



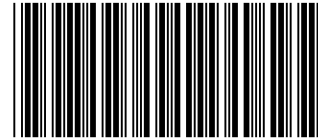
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLenheim TRUSTEE COMPANY NO. 1 LIMITED**

*Company Number:* **05379380**



XRMDJO60

*Received for filing in Electronic Format on the:* **26/03/2007**

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*Company Details*

*Period Ending:* **01/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE ESTATE OFFICE,  
BLenheim  
PALACE, WOODSTOCK  
OXON  
OX20 1PP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOMINIC MICHAEL HARE**

*Address:* **103 CUMNOR HILL  
OXFORD  
OXFORDSHIRE OX2 9JR**

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*Director 1:*

*Name:* **JOHN FRANCIS DUDLEY  
HOY**

*Address:* **UPPER CAMPSFIELD FARM  
UPPER CAMPSFIELD ROAD  
WOODSTOCK  
OXFORDSHIRE OX20 1QG**

*Date of Birth:* **19/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **ALEXANDER PEPYS MUIR**      *Address:* **THE GARDEN HOUSE  
FONTHILL GIFFORD TISBURY  
SALISBURY  
WILTSHIRE SP3 6QJ**

*Date of Birth:* **08/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ANTHONY JOHN  
THOMPSON**      *Address:* **BRITAINS FARM 42 THE STREET  
WEST HORSLEY  
LEATHERHEAD  
SURREY KT24 6AX**

*Date of Birth:* **29/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **SIR MARK AUBREY  
WEINBERG**      *Address:* **11 ADDISON ROAD  
LONDON W14 8DJ**

*Date of Birth:* **09/08/1931**

*Nationality:* **BRITISH**

*Occupation:* **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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/03/2007**

*Name:* **A MUIR**

*Address:* **16 OLD BAILEY  
LONDON EC4M 7EG**

*Name:* **A J THOMPSON**

*Address:* **16 OLD BAILEY**  
**LONDON EC4M 7EG**

*Name:* **MARK WEINBERG**

*Address:* **16 OLD BAILEY**  
**LONDON EC4M 7EG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**