



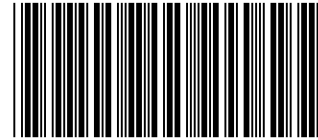
Companies House
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Annual Return

Company Name: **STRATTON STREET TRUSTEES LIMITED**

Company Number: **02637522**



XIUR3S50

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC Codes
7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY**

*Register of Debenture
Holders Address:*

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
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 STEPHEN FLOWERS** *Address:* **48 CRAIGWEIL AVENUE
RADLETT
HERTFORDSHIRE WD7 7EY**
Date of Birth: **23/02/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **CATHERINE MARY
MORGAN RICHARDS** *Address:* **85 VICTORIA DRIVE
SOUTHFIELDS
LONDON SW19 6HW**
Date of Birth: **15/06/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **MR PETER JOHN SIGLER** *Address:* **10 LYFORD ROAD
WANDSWORTH
LONDON SW18 3LG**
Date of Birth: **03/10/1948**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 14/08/2007, 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 14/08/2007

Name: **SIMON JOHN JOHNSTON**
Address: **59 REDCLIFFE ROAD
LONDON SW10 9NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**
