



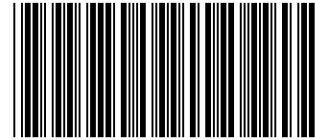
Companies House
— for the record —

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Annual Return

Company Name: M.W. MARSHALL (TRUSTEE SERVICES) LIMITED

Company Number: 00313946



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Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CABLE HOUSE
54-62 NEW BROAD STREET
LONDON
EC2M 1ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ANKERS

Address: 104 MERIDIAN PLACE
MARSH WALL
LONDON E14 9FF

Director 1:

Name: PETER ANKERS
Date of Birth: 12/01/1949
Nationality: BRITISH
Occupation: PENSIONS CONSULTANT

Address: 104 MERIDIAN PLACE
MARSH WALL
LONDON E14 9FF

Director 2:

Name: **ALAN EDWARD CHARLES JOHNSON** *Address:* **IVYDALE COTTAGE
4 CLIFF ROAD
SHERSTON
WILTSHIRE SN16 0LN**
Date of Birth: **05/01/1950**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
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Director 3:

Name: **ALISTAIR CHARLES PEEL** *Address:* **73 WOBURN AVENUE
THEYDON BOIS
ESSEX CM16 7JR**
Date of Birth: **31/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **JOHN CHARLES
WOODWARD** *Address:* **16 PLACE DU PRIEURE
ST PIERRE
44120 VERTOU**
Date of Birth: **31/10/1935**
Nationality: **BRITISH**
Occupation: **PENSION TRUSTEE**

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	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120 ORDINARY Shares held as at 14/12/2007

Name: **PREBON YAMANE INTERNATIONAL LIMITED**
Address: **CABLE HOUSE
54-62 NEW BROAD STREET
LONDON EC2M 1ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**