



Companies House
— for the record —

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Annual Return

Company Name: **CAPITA TRUST COMPANY LIMITED**

Company Number: **00239726**



X831AQJS

Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **28/05/2007**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	CAPITA COMPANY SECRETARIAL SERVICES LIMITED	<i>Address:</i>	THE REGISTRY 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU
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Director 1:

<i>Name:</i>	DAVID ROSS BAKER	<i>Address:</i>	NEWSTEADS BAKERS LANE TOLLESHUNT MAJOR ESSEX CM9 8JS
<i>Date of Birth:</i>	31/01/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TRUSTEE		

Director 2:

Name: **COLIN BENFORD** *Address:* **32 LANNOY ROAD**
Date of Birth: **25/01/1962** **NEW ELTHAM**
Nationality: **BRITISH** **LONDON SE9 2BN**
Occupation: **TRUST ADMINISTRATOR**

Director 3:

Name: **JONATHAN JAMES EADIE** *Address:* **GRESHAM PLACE**
Date of Birth: **23/06/1961** **BOCKING**
Nationality: **BRITISH** **ESSEX CM7 9BL**
Occupation: **COMPLIANCE**

Director 4:

Name: **SUSAN LAWRENCE** *Address:* **31 QUARRY GARDENS**
Date of Birth: **05/12/1961** **LEATHERHEAD**
Nationality: **BRITISH** **SURREY KT22 8UE**
Occupation: **CORPORATE TRUSTEE**

Director 5:

Name: **SEAN PETER MARTIN** *Address:* **35 FREDERICA ROAD**
Date of Birth: **15/02/1965** **LONDON E4 7AL**
Nationality: **BRITISH**
Occupation: **TRUSTS MANAGER**

Director 6:

Name: **JONATHAN GLYN VICKERS** *Address:* **LONGMEAD HOUSE**
Date of Birth: **19/08/1962** **HOLLOW STREET GREAT**
Nationality: **BRITISH** **SOMERFORD**
Occupation: **CHARTERED ACCOUNTANT** **CHIPPENHAM**
WILTSHIRE SN15 5JD

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>
ORDINARY	8975001	GBP8975001
TOTALS	8975001	GBP8975001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8975001 ORDINARY Shares held as at 28/05/2007

Name: **THE CAPITA GROUP PLC**

Address: **61-71 VICTORIA STREET
WESTMINSTER
LONDON SW1H OXA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**