

for the record — Company Name

THE JULIAN TRUST LIMITED

Barckup 101378

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type **Private Company Limited By Guarantee Without Share Capital** 

Company Number

2084536

Information extracted from Companies House records on

list of activity codes.

26th October 2000

**Section 1: Company details** 

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	0041
COMPANIES HOUSE	23/12/00
COMPANIES HOUSE	12/12/

Ref: 2084536/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21 Somerset Square Nailsea Bristol BS19 2QT	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Mr. J. Rosewell Julian Trust 22 Welsford Avenue Stapleton Bristol BS16 IBW	Address MS R TORRE  2 CLEBE NOAD, ST GEORGE BUSTOL  UK Postcode BS5 8JH
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8531 Social work with accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2064556	Section 2: Details of Officers	of the Company
	Current details	Amended details
Company Secretary  If any of the details for this	Name John Howard ROSEWELL	Name
person are wrong, strike	Sonn Howard HOSEWELL	ROSALIE ANNE TORRE
them through and fill in the correct details in the	Address	Address  2 SLEBE NOAD
"Amended details" column.	22 Welstord Avenue Stapteton	ST. GEORGE
	Bristol	BRISTOL
	BS16 1BW	UK Postcode BS5_ &JH
	:	Date of change <u>01</u> / <u>08</u> / <u>20</u> <u>00</u>
Particulars of a new		Date John Howard ROSEWELL
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		3L10712000
Director If any of the details for this person are wrong, strike	Name Andrew BROWNING	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	5 Church Cottages Newton St Loe	
	Bath	
	Somerset	INC Destroy
	BA2 9BR	UK Postcode
	Data of high 02/05/4055	Nationality
	Date of birth 23/05/1955	
	Nationality British	Occupation
	Occupation Builder	Date of change / /
Particulars of a new Director must be notified on form 288.	Cocapation Ballacy	Date Andrew BROWNING ceased to be director (if applicable)
Director Director	Name	
If any of the details for this	Julie GRIFFITHS	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 167 Bedminster Road	
	Bedminster	:
	Bristol BS3 5NJ	
		UK Postcode
		Date of birth
	Date of birth 10/11/1945	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Secretary	Date Julie GRIFFITHS ceased to be director (if applicable)
288.		//

mpany Number - 2084536	Section 2: Details of Officers of the Co	
	Current details	Amended details
If any of the details for this	Name Margaret GRIMES	Name 
person are wrong, strike them through and fill in the correct details in the	: : : • • • •	Address
"Amended details" column.	Address 20 Lodgeside Avenue Kingswood	
	Bristol BS15 1NH	
		UK Postcode
		Date of birth/ / /
	Date of birth 16/08/1950	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation House Warden	Date Margaret GRIMES ceased to be director (if applicable)
Director If any of the details for this	Name Gloria Jane HAMMOND	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Tamarisk Oaklands Drive	
	Almondsbury South Gloucestershire BS32 4AB	<u> </u>
		·
		UK Postcode
		Date of birth / /
	Date of birth 03/08/1939	Nationality
	Date 61 B.1.11	Occupation
	Nationality British	
	Occupation Secretary	Date of change / /
Particulars of a new Director must be notified on form 288.	,	Date Gloria Jane HAMMOND ceased to be director (if applicable)
Director If any of the details for this	Name Gaynor HARRIS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 4 Kingsley House	
	New Kingsley Road	·
	Bristol	
	Avon BS2 0LY	UK Postcode
		Date of birth
	Date of birth 20/09/1953	Nationality
		Occupation
	Nationality British	•
	Occupation Dispenser	Date of change / /
Particulars of a new Director must be notified on form	Josephin Diopensei	Date Gaynor HARRIS ceased to be director (if applicable)
288.		11

