



*Companies House*  
— for the record —

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

**Annual Return**



**X4TTY8TM**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **GRESHAM TRUSTEE 1 LIMITED**

*Company Number:* **04664804**

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### *Company Details*

*Period Ending:* **18/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6512**

*Registered Office  
Address:*

**ONE SOUTH PLACE  
LONDON  
EC2M 2GT**

*Register of  
Members Address:*

**ONE SOUTH PLACE  
LONDON  
EC2M 2GT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL HENRY BRACE  
THOMAS**

*Address:* **YEW TREE COTTAGE GRUB STREET  
LIMPSFIELD  
SURREY  
RH8 0SH**

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### *Director 1 :*

*Name:* **SIMON NICHOLAS INCHLEY** *Address:* **PARKERS BARN FARM THE FOSSE  
WAY, EATHORPE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9DF**

*Date of Birth:* **28/07/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR KENNETH WILLIAM  
LAWRENCE** *Address:* **4 THE HEADWAY  
EWELL  
SURREY  
KT17 1UJ**

*Date of Birth:* **30/04/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **PAUL CHRISTOPHER  
MARSON-SMITH**

Address: **SAINTS HILL HOUSE SAINTS HILL  
PENSHURST  
KENT  
TN11 8EN**

Date of Birth: **04/08/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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Director 4 :

Name: **MR PAUL HENRY BRACE  
THOMAS**

Address: **YEW TREE COTTAGE GRUB STREET  
LIMPSFIELD  
SURREY  
RH8 0SH**

Date of Birth: **02/07/1961** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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### *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 18/03/2009 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 18/03/2009**

*Name:*

**GRESHAM GP HOLDING COMPANY LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

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