



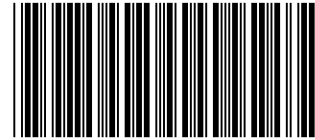
Companies House
— for the record —

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Annual Return

Company Name: **ANSTON TRUSTEES LIMITED**

Company Number: **02826318**



XEI355LR

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **24/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BATTYE, WIMPENNY &
DAWSON LIMITED**

Address: **QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
ENGLAND LS11 5PU**

Director 1:

Name: **ROBERT ANTHONY ALLEN** *Address:* **CLOVA MOUNT WOODHOUSE
LANE
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 2LE**

Date of Birth: **02/01/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **PETER BURTON** *Address:* **4 LODGE FARM MEWS
ANSTON
SHEFFIELD S25 4FW**

Date of Birth: **04/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE S11 9NY**

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 24/05/2005, 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 24/05/2005

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**

Address: **QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
ENGLAND LS11 5PU**

Shareholding 2:

100 ORDINARY B Shares held as at 24/05/2005

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**

Address: **QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
ENGLAND LS11 5PU**

Shareholding 3:

100 ORDINARY A Shares held as at 24/05/2005

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**

Address: **QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
ENGLAND LS11 5PU**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
AMENDED DETAILS FOR SECRETARY : BATTYE WIMPENNY & DAWSON
LIMITED on 24/05/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**