



Please complete in typescript,
or in bold black capitals.

CHFP029

GSB P15
11691

363a

Annual Return

Company Number 2637522

Company Name in full STRATTON STREET TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 8 / 2 0 0 0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
1 4 / 0 8 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

LACON HOUSE

THEOBALD'S ROAD

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode W C 1 X 8 R W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.

TRUSTEE CORPORATION



ED2
COMPANIES HOUSE
05/09/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON
1 SOUTH QUAY, VICTORIA QUAYS
SHEFFIELD
County / Region SOUTH YORKSHIRE UK Postcode S 2 5 S Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON
1 SOUTH QUAY, VICTORIA QUAYS
SHEFFIELD
County / Region SOUTH YORKSHIRE UK Postcode S 2 5 S Y

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname(s) EPS SECRETARIES LIMITED

Address LACON HOUSE

THEOBALD'S ROAD

Post town LONDON

County / Region UK Postcode W C 1 X 8 R W

Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 2 3 / 0 4 / 1 9 5 4	Month Year
	Forename(s)	MARIO GIOVANNI CELESTE	
	Surname	CONTI	
Address	19 ENGADINE CLOSE, PARK HILL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CROYDON	
	County / Region	SURREY	UK Postcode C R 0 5 U U
	Country	ENGLAND	Nationality BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 0 8 / 1 2 / 1 9 6 2	Month Year
	Forename(s)	PETER CHRISTOPHER	
	Surname	FORD	
Address	186 REVELSTOKE ROAD, SOUTHFIELDS		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON	
	County / Region		UK Postcode S W 1 8 5 N W
	Country	ENGLAND	Nationality BRITISH
Business occupation	SOLICITOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
	Date of birth	Day	Month	Year								
		1	0	0	5	1	9	5	3			
	Forename(s)	JOHN JOSEPH										
	Surname	MURRAY										
Address	FLAT 2, 144 BROADHURST GARDENS											
	Post town	LONDON										
	County / Region					UK Postcode	N	W	6	3	B	H
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	SOLICITOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
	Date of birth	Day	Month	Year								
		2	6	0	9	1	9	4	7			
	Forename(s)	GEOFFREY ROBERT										
	Surname	PRESTON										
Address	LITTLE ORCHARD, STRATFIELD SAYE											
	Post town	READING										
	County / Region	BERKSHIRE				UK Postcode	R	G	7	2	D	P
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	SOLICITOR											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	5	/	0	1	/	1	9	5	5			
	Forename(s)	KEITH WILLIAM												
	Surname	PUGH												
Address	THE COTTAGE, HARWELL LANE													
	HARWELL, EVERTON													
	Post town	DONCASTER												
	County / Region	SOUTH YORKSHIRE					UK Postcode	D	N	1	0	5	B	U
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	SOLICITOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	7	/	1	0	/	1	9	4	8			
	Forename(s)	JOHN JAMES												
	Surname	QUARRELL												
Address	GLEN MOUNT, 1 ARGYLE ROAD													
	Post town	SOUTHBOROUGH												
	County / Region	KENT					UK Postcode	T	N	4		O	S	U
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	SOLICITOR													

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	3	/	1	0	/	1	9	4	8			
	Forename(s)	PETER JOHN												
	Surname	SIGLER												
Address	10 LYFORD ROAD, WANDSWORTH													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	8	3	L	G
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	SOLICITOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1 SHARES	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

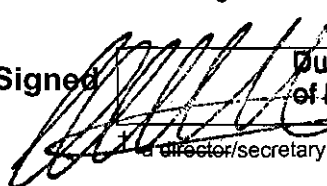
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


a director/secretary

Duly authorised for and on behalf of EPS SECRETARIES LIMITED

Date

01.09.2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

CHFP029

Company Number | 2637522

Company Name in full | STRATTON STREET TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QUARRELL, JOHN JAMES Address GLEN MOUNT, 1 ARGYLE ROAD, SOUTHBOROUGH, KENT, ENGLAND UK Postcode TN4 OSU	ORD £1 SHARES 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			