



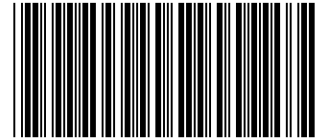
Companies House
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Annual Return

Company Name: **J. TREVOR & WEBSTER (HOLDINGS) LIMITED**

Company Number: **03104920**



XT810HVS

Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **11/08/2006**

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

Principal Business Activities:

SIC Codes

7415

7487

*Registered Office:
Address:*

**9 MARYLEBONE LANE
LONDON
W1U 1HL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWARD GOLDSOBEL**

Address: **38 ELLIOTT SQUARE
SWISS COTTAGE
LONDON NW3 3SU**

Director 1:

Name: **DAVID STEWART IZETT**

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **2 VICARAGE DRIVE
LONDON SW18 8RX**

Director 2:

Name: **THOMAS PETER TIDY** *Address:* **24 HANDEL MANSIONS, 94 WYATT DRIVE**
Date of Birth: **04/08/1948**
Nationality: **BRITISH** **LONDON SW13 8AH**
Occupation: **CHARTERED ACCOUNTANT**

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	60000	GBP60000
ORDINARY B	430000	GBP430000
TOTALS	490000	GBP490000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

430000 ORDINARY B Shares held as at 11/08/2006

Name: **GOOCH WEBSTER HOLDINGS LTD**

Address: **9 MARYLEBONE LANE
LONDON W1U 1HL**

Shareholding 2:

60000 ORDINARY A Shares held as at 11/08/2006

Name: **GOOCH WEBSTER HOLDINGS LTD**

Address: **9 MARYLEBONE LANE
LONDON W1U 1HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**
