



**Companies House**

— for the record —

**363a** (ef)

**Annual Return**



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*Company Name*      **EVERSHEDS TRUSTEES LIMITED**

*Company Number*    **00235578**

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*Company Details*

*Period Ending*    **24/04/2008**

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

*Principal Business Activities*

*SIC codes*

**7499**

*Registered Office  
Address*

**EVERSHEDS LLP 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
UK  
M1 5ES**

*Register of  
Members Address*

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

*Register of Debenture  
Holders Address*

# Details of Officers of the Company

## Company Secretary 1

*Name* **EVERSECRETARY LIMITED**      *Address* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

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## Director 1

*Name* **ROBERT CHAPMAN**      *Address* **THE OLD RAWDON MANSE APPERLEY  
LANE  
LEEDS  
WEST YORKSHIRE  
LS19 7DY**

*Date of Birth* **14/07/1949**      *Nationality* **British**      *Occupation* **SOLICITOR**

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## Director 2

*Name* **MR BRUCE GRAHAM JAMES  
GRIPTON**      *Address* **BUSH HOUSE 1 OAKLEIGH PARK  
AVENUE  
CHISLEHURST  
KENT  
BR7 5PB**

*Date of Birth* **12/12/1959**      *Nationality* **British**      *Occupation* **SOLICITOR**

Director 3

Name **MR JOHN HAYES  
SARGINSON**

Address **1 ROYAL STANDARD PLACE  
NOTTINGHAM  
NOTTINGHAM  
NG1 6FZ  
UNITED KINGDOM**

Date of Birth

**08/08/1950**

Nationality

**British**

Occupation

**SOLICITOR**

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Director 4

Name **ROBIN NICHOLAS SKELTON**

Address **THE NUNNERY FARM LOW LANE  
LUDDENDEN DEAN  
WAINSTALLS  
HALIFAX  
HX2 7TR**

Date of Birth

**11/05/1968**

Nationality

**British**

Occupation

**SOLICITOR**

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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 24/04/2008 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 24/04/2008**

*Name*

**EVERSHEDS LLP**

*Address*

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

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*Authorisation*

*Authoriser Designation* **secretary**

*Date Authorised* **01/05/2008**

*Authenticated* **Yes (E/W)**