



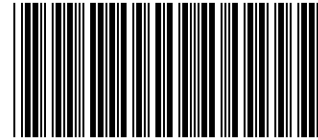
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PENNA TRUSTEES LIMITED

**Company Number:** 02941870



*Received for filing in Electronic Format on the:* 09/05/2006

XGSHYF98

### Company Details

**Period Ending:** 18/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**15 WELBECK STREET**  
**LONDON**  
**W1G 9XT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID SAMUEL PETER FIRTH

**Address:** WOOD MILL HOUSE  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX BN5 9SD

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**Director 1:**

**Name:** DAVID SAMUEL PETER  
FIRTH

**Address:** WOOD MILL HOUSE  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX BN5 9SD

**Date of Birth:** 18/08/1960

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>PATRICIA FRANCES MARCHANT</b>	<i>Address:</i>	<b>5 DEANS FARM CAVERSHAM BERKSHIRE RG4 5JZ</b>
<i>Date of Birth:</i>	<b>18/12/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/04/2006**

*Name:* **PENNA CONSULTING PLC**

*Address:* **15 WELBECK STREET  
LONDON W1G 9XT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**