



Please complete in typescript,
or in bold black capitals.

MB.
003305
18

363a

Annual Return

Company Number

2637522

Company Name in full

STRATTON STREET TRUSTEES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 08 96

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 97

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

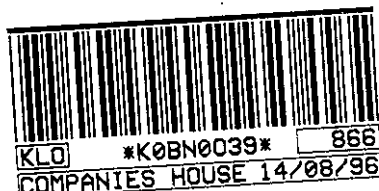
Principal business activities

(See note 4)

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

7 4 8 4

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



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
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

NABARRO NATHANSON

SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

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.

Post town
County / Region

NABARRO NATHANSON

SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

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

*Honours etc

EPS SECRETARIES LIMITED50 STRATTON STREETLONDON

Postcode W1X 6NX

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="23"/></td><td><input type="text" value="04"/></td><td><input type="text" value="54"/></td></tr></table>	Day	Month	Year	<input type="text" value="23"/>	<input type="text" value="04"/>	<input type="text" value="54"/>
Day	Month	Year								
<input type="text" value="23"/>	<input type="text" value="04"/>	<input type="text" value="54"/>								
	Forename(s)	<input type="text" value="MARIO GIOVANNI CELESTE"/>								
	Surname	<input type="text" value="CONTI"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="19 ENGADINE CLOSE"/>									
	<input type="text" value="PARK HILL"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CROYDON"/>								
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="CR0 5UU"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="SOLICITOR"/>								
	Other directorships	<input type="text" value="See attached list"/>								
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="29"/></td><td><input type="text" value="01"/></td><td><input type="text" value="48"/></td></tr></table>	Day	Month	Year	<input type="text" value="29"/>	<input type="text" value="01"/>	<input type="text" value="48"/>
Day	Month	Year								
<input type="text" value="29"/>	<input type="text" value="01"/>	<input type="text" value="48"/>								
	Forename(s)	<input type="text" value="PAUL"/>								
	Surname	<input type="text" value="FITZMAURICE"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="41 CAMBOURNE AVENUE"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W13 9QZ"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="SOLICITOR"/>								
	Other directorships	<input type="text" value="None"/>								
	<input type="text"/>									

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 08	Month 12 Year 62
	Forename(s)	PETER CHRISTOPHER			
	Surname	FORD			
	Previous forename(s)				
	Previous surname				
Address	186 REVELSTOKE ROAD				
	SOUTHFIELDS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW18	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	None				

Name	* Style / Title				
	* Honours etc		Date of birth	Day 18	Month 06 Year 47
	Forename(s)	RICHARD GORDON			
	Surname	HOLT			
	Previous forename(s)				
	Previous surname				
Address	LINDRICK HOUSE				
	LINDRICK LANE, TICKHILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DONCASTER			
	County / Region	SOUTH YORKSHIRE	Postcode	DN11 9RA	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	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.

Name	* Style / Title					
	* Honours etc		Date of birth	Day 10	Month 05	Year 53
	Forename(s)	JOHN JOSEPH				
	Surname	MURRAY				
	Previous forename(s)					
	Previous surname					
Address		FLAT 2				
		144 BROADHURST GARDENS				
Usual residential address 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					
Nationality		BRITISH				
Business occupation		SOLICITOR				
Other directorships		See attached list				

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 26	Month 09	Year 47
	Forename(s)	GEOFFREY ROBERT				
	Surname	PRESTON				
	Previous forename(s)					
	Previous surname					
Address		LITTLE ORCHARD				
		STRATFIELD SAYE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR READING				
	County / Region	BERKS	Postcode	R47 2DP		
	Country					
Nationality		BRITISH				
Business occupation		SOLICITOR				
Other directorships		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.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	09	38
	Forename(s)	MICHAEL		
	Surname	PRIOR		
	Previous forename(s)			
	Previous surname			
Address	6 CHURCH ROW			
	, HAMPSTEAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	NW3 6UT	
	Country			
Nationality	BRITISH			
Business occupation	SOLICITOR			
Other directorships	See attached list			

