



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NUFFIELD TRADING LIMITED**

*Company Number:* **06898100**

*Date of this return:* **07/05/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O THE NUFFIELD TRUST  
59 NEW CAVENDISH STREET  
LONDON  
W1G 7LP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH MARY ANN**

*Surname:*                         **BISHOP**

*Former names:*

*Service Address:*                **WRENFIELD  
THE CHASE  
OXSHOTT  
SURREY  
KT22 0HR**

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

*Date of Birth:*    **16/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JENNIFER**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **99 CORRINGHAM ROAD  
LONDON  
NW11 7DL**

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

*Date of Birth:* **25/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **MCKEON**

*Former names:*

*Service Address:*                **8 POPLAR ROAD**  
   **LONDON**  
   **SW19 3JR**

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

*Date of Birth:*    **22/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **GOVERNMENT SERVICE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JOHN**

*Surname:* **PERRIN**

*Former names:*

*Service Address:* **4 HOLFORD ROAD  
HAMPSTEAD  
LONDON  
NW3 1AD**

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

*Date of Birth:* **01/05/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 2011-05-07  
*Name:* THE NUFFIELD TRUST

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### *Authorisation*

*Authenticated*

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

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