



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XROKAOKE

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*Company Name:* **COLSTON NO.2 PLC**

*Company Number:* **06407404**

*Date of this return:* **23/10/2010**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **7TH FLOOR PHOENIX HOUSE  
18 KING WILLIAM STREET  
LONDON  
EC4N 7HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST SECRETARIES LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05322656**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROSS**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **NEWSTEADS  
BAKERS LANE  
TOLLESHUNT MAJOR  
ESSEX  
CM9 8JS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE TRUSTEE**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05322525**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **KENT, UK**  
*Registration Number:* **05710730**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS AT A MEETING EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL TAKEN AT A MEETING EVERY MEMBER PRESENT IS ENTITLED TO ONE VOTE PER SHARE HELD

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-23  
*Name:* CAPITA TRUST NOMINEES NO.1 LIMITED

*Shareholding 2* : 49999 ORDINARY shares held as at 2010-10-23  
*Name:* COLSTON NO.2 PARENT LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.