



Please complete in typescript,  
or in bold black capitals.

2005  
2004

363a

## Annual Return

Company Number 2637522

Company Name in full STRATTON STREET TRUSTEES LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
14	08	1999

**Date of next return** (See note 2)  
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
14	08	2000

**Registered Office** (See note 3)  
Show here the address at the date of this return.

50 STRATTON STREET

Any change of registered office **must** be notified on form 287.

Post town LONDON

County / Region

Postcode W1X 6NX

## Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

TRUSTEE CORPORATION



KLO \*KQA61IX6\* 84  
COMPANIES HOUSE 16/08/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

	NABARRO NATHANSON		
	1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET		
Post town	SHEFFIELD		
County / Region	SOUTH YORKSHIRE	Postcode	S2 5SY

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	NABARRO NATHANSON		
	1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET		
Post town	SHEFFIELD		
County / Region	SOUTH YORKSHIRE	Postcode	S2 5SY

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	*Honours etc
Forename(s)		
Surname	EPS SECRETARIES LIMITED	
Previous forename(s)		
Previous surname(s)		
Address	50 STRATTON STREET	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON
	County / Region	
	Country	ENGLAND
	Postcode	W1X 6NX

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b> <b>Year</b>
				23	04 1954
	<b>Forename(s)</b>	MARIO GIOVANNI CELESTE			
	<b>Surname</b>	CONTI			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	19 ENGADINE CLOSE, PARK HILL			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CROYDON			
	<b>County / Region</b>	SURREY	<b>Postcode</b>	CR0 5UU	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	SOLICITOR			
	<b>Other directorships</b>	CRYSTAL CLEANING COMPANY (GWENT) LIMITED			
* Voluntary details.		EAGLE PLACE TRUSTEES LIMITED			

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b> <b>Year</b>
				08	12 1962
	<b>Forename(s)</b>	PETER CHRISTOPHER			
	<b>Surname</b>	FORD			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	186 REVELSTOKE ROAD, SOUTHFIELDS			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SW18 5NW	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	SOLICITOR			
	<b>Other directorships</b>	EAGLE PLACE TRUSTEES LIMITED			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				10	05 1953
	Forename(s)	JOHN JOSEPH			
	Surname	MURRAY			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		FLAT 2, 144 BROADHURST GARDENS			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW6 3BH	
	Country	ENGLAND			
<b>Nationality</b>		BRITISH			
<b>Business occupation</b>		SOLICITOR			
<b>Other directorships</b>		EAGLE PLACE TRUSTEES LIMITED			
		PERSONAL PENSION TRUSTEES LIMITED			
<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				26	09 1947
	Forename(s)	GEOFFREY ROBERT			
	Surname	PRESTON			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		LITTLE ORCHARD, STRATFIELD SAYE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING			
	County / Region	BERKSHIRE	Postcode	RG7 2DP	
	Country	ENGLAND			
<b>Nationality</b>		BRITISH			
<b>Business occupation</b>		SOLICITOR			
<b>Other directorships</b>		LION MARK TRUSTEES LIMITED			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				25	01 1955
	Forename(s)	KEITH WILLIAM			
	Surname	PUGH			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		THE COTTAGE, HARWELL LANE			
		HARWELL, EVERTON			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DONCASTER			
	County / Region	SOUTH YORKSHIRE	Postcode	DN10 5BU	
	Country	ENGLAND			
<b>Nationality</b>		BRITISH			
<b>Business occupation</b>		SOLICITOR			
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS			

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				27	10 1948
	Forename(s)	JOHN JAMES			
	Surname	QUARRELL			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		GLEN MOUNT, 1 ARGYLE ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTHBOROUGH			
	County / Region	KENT	Postcode	TN4 0SU	
	Country	ENGLAND			
<b>Nationality</b>		BRITISH			
<b>Business occupation</b>		SOLICITOR			
<b>Other directorships</b>		See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				03	10	1948
	Forename(s)	PETER JOHN				
	Surname	SIGLER				
	Previous forename(s)					
	Previous surname					
<b>Address</b>		10 LYFORD ROAD, WANDSWORTH				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW18 3LG		
	Country	ENGLAND				
<b>Nationality</b>		BRITISH				
<b>Business occupation</b>		SOLICITOR				
<b>Other directorships</b>		EAGLE PLACE SERVICES LIMITED				
<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>						

\* Voluntary details.

## Other relevant directorships

**Company Number** 2637522

**Company Name** STRATTON STREET TRUSTEES LIMITED

**Directors Name** QUARRELL JOHN JAMES

† Directors only.

† Other directorships

DELOITTE TOUCHE PENSION TRUSTEES LIMITED

EAGLE PLACE SERVICES LIMITED

### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

EAGLE PLACE TRUSTEES

EAGLE PLACE TRUSTEES LIMITED

MC TRUSTEES LIMITED

NN PENSION SCHEME TRUSTEES LTD

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

THE PENSIONS MANAGEMENT INSTITUTE

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1 SHARES	2	£ 2
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Carlyne*

Duly authorised for and on behalf  
of EPS SECRETARIES LIMITED

16.04.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20





*Please complete in typescript,  
or in bold black capitals.*

## List of past and present members Schedule to form 363a, 363b

**Company Number** 2637522

**Company Name in full** STRATTON STREET TRUSTEES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

JOHN JAMES QUARRELL  
GLEN MOUNT, 1 ARGYLE ROAD, SOUTHBOROUGH,  
KENT, TN4 0SU, ENGLAND

ORD £1  
SHARES

2