



Please complete in typescript,
or in bold black capitals.

CHFP029

20460014

363a

Annual Return

Company Number 2637522

Company Name in full STRATTON STREET TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 8 / 2 0 0 2

Date of next return

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

1 4 / 0 8 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

LACON HOUSE

THEOBALD'S ROAD

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

Post town

LONDON

County / Region

UK Postcode

W C 1 X 8 R W

Principal business activities

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



LD7
COMPANIES HOUSE

0329
02/09/02

If you have completed and signed the form please send it to the
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title

Forename(s)

Surname(s)

Address

Post town LONDON

County / Region

Country ENGLAND

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

EPS SECRETARIES LIMITED

LACON HOUSE

THEOBALD'S ROAD

UK Postcode W C 1 X 8 R W

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 0 4 / 1 9 5 4

Forename(s) MARIO GIOVANNI CELESTE

Surname CONTI

Address 19 ENGADINE CLOSE, PARK HILL

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

Post town CROYDON

County / Region SURREY

UK Postcode C R 0 5 U U

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 / 0 5 / 1 9 5 3

Forename(s) JOHN JOSEPH

Surname MURRAY

Address FLAT 2, 144 BROADHURST GARDENS

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

Post town LONDON

County / Region

UK Postcode N W 6 3 B H

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 6 / 0 9 / 1 9 4 7

Forename(s) GEOFFREY ROBERT

Surname PRESTON

Address LITTLE ORCHARD, STRATFIELD SAYE

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

Post town READING

County / Region BERKSHIRE

UK Postcode R G 7 2 D P

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 5 / 0 1 / 1 9 5 5

Forename(s) KEITH WILLIAM

Surname PUGH

Address THE COTTAGE, HARWELL LANE

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

Post town HARWELL, EVERTON
DONCASTER

County / Region SOUTH YORKSHIRE

UK Postcode D N 1 0 5 B U

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	2 7 / 1 0 / 1 9 4 8	
	Forename(s)	JOHN JAMES	
	Surname	QUARRELL	
Address	522 HOLCOMBE ROAD, GREENMOUNT		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	BURY	
	County / Region	LANCS	UK Postcode
	Country	ENGLAND	Nationality
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	0 3 / 1 0 / 1 9 4 8	
	Forename(s)	PETER JOHN	
	Surname	SIGLER	
Address	10 LYFORD ROAD, WANDSWORTH		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LONDON	
	County / Region		UK Postcode
	Country	ENGLAND	Nationality
Business occupation	SOLICITOR		

Issued share capital

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, or total amount of stock)

ORD £1 SHARES	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

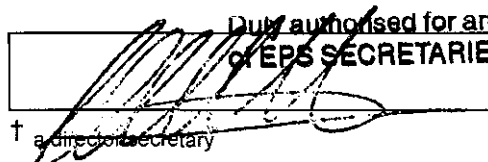
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

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 LIMITED**
Date 21.08.2002
† a director/secretary

† Please delete as appropriate.

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.

BCV/JD/DHR, EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH
YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2637522

Company Name in full STRATTON STREET TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHNSTON, SIMON JOHN</u> Address <u>59 REDCLIFFE ROAD, LONDON, ENGLAND</u> _____ _____ UK Postcode <u>1S 1W 11 10</u> <u>19 1N 1Q</u>	ORD £1 SHARES <div>2</div>		
Name <u>QUARRELL, JOHN JAMES</u> Address <u>522 HOLCOMBE ROAD, GREENMOUNT, BURY, LANCS,</u> <u>ENGLAND</u> _____ UK Postcode <u>1B 1L 18 1</u> <u>14 1E 1J</u>	ORD £1 SHARES <div>0</div>	ORD £1 SHARES <div>2</div>	27/11/2001
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			