



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROUP NBT TRUSTEE COMPANY LIMITED**

*Company Number:* **07065709**

*Date of this return:* **04/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THIRD FLOOR PROSPERO HOUSE  
241 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 1GA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RAJ**

*Surname:*                **NAGEVADIA**

*Former names:*

*Service Address:*        **30 LARBERT ROAD  
LONDON  
SW16 5BJ**

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

*Date of Birth:*    **31/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY ALAN**

*Surname:*                           **WICKS**

*Former names:*

*Service Address:*                **SHANACOOLE RAGGLESWOOD**  
   **CHISLEHURST**  
   **KENT**  
   **UNITED KINGDOM**  
   **BR7 5NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **31 WELLINGTON SQUARE  
LONDON  
SW3 4NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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* : **0 ORDINARY shares held as at 2010-11-04**  
**1 shares transferred on 2009-11-04**

*Name:* **SDG REGISTRARS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-04**

*Name:* **GROUP NBT PLC**

## *Authorisation*

*Authenticated*

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

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