



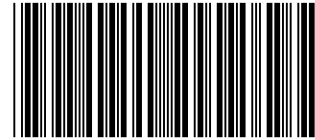
Companies House
— for the record —

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Annual Return

Company Name: **SECOND MERCER TRUSTEE LIMITED**

Company Number: **01704050**



Received for filing in Electronic Format on the: **25/07/2006**

XQSWTHEZ

Company Details

Period Ending: **17/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**MERCERS' HALL
IRONMONGER LAND
LONDON
EC2V 8HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP RICHMOND JOHN ALLEN** *Address:* **30 BREAKSPEAR AVENUE
ST. ALBANS
HERTFORDSHIRE AL1 5EL**

Director 1:

Name: **MR CHRISTOPHER SANDS** *Address:* **1 FAWCETT STREET
CLAYTON
LONDON SW10 9HN**
Date of Birth: **24/04/1938**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

Name: **DANIEL HOUGHTON
HODSON** *Address:* **TREYFORD MANOR
MIDHURST
WEST SUSSEX GU29 0LD**
Date of Birth: **11/03/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **FREDERICK CHRISTOPHER
GERALD HOHLER** *Address:* **THE COURT LODGE
STANSTED
KENT TN15 7PG**
Date of Birth: **30/08/1943**
Nationality: **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Director 4:

Name: **CHARLES HERBERT
PARKER** *Address:* **SYLVESTERS HOUSE
CHERITON
ALRESFORD
HAMPSHIRE SO24 0PU**
Date of Birth: **26/07/1953**
Nationality: **BRITISH**
Occupation: **CLERK**

Director 5:

Name: **MR FREDERICK WILLIAM
SCARBOROUGH** *Address:* **BRAYFIELD COTTAGE
BRAYFIELD ROAD
BRAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 2BW**
Date of Birth: **28/06/1949**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**