



Please complete in typescript,
or in bold black capitals.

CHFP029

LTSBIS
016387

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

14 / 08 / 2001

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

14 / 08 / 2002

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

WC1X 8RW

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

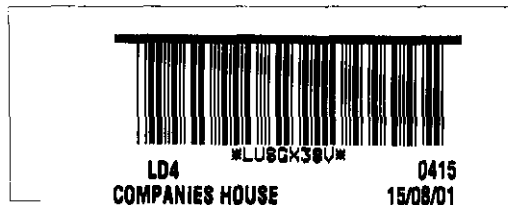
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

EPS SECRETARIES LIMITED

LACON HOUSE

THEOBALD'S ROAD

Post town LONDON

County / Region

UK Postcode W C 1 X 8 R W

Country ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
		Day	Month	Year							
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	23 / 04 / 1954								
		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									
		Day	Month	Year							
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	10 / 05 / 1953								
		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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	2	6	0	9	1	9	4	7		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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										
		Day	Month	Year								
Directors	Date of birth	2	5	0	1	1	9	5	5			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	KEITH WILLIAM										
	Surname	PUGH										
Address	THE COTTAGE, HARWELL LANE											
Usual residential address	HARWELL, EVERTON											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	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

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

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	2	7	1	0	1	9	4	8				
	Forename(s)	JOHN JAMES											
	Surname	QUARRELL											
Address	GLEN MOUNT, 1 ARGYLE ROAD												
	Post town	SOUTHBOROUGH											
	County / Region	KENT				UK Postcode	T	N	4		O	S	U
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	SOLICITOR												

* Voluntary details.

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

Name	* Style / Title	MR												
		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													
	Post town	LONDON												
	County / Region					UK Postcode	S	W	1	8		3	L	G
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	SOLICITOR													

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

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

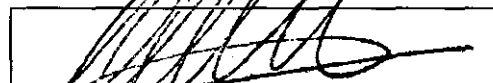
A list of changes is enclosed ☐

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



Date

14.08.2007

† Please delete as appropriate.

† a director/secretary

Duly authorised for and on behalf
of EPS SECRETARIES LIMITED

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, 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 QUARRELL, JOHN JAMES Address GLEN MOUNT, 1 ARGYLE ROAD, SOUTHBOROUGH, KENT, ENGLAND UK Postcode TN14 LSU	ORD £1 SHARES 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			