

Please complete in typescrip	ot
or in bold black capitals.	

CHFP010

Annual Return	An	nu	al F	₹etı	urn
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Company Number	1970542	
Company Name in full	SPERO TRUSTEE COMPANY BIRMINGHAM	•

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The information in this return is made up to

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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

Woodborough Road

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Nottingham

NG1 3FG

Principal business activities

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the	1 Woodborough Road
registered office, state here where it is	I
kept.	
Post town	Nottingham
County / Region	UK Postcode NG1 3FG
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 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	Please tick the appropriate box X
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	Mrs
* Voluntary details.	Dorothy Ann
†† Tick this box if the Surname	Spicer
address shown is a service address for the beneficiary of a Address ††	Deloitte & Touche LLP, Stonecutter Court,
Confidentiality Order granted under section 723B of the	1 Stonecutter Street
Companies Act 1985 otherwise, give your usual residential	London
address. In the case of a corporation or County / Region	UK Postcode EC4A 4TR
Scottish firm, give the registered or principal Country office address.	
16 a wantungahin mina tha manana and	

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 al	lphabetical order.	Details of new directors must b	e notified on form 288a
	ame * Style / Title	l M	
Directors In the	Otyle / Title	Mr	
case of a director	•	Day Month Year	•
that is a	Date of birth	2 1 0 7 1 9 6 6	
corporation or a	Date of birth		·
Scottish firm, the	Forename(s)	l n' i l zaha	
name is the	r Oremanie(s)	Richard John	
corporate or firm name.	Surname	l pa 1 - 1 a	
†† Tick this box if the	Sumame	Blackwell	
address shown is a	X	I management of management at the state of	The same and the same Constant
service address for	Address ††	Deloitte & Touche LLP, S	stonecutter Court,
the beneficiary of a Confidentiality Order		1 1 0	
granted under section		1 Stonecutter Street	
723B of the	Post town	1 - 1	
Companies Act 1985	FOST TOALL	London	
otherwise, give your usual residential	County / Region	ı	UK Postcode EC4A 4TR
address. In the case of	County / Negloti		UK Postcode EC4A 4TR
a corporation or	Country	1	Nationality British
Scottish firm, give the registered or principal	Country		Nationality British
office address	Business occupation	l m 7	
· ·	business occupation	Tax Accountant	
* Voluntary details.			
A.I.			
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a		11,8 0,7 1,9,5,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Herbert Walter	
corporate or firm			
name.	Surname	Campion	
†† Tick this box if the	77		
address shown is a service address for	X Address ††	Stonecutter Court, 1 Sto	onecutter Street
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	.		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Oncort (Deat		LUC De standa I. — —
address. In the case of	County / Region		UK Postcode EC4A 4TR
a corporation or	0	1	Nationality I
Scottish firm, give the registered or principal	Country		Nationality British
regional or principal			
office address.	Business occupation	1 Account ant	

Directors

Directors Please list directors in al	ohabetical order.	Details of new directors must be notified on form 288a
	me * Style / Title	Mr
Directors In the case of a director	•	Day Month Year
	•	i i i i i i i i i i i i i i i i i i i
that is a corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Thomas George Mackay
corporate or firm	(0,0,1,0,1,0,0)	Thomas George Flackay
name.	Surname	Downing
†† Tick this box if the	, camamo	DOWNING
address shown is a	X	Deleitte & Moushe IID Stonegutter Count
service address for	^ Address ††	Deloitte & Touche LLP, Stonecutter Court,
the beneficiary of a		1.1.01
Confidentiality Order granted under section		1 Stonecutter Street
723B of the	Doot town	1
Companies Act 1985	Post town	London
otherwise, give your usual residential	On why / Danier	LHZ Destands I
address. In the case of	County / Region	UK Postcode EC4A 4TR
a corporation or	0	Nac Comp Pf (
Scottish firm, give the	Country	Nationality British
registered or principal office address.		
E	Business occupation	Chartered Accountant
* Voluntary details.		
No	ma	
Directors In the	me * Style / Title	Miss
case of a director		Day Month Year
that is a		11,4 0,9 1,9,6,6
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Paula Frances
corporate or firm		
name.	Surname	Higgleton
†† Tick this box if the		
address shown is a service address for	Address ++	Deloitte & Touche LLP, Stonecutter Court,
the beneficiary of a	7.00.000 (1	
Confidentiality Order		1 Stonecutter Street
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		<u> </u>
usual residential	County / Region	UK Postcode EC4A 4TR
address. In the case of	, ,	
a corporation or Scottish firm, give the	Country	Nationality British
registered or principal		
office address.	ucinoco occupation	1 Developed

Directors	alababatical arder	Details of new directors must b	e notified on form 288a
Please list directors in a			
Directors in the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 7 0 9 1 9 5 3	• .
Scottish firm, the name is the corporate or firm	Forename(s)	George Brian	
name.	Surname	Whitefoot	
†† Tick this box if the address shown is a service address for the beneficiary of a	X Address ††	Deloitte & Touche LLP, S	Stonecutter Court,
Confidentiality Order		1 Stonecutter Street	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode EC4A 4TR
a corporation or Scottish firm, give the registered or principal	Country		Nationality British
office address.	Business occupation	Accountant	
* Voluntary details.			
Directors In the case of a director	* Style / Title	Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth		
name is the corporate or firm	Forename(s)		
name.	Surname	1	
†† Tick this box if the address shown is a service address for	Address ††		
the beneficiary of a		ı	
Confidentiality Order granted under section			
723B of the	Post town	1	
Companies Act 1985 otherwise, give your	1 OSCIOWII		
usual residential address. In the case of a corporation or	County / Region		UK Postcode [
Scottish firm, give the registered or principal office address.	Country		Nationality
ville audiess.	Business occupation	1	



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1970542

Company Name in full

| SPERO TRUSTEE COMPANY BIRMINGHAM

- 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 the 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

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Richard John Blackwell	£1.00 ORDINARY		
Address Deloitte & Touche LLP, Stonecutter Court, 1 Stonecutter Street, London			
	Shares Held		
UK postcode EC4A 4TR			
Name Paula Frances Higgleton	£1.00 ORDINARY		
Address Deloitte & Touche LLP, Stonecutter Court, 1 Stonecutter Street, London			
	Shares Held		
UK postcode EC4A 4TR	<u> </u>		
Name George Brian Whitefoot	£1.00 ORDINARY		
Address Deloitte & Touche LLP, Stonecutter Court, 1 Stonecutter Street, London			
•	Shares Held		
UK postcode LEC4A 4TR	Τ.		

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	• •	3	£3.00	
	Totals	3	3.00	
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 change	s in the period X on pape	r in another format	
	A list of changes is end			
	A full list of shareholde	rs is enclosed X		
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	true to the best of my	
Signe		Date	Huili/a	
† Please delete as appropriate.	† a director / secretary	d	1,,,,,,,,,	
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		cludes 1 c	ontinuation sheets.	
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.		Deloitte & Touche LLP, 1 Woodborough Road,		
	Nottingham, NG1			
•		Tel [
BLUEPRINT 2000	DX number	DX exchange DX	724280 Nottingham	