



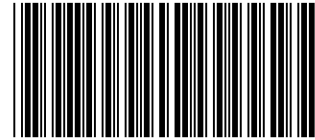
Companies House
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Annual Return

Company Name: **STRATTON STREET TRUSTEES LIMITED**

Company Number: **02637522**



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Received for filing in Electronic Format on the: **01/09/2005**

Company Details

Period Ending: **28/08/2005**

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

Principle Business Activities:

SIC Codes
7487

*Registered Office:
Address:*

**LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

*Register of
Members Address:*

**NABARRO NATHANSON
1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

**NABARRO NATHANSON
1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Details of Officers of the Company

Company Secretary:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW**

Director 1:

Name: **JENNIFER ANN BELL**
Date of Birth: **01/04/1967**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **19 CHALDON ROAD
LONDON SW6 7NH**

Director 2:

Name: **IAN ALEXANDER
GREENSTREET**
Date of Birth: **23/01/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **4 LAVINGTON ROAD
WEST EALING
LONDON W13 9NW**

Director 3:

Name: **JOHN JOSEPH MURRAY**
Date of Birth: **10/05/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **7 WINDERMERE AVENUE
QUEENS PARK
LONDON NW6 6LP**

Director 4:

Name: **CATHERINE MARY
MORGAN RICHARDS**
Date of Birth: **15/06/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **85 VICTORIA DRIVE
SOUTHFIELDS
LONDON SW19 6HW**

Director 5:

Name: **MR PETER JOHN SIGLER**
Date of Birth: **03/10/1948**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **10 LYFORD ROAD
WANDSWORTH
LONDON SW18 3LG**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/08/2005

Name: **SIMON JOHN JOHNSTON**

Address: **59 REDCLIFFE ROAD
LONDON SW10 9NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**