



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIQNMQX1

Received for filing in Electronic Format on the: 19/01/2011

---

*Company Name:* MEASUREMENT SYSTEMS TRUSTEE COMPANY LIMITED

*Company Number:* 02725710

*Date of this return:* 31/12/2010

*SIC codes:* 6523

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 KINGFISHER COURT  
NEWBURY  
BERKSHIRE  
RG14 5SJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **WADDELL**

*Former names:*

*Service Address:* **104 PRIORY ROAD  
NEWBURY  
BERKSHIRE  
RG14 7QP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID STANLEY**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **66 MAJOR AITKEN DRIVE  
CHRISTCHURCH  
NEW ZEALAND**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **21/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROL**

*Surname:*                            **WADDELL**

*Former names:*

*Service Address:*                **104 PRIORY ROAD  
NEWBURY  
BERKSHIRE  
RG14 7QP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2010-12-31  
*Name:* MEASUREMENT SYSTEMS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* D.S. DAVIES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.