



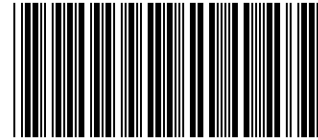
Companies House
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Annual Return

Company Name: **AARDMAN TRUSTEES LIMITED**

Company Number: **03668244**



X910KW6T

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**GAS FERRY ROAD
BRISTOL
BS1 6UN**

Register of
Members Address:

**OAKFIELD HOUSE
OAKFIELD GROVE CLIFTON
BRISTOL
BS8 2BN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALAN SPROXTON**

Address: **64 YORK ROAD
MONTPELIER
BRISTOL BS6 5QF**

Director 1:

Name: **PETER DUNCAN FRASER
LORD**

Address: **15 WESTBURY PARK
WESTBURY PARK
BRISTOL
AVON BS6 7JA**

Date of Birth: **04/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID ALAN SPROXTON** *Address:* **64 YORK ROAD**
Date of Birth: **06/01/1954** **MONTPELIER**
Nationality: **BRITISH** **BRISTOL BS6 5QF**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **AARDMAN HOLDINGS LTD**
Address: **GAS FERRY ROAD**
 BRISTOL BS1 6UN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**