



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUB3Q7QS**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:*    **NAF TRUSTEE LIMITED**

*Company Number:*   **02368717**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**88 WOOD STREET  
LONDON  
EC2V 7QQ**

*Register of  
Members Address:*

**88 WOOD STREET  
NAGE COMPANY  
SECRETARIAT  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

*Register of Debenture  
Holders Address:*

**33 GRACECHURCH  
STREET  
NAGE COMPANY  
SECRETARIAT  
LONDON  
UNITED KINGDOM  
EC3V 0BT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL FRANK WEBBER**

*Address:* **67 QUARRY HILL ROAD  
TONBRIDGE  
KENT  
TN9 2PE**

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### *Director 1 :*

*Name:* **MR TREVOR SLATER**

*Address:* **2 ROSEDALE CLOSE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5EQ**

*Date of Birth:* **23/09/1963**    *Nationality:* **British**

*Occupation:* **HEAD OF FINANCIAL  
GOVERNANCE**

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### *Director 2 :*

*Name:* **IAIN DAVID SMITH**

*Address:* **ALDERWEY HOPGARDEN LANE  
SEVENOAKS  
KENT  
TN13 1PU**

*Date of Birth:* **06/02/1952**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:*

**CAMERON MCKENNA SHAREHOLDERS LTD**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 31/01/2009**

*Name:*

**NATIONAL AUSTRALIA BANK LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

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