



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7OWM54J**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:*     **A.T.C. TRUSTEES (UK) LIMITED**

*Company Number:*   **04098746**

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### *Company Details*

*Period Ending:* **30/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 NEW STREET  
LONDON  
EC2M 4TP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ATC CORPORATE SERVICES  
UK LIMITED**      *Address:* **10 NEW STREET  
LONDON  
EC2M 4TP**

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### *Director 1 :*

*Name:* **ROBIN GREGORY BAKER**      *Address:* **DODDINGHURST ROAD  
BRENTWOOD  
ESSEX  
CM15 9EH**

*Date of Birth:* **22/05/1951**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES PATRICK JOHNSTON  
FAIRRIE**      *Address:* **7 ASTWOOD MEWS  
SOUTH KENSINGTON  
LONDON  
SW7 4DE**

*Date of Birth:* **25/07/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 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 30/10/2008**

*Name:* **AMSTERDAM TRUST CORP BV**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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