usual residential								
address must be given. In the case of a Post town	GERRARDS CROSS							
corporation, give the registered or principal County / Region	BUCKS	Pos	tcode	SL9 8BD				
office address.	ENGLAND	Natio	nality	BRITISH				
Business occupation	CHARTERED ACCOUNTA	NT						
Other directorships	NO OTHER DIRECTORSH	IPS						
* Voluntary details.								
,								
Name * Style / Title	MR		Day	Month	Year			
* Honours etc		Date of birth	2 8	1 0 1	9 4 6			
Forename(s)	BERNARD LESLIE							
Surname	WESTBROOK	WESTBROOK						
Previous forename(s)								
Previous surname(s)								
Address	4 QUANTOCK CLOSE, BA	ARTON SEAGROVE						
Usual residential			v.					
address must be given. In the case of a corporation, give the	KETTERING							
registered or principal office address.	NORTHANTS	Pos	stcode	NN15 6RR				
Country	, ENGLAND	Natio	onality	BRITISH				
Business occupation	GROUP HUMAN RESOUR	RCES						
Other directorships	NO OTHER DIRECTORSH	IIPS	• • • • • • • • • • • • • • • • • • • •					

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class Number of shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)					
	ORD £1	2	£ 2.00					
	Totals	2	£ 2.00					
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	There were no changes in the period							
returns. (see note 10)	A list of changes is encl	r in another format						
	A full list of members is							
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							
		ırn an election is in force ounts in general meeting						
Certificate	I certify that the informa knowledge and belief.	ition given in this return i	is true to the best of my					
Signed	See To Be	Date	14/9/99.					
† Please delete as appropriate.	† a directo r/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 include	(enter number)	ontinuation sheets.					
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MISS A.T. BUTTERY, JARVIS PLO	C, FROGMORE PARK, WATTON-AT	r-STONE, HERTFORD, SG14 3RU					
contact if there is any query.		Tel 01920 832800						
	DX number	DX exchange						



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CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number	r 3623281					
Company Name in full	Jarvis Trustees Limited					
Name and address	Number of shar or amount of stock held by existing member at date of this return. Number or amount currently held	the date of the las first return, since ers company) by (a) persons who a	on			
JARVIS PLC -ROGMORE PARK, WATTON-AT-STONE, HERTFORDSHIRE, SG14 3RU, ENGLAND	Ord £1					