



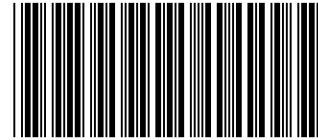
Companies House
— for the record —

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Annual Return

Company Name: **SH TRUSTEE COMPANY LIMITED**

Company Number: **03306197**



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Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **09/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Register of
Members Address:

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUAYSECO LIMITED**

Address: **NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH**

Director 1:

Name: **MR IAN WEST**
Date of Birth: **06/07/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CLAYDON HAY BARN
BODDINGTON ROAD
CLAYDON
BANBURY
OXFORDSHIRE OX17 1HD**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2006

Name: **IAN WEST**

Address: **CLAYDON HAY BARN
BODDINGTON ROAD
CLAYDON
BANBURY
OXFORDSHIRE OX17 1HD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**