



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **RIVERBANK TRUSTEES LIMITED**

Company Number: **02069507**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

7133

7134

*Registered Office
Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN STEVENS**

Address: **PLUM TREE COTTAGE GOSBECK
ROAD
HELMINGHAM
SUFFOLK
IP14 6ET**

Company Secretary 2:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 5NF**

Director 1 :

Name: **NEIL GORDON AIKEN**

Address: **THE BIRCHES 14 STRADBROKE DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5QX**

Date of Birth:

27/05/1962

Nationality:

British

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **RICHARD ALASTAIR BIRCH** Address: **61 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE
AL3 4RU**

Date of Birth: **21/06/1965** Nationality: **British** Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **HENRIETTA FRANCES JANE** Address: **52 COLEBROOKE ROW
FANE DE SALIS LONDON
N1 8AF**

Date of Birth: **11/03/1965** Nationality: **British** Occupation: **SOLICITOR**

Director 4 :

Name: **ANTHONY DAVID LEVY** Address: **59 DANELAND
EAST BARNET
HERTS
EN4 8PZ**

Date of Birth: **14/12/1966** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **JEREMY DAVID NICHOLSON THOMAS** Address: **HADDON HOUSE MADDOX PARK
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 3BW**

Date of Birth: **17/09/1954** Nationality: **British** Occupation: **INVESTMENT BANKER**

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>
A ORDINARY	16000	GBP16000.00
B ORDINARY	144000	GBP144000.00
TOTALS	160000	GBP160000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6400 A ORDINARY Shares held as at 01/01/2009

Name: **DRESDNER KLEINWORT LEASING LIMITED**

Address:

Shareholding 2:

4800 A ORDINARY Shares held as at 01/01/2009

Name:

RIVERBANK HOLDINGS LIMITED

Address:

Shareholding 3:

4800 A ORDINARY Shares held as at 01/01/2009

Name:

WALKERS SPV LIMITED

Address:

Shareholding 4:

144000 B ORDINARY Shares held as at 01/01/2009

Name:

DRESDNER KLEINWORT LEASING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**