



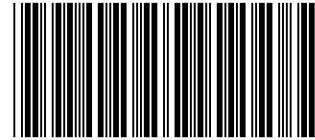
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIRCHLEY (TRUSTEE COMPANY) LIMITED**

*Company Number:* **04462548**



*Received for filing in Electronic Format on the:* **25/07/2006**

XQTTZHE3

---

*Company Details*

*Period Ending:* **17/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**THE LODGE  
ODELL  
BEDFORD  
MK43 7BB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK GLENN BRIDGEMAN SHAW** *Address:* **THE LODGE  
HIGH STREET  
ODELL  
BEDFORDSHIRE MK43 7PE**

-----  
*Director 1:*

*Name:* **COLLECTIVE  
INVESTMENTS (GENERAL  
PARTNER) LIMITED** *Address:* **THE LODGE  
ODELL  
BEDFORD MK43 7BB**

---

## 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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, 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 17/06/2006**

*Name:* **COLLECTIVE INVESTMENTS GENERAL PARTNER LTD**

*Address:* **THE LODGE  
ODELL  
BEDFORD MK43 7BB**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**