



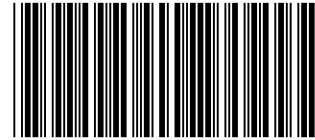
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Companies House
— for the record —

Annual Return

Company Name: POWELL DUFFRYN TRUSTEES LIMITED

Company Number: 00545825



Received for filing in Electronic Format on the: 09/01/2007

XDTNVM29

Company Details

Period Ending: 13/12/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

POWELL DUFFRYN HOUSE
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER GORDON LEE

Address: NORWYN HOUSE
BROAD MEADOW AXFORD
BASINGSTOKE
HAMPSHIRE RG25 2DZ

Director 1:

Name: PETER GISSEL
Date of Birth: 30/12/1963
Nationality: DANISH
Occupation: INVESTMENT BANKER

Address: DAMANSARA 29A ABBOTSWOOD
GUILDFORD
SURREY GU1 1UZ

Director 2:

Name: **ROGER GORDON LEE**
Date of Birth: **23/02/1951**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **NORWYN HOUSE
BROAD MEADOW AXFORD
BASINGSTOKE
HAMPSHIRE RG25 2DZ**

Director 3:

Name: **JOHN FRANCIS SODEN**
Date of Birth: **24/12/1952**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **98 ALLEYN ROAD
DULWICH
LONDON SE21 8AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**