



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **DGPS TRUSTEES LIMITED**

Company Number: **03509551**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MASSTOCK ARABLE AT REGISTERED
UK LTD ANDOVERSFORD OFFICE
CHELTENHAM
GLOUCESTER
GL54 4LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE WILLIAM MARSHALL** *Address:* **WHITE COTTAGE CHURCH ROAD
NORTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
GL5 5PD**

Director 1 :

Name: **GEORGE WILLIAM
MARSHALL** *Address:* **WHITE COTTAGE CHURCH ROAD
NORTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
GL5 5PD**

Date of Birth: **13/12/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **CHRISTOPHER DAVID
STOCKDALE** *Address:* **2 HILL COTTAGES
THE STREET
HORRINGER
SUFFOLK
IP29 5SN**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: **CHRISTOPHER JAMES
ARTHUR DALE**

Address: **6 MYRTLE AVENUE
BISHOPTHORPE
YORK
NORTH YORKSHIRE
YO23 2SD**

Date of Birth: **13/06/1948**

Nationality: **BRITISH**

Occupation: **AGRONOMIST**

Director 4 :

Name: **PAUL KIRK**

Address: **FOSSEWAY HOUSE ALDERTON ROAD
GRITTLETON CHIPPENHAM
WILTSHIRE
SN14 6AN**

Date of Birth: **01/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008

Name:

DALGETY GROUP LTD

Address:

**C/O MASSTOCK ARABLE UK LTD ANDOVERSFORD
CHELTENHAM
GLOS
GL54 4LZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**