



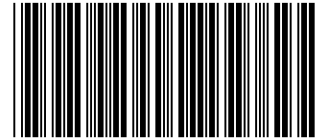
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Companies House
— for the record —

Annual Return

Company Name: DAVID BOOLER SIPP TRUSTEES LIMITED

Company Number: 04697835



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Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6602

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 GROVE COURT
GROVE PARK
ENDERBY
LEICESTERSHIRE
LE19 1SA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN BALL

Address: 5 MULBERRIES COURT
ALLESTREE
DERBY
DERBYSHIRE DE22 2HL

Director 1:

Name: DAVID JOHN BALL
Date of Birth: 20/10/1954
Nationality: BRITISH
Occupation: FINANCIAL ADVISER

Address: 5 MULBERRIES COURT
ALLESTREE
DERBY
DERBYSHIRE DE22 2HL

Director 2:

Name: **VINCENT CARL CONNOLLY** *Address:* **39 BEACON AVENUE
QUORN
LEICESTERSHIRE LE12 8EW**
Date of Birth: **04/11/1954**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Director 3:

Name: **PAUL ANTHONY QUAID** *Address:* **THE WHITE HOUSE
16 MAIN STREET
FOXTON
LEICESTERSHIRE LE16 7RB**
Date of Birth: **08/03/1969**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Director 4:

Name: **ANDREW JOHN DURRANT** *Address:* **FIELD HOUSE
WHITE
LITTLE END
BRUNTINGTHORPE
LEICESTERSHIRE LE17 5QJ**
Date of Birth: **19/06/1966**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

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	199	GBP199
TOTALS	199	GBP199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/03/2007

Name: **DAVID JOHN BALL**
Address: **5 MULBERRIES COURT
ALLESTREE
DERBY DE22 2HL**

Shareholding 2:

25 ORDINARY Shares held as at 14/03/2007

Name: **VINCENT CARL CONNOLLY**

Address: **39 BEACON AVENUE
QUORN
COUGHBOROUGH
LEICS LE12 8EW**

Shareholding 3:

49 ORDINARY Shares held as at 14/03/2007

Name: **PAUL ANTHONY QUAID**

Address: **THE WHITE HOUSE
16 MAIN STREET FOXTON
MARKET HARBOROUGH
LEICS LE16 7RB**

Shareholding 4:

25 ORDINARY Shares held as at 14/03/2007

Name: **ANDREW JOHN DURRANT WHITE**

Address: **FIELD HOUSE
LITTLE END
BRUNTINGTHORPE
LEICS LE17 5QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**