Company Number - 2084536	Section 2: Details of Officers of the Con Current details	Amended details
D		<del></del>
Director     If any of the details for this	Name Nicholas Stephen HILL	Name .
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	16 Thurstons Barton St George	
	Bristol	·
	Avon	
	BS57BQ	UK Postcode
		Date of birth / / /
	Date of birth 15/09/1948	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Contracts Manager	Date Nicholas Stephen HILL ceased to
must be notified on form 288.		be director (if applicable)
Director If any of the details for this	Name Graham JACKSON BSC MSEE	Name
person are wrong, strike		Address
them through and fill in the correct details in the	6 delines -	Addiess
"Amended details" column.	Address 12 Ellerncroft Road	
	Wootton Under Edge	
	Gloucestershire	·
	GL12 7AU	LUC Destanda
		UK Postcode
		Date of birth
	Date of birth 03/08/1940	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Retired	Date Graham JACKSON BSC MSEE
must be notified on form		ceased to be director (if applicable)
288. • Director	Name	Name
If any of the details for this	Geoffrey MOON	
person are wrong, strike them through and fill in the	!	Address
correct details in the	Address	
"Amended details" column.	439 Fishponds Road	
	Fishponds	
	Bristol BS16 3AP	
	BO TO OMF	UK Postcode
		Date of birth
	Date of birth 23/07/1951	Nationality
	:	Occupation
	Nationality British	Date of change / /
Daniford Co. C. C.	Occupation Engineer	
Particulars of a new Director must be notified on form	-	Date Geoffrey MOON ceased to be director (if applicable)
<i>288.</i>	1	//

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C⊮mpany-Number - 2084536	Section 2: Details of Officers of the Company (continued)	
<del>`</del>	Current details	Amended details
> Director If any of the details for this	Name Jennifer Mary OATES	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 3 Mayfair Avenue Nailsea	
	Bristol BS19 2LR	
		UK Postcode
		Date of birth
	Date of birth 10/12/1941	Nationality
	Nationality British	Occupation
•	Nationality Distin	Date of change / /
Particulars of a new Director	Occupation Housewife	Date Jennifer Mary OATES ceased to
must be notified on form 288.		be director (if applicable)
Director  If any of the details for this	Name John Howard ROSEWELL	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 22 Welsford Avenue	
	Stapleton	-
	Bristol	
	BS16 1BW	UK Postcode
		Date of birth
	Date of birth 26/09/1949	Nationality
	N	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Teacher	Date John Howard ROSEWELL ceased
must be notified on form 288.		to be director (if applicable)  31 , 07 , 2000
Director  If any of the details for this	Name Rosalie Anne TORRE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2 Glebe Road St George	
	Bristol	·
	BS5 8JH	UK Postcode
		Date of birth
	Data of high 201444250	M. C P)
	Date of birth 09/11/1950	
	Nationality British	Occupation
	Occupation Administrator	Date of change / /
Particulars of a new Director must be notified on form 288.	ooupation Administrator	Date Rosalie Anne TORRE ceased to be director (if applicable)
		/

Co	mpany Number - 2084536	Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	<b>Director</b> If any of the details for this person are wrong, strike	Name Andrew WOOLNOUGH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 1A Kensal Boad Victoria Park Bristol BS3 4QX	UK Postcode
		Date of birth 30/04/1969	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Self Employed	Date Andrew WOOLNOUGH ceased to be director (if applicable)



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.		
F	Declaration		
			are correct as at the made-up-date of £15.
	Signature (P)	M	Date 22, 12, 2000
	(Director)	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the address		the Annual Return and the
2.	Date of this return		
_	This AR is made up to <b>10/11/2000</b>	If you are makin please give the	g this return up to an earlier date, date here
		/ _	- /
		Note: The form mus	t be delivered to CH within 28 days of this date
3.	. Date of next return		
Ξ	If you wish to change you 2001 please give the new	date here:	ate earlier than 10th November
<b>4</b> .	<ul> <li>Where to send this Please return this form to Registrar of Companies</li> </ul>		For members of the Hays Document
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		Exchange service
	Crown Way Cardiff CF14 3UZ  Have you enclosed the	filing fee with the	Exchange service DX 33050 Cardiff  company number written on the
	Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?	filing fee with the rder Cheq Num	Exchange service DX 33050 Cardiff  company number written on the
C	Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Cheque Postal C	filing fee with the rder Cheq Num	Exchange service DX 33050 Cardiff  company number written on the
Ple	Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Cheque Postal Complete as appoint a complete a	filing fee with the  trder Chec Number ropriate)	Exchange service DX 33050 Cardiff  company number written on the
Ple the	Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque? Cheque Postal Contact Address  ase give the name and address	filing fee with the  rder Check Number (Number	Exchange service DX 33050 Cardiff  company number written on the  sue / Postal Order ber
Ple the Cor	Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque? Cheque Postal Co (Please complete as appoint Address ease give the name and address are any queries about the	filing fee with the  rder Chec Num  ropriate)  dress of the persor his form.  Teler	Exchange service DX 33050 Cardiff  company number written on the  ue / Postal Order ber  who should be contacted if

BSS\_ 8JH

Postcode