



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name*      **EVERSHEDS TRUSTEES LIMITED**

*Company Number*      **00235578**



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*Received for filing in Electronic Format on the*   **09/05/2007**

*Company Details*

*Period Ending*   **24/04/2007**

*Company Type*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities*

*SIC Codes*  
**7499**

*Registered Office  
Address*

**SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4V 4JL**

*Register of  
Members Address*

**CENTRAL SQUARE SOUTH  
ORCHARD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 3XX**

*Register of Debenture  
Holders Address*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary*

*Name*      **EVERSECRETARY LIMITED**

*Address*

**EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

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*Director 1*

<i>Name</i>	<b>ROBERT CHAPMAN</b>	<i>Address</i>	<b>THE OLD RAWDON MANSE</b>
<i>Date of Birth</i>	<b>14/07/1949</b>		<b>APPERLEY LANE</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>LEEDS</b>
<i>Occupation</i>	<b>SOLICITOR</b>		<b>WEST YORKSHIRE</b>
			<b>UK LS19 7DY</b>

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*Director 2*

<i>Name</i>	<b>MR BRUCE GRAHAM JAMES GRIPTON</b>	<i>Address</i>	<b>BUSH HOUSE</b>
<i>Date of Birth</i>	<b>12/12/1959</b>		<b>1 OAKLEIGH PARK AVENUE</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>CHISLEHURST</b>
<i>Occupation</i>	<b>SOLICITOR</b>		<b>KENT BR7 5PB</b>

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*Director 3*

<i>Name</i>	<b>MR JOHN HAYES SARGINSON</b>	<i>Address</i>	<b>1 ROYAL STANDARD PLACE</b>
<i>Date of Birth</i>	<b>08/08/1950</b>		<b>NOTTINGHAM</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>NOTTINGHAMSHIRE</b>
<i>Occupation</i>	<b>SOLICITOR</b>		<b>NG1 6FZ</b>
			<b>UNITED KINGDOM</b>

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*Director 4*

<i>Name</i>	<b>ROBIN NICHOLAS SKELTON</b>	<i>Address</i>	<b>THE NUNNERY FARM, LOW LANE</b>
<i>Date of Birth</i>	<b>11/05/1968</b>		<b>LUDDENDEN DEAN</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>WAINSTALLS</b>
<i>Occupation</i>	<b>SOLICITOR</b>		<b>HALIFAX</b>
			<b>UK HX2 7TR</b>

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*Share Capital**Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>56</b>	<b>GBP56.00</b>
<b>TOTALS</b>	<b>56</b>	<b>GBP56.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007.  
or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1*

**56 ORDINARY Shares held as at 24/04/2007**

*Name* **EVERSHEDS LLP**

*Address* **SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
ENGLAND EC4V 4JL**

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## *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **30/04/2007** *Authenticated* **Yes (E/W)**