



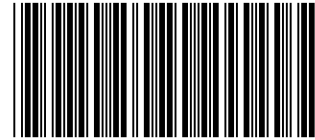
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE AVALON TRUSTEE COMPANY LIMITED

**Company Number:** 02836336



XITV5S55

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

### Company Details

**Period Ending:** 15/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9303**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EDGE HOUSE 34 HOUGH  
LANE  
WILMSLOW  
CHESHIRE  
SK9 2LH**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Director 1:**

**Name:** CLARE COOPER  
**Date of Birth:** 15/03/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** PEARTREE COTTAGE  
34 HOUGH LANE  
WILMSLOW  
CHESHIRE SK9 2LH

**Director 2:**

**Name:** MICHAEL COOPER  
**Date of Birth:** 09/10/1963  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** PEARTREE COTTAGE  
34 HOUGH LANE  
WILMSLOW  
CHESHIRE SK9 2LH

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*Director 3:*

*Name:* **PHILIP ROYDEN TOPPING**      *Address:* **45 MAIN STREET**  
*Date of Birth:* **09/11/1953**      **HALTON VILLAGE**  
*Nationality:* **BRITISH**      **RUNCORN**  
*Occupation:* **ACCOUNTANT**      **CHESHIRE WA7 2AN**

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### *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>
<b>ORDINARY</b>	<b>64334</b>	<b>GBP64334</b>
<b>TOTALS</b>	<b>64334</b>	<b>GBP64334</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**64334 ORDINARY Shares held as at 15/07/2007**

*Name:* **NIRVANA HOLDINGS LIMITED**

*Address:* **EDGE HOUSE**  
**34 HOUGH LANE**  
**WILMSLOW**  
**CHESHIRE SK9 2LH**

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### *Authorisation*

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