



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2010**

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Company Name: **QUADRANT TRUSTEE LIMITED**

Company Number: **02992302**

Date of this return: **15/11/2010**

SIC codes: **7499**
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE PROSPECT WEST**
CHIPPENHAM
WILTSHIRE
SN14 6FH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER FREDERICK**

Surname: **BURRELL**

Former names:

Service Address: **ONE PROSPECT WEST
CHIPPENHAM
WILTSHIRE
SN14 6FH**

Company Director 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER PAUL**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR COLIN**

Surname: **DALTON**

Former names:

Service Address: **THE LODGE HIGH STREET
KETTERINGHAM
WYNDONDHAM
NORFOLK
NR18 9RU**

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

Date of Birth: **09/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANNE PHILOMENA**

Surname: **HYLAND**

Former names:

Service Address: **67 ALTENBURG GARDENS
LONDON
SW11 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1960** *Nationality:* **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : **2 ORDINARY shares held as at 2010-11-15**
Name: **QUADRANT HEALTHCARE (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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