



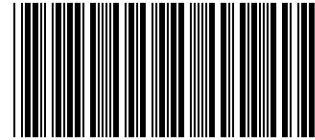
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Companies House
— for the record —

Annual Return

Company Name: ANSTON TRUSTEES LIMITED

Company Number: 02826318



Received for filing in Electronic Format on the: 04/06/2007

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Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU

Register of
Members Address:

QUAYSIDE HOUSE, CANAL
WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULA MARY WATTS

Address: 57 BECK ROAD
EVERTHORPE
BROUGH
NORTH HUMBERSIDE HU15 2JJ

Director 1:

Name: ROBERT ANTHONY ALLEN
Date of Birth: 02/01/1959
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: CLOVA MOUNT WOODHOUSE
LANE
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 2LE

Director 2:

Name: **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN**
Date of Birth: **29/06/1967** **WHIRLOW**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **DIRECTOR** **SOUTH YORKSHIRE S11 9NY**

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 A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY C Shares held as at 24/05/2007

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**
Address: **QUAYSIDE HOUSE**
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

Shareholding 2:

100 ORDINARY B Shares held as at 24/05/2007

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**
Address: **QUAYSIDE HOUSE**
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

Shareholding 3:

100 ORDINARY A Shares held as at 24/05/2007

Name:

RENSBURG INVESTMENT MANAGEMENT LIMITED

Address:

**QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**