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		25	01	55
	Forename(s)	KEITH WILLIAM		
	Surname	PUGH		
	Previous forename(s)			
	Previous surname			
Address	THE COTTAGE			
	HARWELL LANE, HARWELL, EVERTON			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DONCASTER		
	County / Region	Postcode	DN10 5BU	
	Country			
Nationality	BRITISH			
Business occupation	SOLICITOR			
Other directorships	None			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title					
	* Honours etc		Date of birth	Day 27	Month 10	Year 48
	Forename(s)	JOHN JAMES				
	Surname	QUARRELL				
	Previous forename(s)					
	Previous surname					
Address		GLEN MOUNT				
		ARGYLE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTHBOROUGH				
	County / Region	KENT	Postcode			
	Country					
	Nationality	BRITISH				
	Business occupation	SOLICITOR				
	Other directorships	See attached list				

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 03	Month 10	Year 48
	Forename(s)	PETER JOHN				
	Surname	SIGLER				
	Previous forename(s)					
	Previous surname					
Address		10 LYFORD ROAD				
		WANDSWORTH				
Usual residential address 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					
	Nationality	BRITISH				
	Business occupation	SOLICITOR				
	Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

M G C CONTI

† Directors only.

† Other directorships

CRYSTAL CLEANING COMPANY (GWENT) 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.

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.

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

R G HOLT

† Directors only.

† Other directorships

ARM (PLANNED MAINTENANCE) LTD

ASSOCIATED ROOFING & MAINTENANCE LIMITED

GLOCKEN VERLAG LIMITED

HENRY GOOD & SON LIMITED (resigned 19/12/94)

J W MEDIA SALES LIMITED

JOSEF WEINBERGER LIMITED

OCTAVA MUSIC COMPANMY LIMITED

SAFE INVESTMENTS LIMITED (resigned 03/12/92)

TAVISTOCK PAYNE & CO. LIMITED (resigned 31/08/91)

THE COMMUNITY LEARNING UTILITY CHARITABLE TRUST LIMITED

THE SURBITON MANAGEMENT COMPANY LIMITED (resigned 30/09/91)

TRIUMVIRATE RISK ANALYSIS LIMITED

UNITOR DEVELOPMENT LTD (resigned 30/09/93)

WEINBERGER HOLDINGS LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

J J MURRAY

† Directors only.

† Other directorships

PERSONAL PENSION TRUSTEES LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

G R PRESTON

† Directors only.

† Other directorships

LION MARK TRUSTEES LIMITED

TKB REGISTRARS LIMITED

TKB REGISTRARS LTD

NOTES

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

M PRIOR

† Directors only.

† Other directorships

EUROBUY LIMITED

PRIOR MANAGEMENT COMPANY LIMITED

PRIOR PROPERTY & INVESTMENT COMPANY 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.

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

J J QUARRELL

† Directors only.

† Other directorships

EAGLE PLACE SERVICES LIMITED (resigned 30/04/93)

PENTECH LIMITED

NOTES

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Other directorships.

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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.

TAYLOR GEMBRIDGE (INSURANCE BROKERS) LIMITED

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

P J SIGLER

† Directors only.

† Other directorships

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.

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

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Other directorships.

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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.

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)
£1 ORDINARY	2	£2.00
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

☒
☐

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

☒

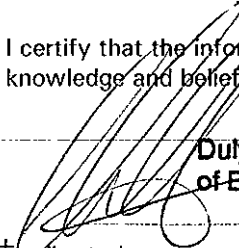
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

 Duly authorised for and on behalf
of EPS SECRETARIES DATED 14-08-96

† 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

continuation sheets.

(enter number)

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	
SOUTH QUAY, VICTORIA QUAYS WHARF STREET	
SHEFFIELD S2 5SY	Tel 0114 279 4000
DX number	DX exchange

**Company Number**

2637522

Company Name in full

STRATTON STREET TRUSTEES LIMITED

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.

Date of
registration
of transfer

Remarks

Name and address

HOLT, RICHARD GORDON
LINDRICK HOUSE, LINDRICK LANE, TICKHILL
DONCASTER SOUTH YORKSHIRE DN11 9RA

£1 ORDINARY

1

QUARRELL, JOHN JAMES
GLEN MOUNT, ARGYLE ROAD
SOUTHBOROUGH KENT

£1 ORDINARY

1