

428282 30

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2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 01744121

Company Name in full The Shaw Trust Limited

Date of this return

The information in this return is made up to

Day Month Year
0 4 0 8 2 0 0 9

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
0 4 0 8 2 0 1 0

Registered Office

Show here the address at the date of this return.

Shaw House, Epsom Square, White Horse Business Park

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

Post town Trowbridge
County / Region Wiltshire
UK Postcode BA14 0XJ


Principal business activities

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

8532 8021

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

TUESDAY



A42 *AC95CCI6* 390
18/08/2009
COMPANIES HOUSE
COMPANIES HOUSE

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 ED235 Edinburgh 1 or LP-4 Edinburgh 2**

Register of members

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

2 Temple Back East, Temple Quay

Post town Bristol

County / Region

UK Postcode BS1 6EG

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Timothy Vernon Francis

Surname

Pape

Address ††

Mallards, Chirton

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Devizes

County / Region

Wiltshire

UK Postcode

SN10 3QX

Country

United Kingdom

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

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

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Mark

Surname

Woodward

Address ††

18 Owen Grove, Henleaze

Post town

Bristol

County / Region

UK Postcode

BS9 4EH

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mrs

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

0 4 0 4 1 9 5 7

Forename(s)

Janet Marie

Surname

Allen

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

75 Park Road, Chiswick

Post town

London

County / Region

UK Postcode

W4 3EY

Country

England

Nationality

British

Business occupation

Consultant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mrs

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

0 7 1 0 1 9 4 3

Forename(s)

Madeline Gillian

Surname

Brain

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Stonehill, Nympsfield

Post town

Gloucester

County / Region

Glos

UK Postcode

GL10 3TR

Country

Dahomey (now Benin)

Nationality

British

Business occupation

Consultant

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

1 1 0 8 1 9 3 8

Forename(s) John Freeman

Surname Briffitt

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 7 Castle Street

Post town Warwick

County / Region Warwickshire

UK Postcode CV34 4BP

Country United Kingdom

Nationality British

Business occupation Management Advisor

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

1 2 0 8 1 9 4 7

Forename(s) Philip Martin

Surname Hollins

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒

Address †† Quadrant House, Floor 6, 17 Thomas More Street,

Thomas More Square

Post town London

County / Region

UK Postcode E1W 1YW

Country

Nationality British

Business occupation Chartered Accountant

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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

1 7 0 3 1 9 4 3

Forename(s)

Stuart William

Surname

Innes

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

9 Palace Green, Addinton

Post town

Croydon

County / Region

Surrey

UK Postcode

CR0 9AJ

Country

United Kingdom

Nationality

British

Business occupation

Consultant in Urban Regeneration ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mrs

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 2 0 4 1 9 4 8

Forename(s)

Ann Judith

Surname

Lloyd

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Maple Cottage, Church Lane, Hewelsfield

Post town

Gloucester

County / Region

Gloucestershire

UK Postcode

GL15 6UJ

Country

England

Nationality

British ✓

Business occupation

Appointments Commissioner

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2000

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

0 6 0 7 1 9 4 9

Forename(s)

Frederick James

Surname

McCrindle

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

42 Hunters Chase, Caversham

Post town

Reading

County / Region

Berkshire

UK Postcode

RG4 7XH

Country

England

Nationality

British

Business occupation

Consultant Director

✓

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

1 3 1 0 1 9 6 7

Forename(s)

Simon Paul

Surname

Merchant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Little Orchard, Jordans Way, Jordans

Post town

Beaconsfield

County / Region

Buckinghamshire

UK Postcode

HP9 2SP

Country

England

Nationality

British

Business occupation

Director

✓

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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

1 5 0 6 1 9 4 6

Forename(s)

Sukhdev Mulkharaj

Surname

Sharma

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

17 Heath Mount

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX1 2YR

Country

United Kingdom

Nationality

British ✓

Business occupation

Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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 8 1 0 1 9 4 1

Forename(s)

Angela Meneen

Surname

Wadlow

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

34 Abdale Road

Post town

London

County / Region

England

UK Postcode

W12 7ET

Country

United Kingdom

Nationality

British ✓

Business occupation

Consultant

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Issue 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)
Totals			

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☐ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐

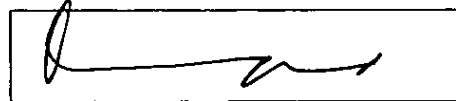
A list containing shareholder changes is enclosed

☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

06.08.09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

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continuation sheets.

(enter number)

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

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DX number 7818

DX exchange Bristol