



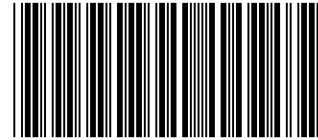
Companies House
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Annual Return

Company Name: **CHILTERN TRUST COMPANY LIMITED**

Company Number: **03460920**



Received for filing in Electronic Format on the: **13/06/2007**

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Company Details

Period Ending: **09/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 SHELDON SQUARE
LONDON
W2 6PS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN JAMES BROTZMAN**

Address: **9 COATES QUAY
CHELMSFORD
ESSEX CM2 6HU**

Director 1:

Name: **DAVID NICHOLAS GEORGE
HUGHES**

Address: **33 CREIGHTON AVENUE
LONDON N10 1NX**

Date of Birth: **23/08/1958**

Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Director 2:

<i>Name:</i>	IAN SCOTT MASTON	<i>Address:</i>	126 MARLBOROUGH ROAD
<i>Date of Birth:</i>	08/11/1966		ARCHWAY
<i>Nationality:</i>	BRITISH		LONDON N19 4NN
<i>Occupation:</i>	SOLICITOR		

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	250000	GBP250000.00
TOTALS	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 09/06/2007

Name: **CHILTERN GROUP SERVICES LIMITED**

Address: **3 SHELDON SQUARE
LONDON W2 6PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**