



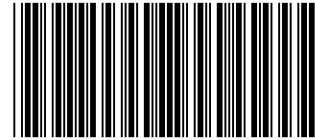
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RANSOME TRUST LIMITED

**Company Number:** 00425425



XS1VMHNB

Received for filing in Electronic Format on the: 03/08/2006

### Company Details

**Period Ending:** 15/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OLD LIBRARY CHAMBERS**  
**21 CHIPPER LANE**  
**SALISBURY**  
**WILTSHIRE**  
**SP1 1BG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALASTAIR BAILLIE

**Address:** 2 CARPENTERS COTTAGES  
LEIGH  
SHERBORNE  
DORSET DT9 6HJ

**Director 1:**

**Name:** ALASTAIR BAILLIE  
**Date of Birth:** 27/09/1928  
**Nationality:** BRITISH  
**Occupation:** RETIRED

**Address:** 2 CARPENTERS COTTAGES  
LEIGH  
SHERBORNE  
DORSET DT9 6HJ

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*Director 2:*

*Name:* **MRS JENNY SUSAN GREENE** *Address:* **LITTLE ORCHARD  
PRIESTLANDS  
SHERBORNE  
DORSET DT9 4HW**  
*Date of Birth:* **30/03/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MRS JEAN MAY ROGERS** *Address:* **ST MAGNUS NEW ROAD  
STOFORD  
YEOVIL  
SOMERSET BA22 9UB**  
*Date of Birth:* **13/09/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Director 4:*

*Name:* **PAUL JONATHAN TAYLOR** *Address:* **OAK HOUSE  
LOWER TURNERS BARN LANE  
YEOVIL  
SOMERSET BA20 2JH**  
*Date of Birth:* **24/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>880</b>	<b>GBP880</b>
<b>TOTALS</b>	<b>880</b>	<b>GBP880</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**430 ORDINARY Shares held as at 15/06/2006**

*Name:* **A. BONAR CHARITABLE TRUST**

*Address:* **LITTLE ORCHARD  
PRIESTLANDS  
SHERBORNE  
DORSET DT9 4HW**

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*Shareholding 2:*

**450 ORDINARY Shares held as at 15/06/2006**

*Name:* **J.S. GREENE**

*Address:* **LITTLE ORCHARD  
PRIESTLANDS  
SHERBORNE  
DORSET DT9 4HW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**