



Companies House

— for the record —

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Annual Return



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Company Name: **THE BUILDSTORE SHARE SCHEME TRUSTEES LIMITED**

Company Number: **04275958**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SYCAMORE HOUSE C/O
THE RM2 PARTNERSHIP
86-88 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QS**

*Register of
Members Address:*

**SYCAMORE HOUSE C/O
THE RM2
PARTNERSHIP
86-88 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QS**

*Register of Debenture
Holders Address:*

**SYCAMORE HOUSE C/O
THE RM2
PARTNERSHIP
86-88 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QS**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN HOWARD PATERSON** *Address:* **67 MURRAY ROAD
WIMBLEDON
LONDON
SW19 4PF**

Director 1 :

Name: **GEOFFREY KEGGEN
MADDRELL** *Address:* **28 SUSSEX STREET
LONDON
SW1V 4RL**

Date of Birth: **18/07/1936** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GORDON JOSEPH NEILLY** *Address:* **5 NEWLANDS
KIRKNEWTON
MIDLOTHIAN
EH27 8LR**

Date of Birth: **02/07/1960** *Nationality:* **British** *Occupation:* **CORPORATE FINANCIER**

Director 3 :

Name: COLIN HOWARD PATERSON Address: 67 MURRAY ROAD
WIMBLEDON
LONDON
SW19 4PF

Date of Birth: 07/08/1948 Nationality: British Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008

Name: GORDON JOSEPH NEILLY
Address: 5 NEWLANDS
KIRKNEWTON
MIDLOTHIAN
EH27 8LR

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2008

Name:

DAVID STEWART BATTY

Address:

**10 BOWLING GREEN ROAD
KIRKLISTON
WEST LOTHIAN
EH29 9BG**

Shareholding 3:

1 ORDINARY Shares held as at 23/08/2008

Name:

GEOFFREY KEEGAN MADDRELL

Address:

MISSING

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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