



Please complete in typescript,
or in bold black capitals.

not £15.
011781

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 97

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 98

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 **SHEFFIELD**
 County / Region **SOUTH YORKSHIRE** Postcode **S2 5SY**

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

NABARRO NATHANSON**1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET****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)**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

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

50 STRATTON STREET**LONDON**

Postcode

W1X 6NX

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

| | | | | |
|--|----------------------|-------------|-------------|---------|
| Name | * Style / Title | | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 29 | 01 | 48 |
| | Forename(s) | PAUL | | |
| | Surname | FITZMAURICE | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 41 CAMBOURNE AVENUE | | | |
| | | | | |
| 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 | W13 9QZ |
| | Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | | |
| Other directorships | See attached list | | | |
| | | | | |

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 | See attached list | | | | | |
| | | | | | | |

| | | | | | | |
|--|------------------------|-------------|---------------|-----------|-------------|------------|
| 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 | | | | | |
| | | | | | | |

* 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 |
| | | 26 | 09 | 47 |
| | Forename(s) | GEOFFREY ROBERT | | |
| | Surname | PRESTON | | |
| | Previous forename(s) | | | |
| | Previous surname | | | |
| Address | LITTLE ORCHARD | | | |
| | STRATFIELD SAYE | | | |
| | Post town | NR READING | | |
| | County / Region | BERKS | Postcode | R47 2DP |
| | Country | | | |
| Nationality | BRITISH | | | |
| Business occupation | SOLICITOR | | | |
| Other directorships | See attached list | | | |
| | | | | |

Usual residential

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

| | | | | |
|----------------------------|----------------------|---------|----------|---------|
| 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 | | | |
| | Post town | LONDON | | |
| | County / Region | | Postcode | NW3 6UT |
| | Country | | | |
| Nationality | BRITISH | | | |
| Business occupation | SOLICITOR | | | |
| Other directorships | See attached list | | | |
| | | | | |

Usual residential

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

* 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 25 | Month 01 | Year 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 | SOUTH YORKSHIRE | Postcode | DN10 5BU | | |
| | Country | | | | | |
| | Nationality | BRITISH | | | | |
| | Business occupation | SOLICITOR | | | | |
| | Other directorships | See attached list | | | | |
| | | | | | | |

| | | | | | | |
|--|----------------------------|-------------------|---------------|-----------|-------------|------------|
| 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 | | | | |
| | | 1 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 | TN4 0SU | | |
| | 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 |
| | | 03 | 10 | 48 |
| | Forename(s) | PETER JOHN | | |
| | Surname | SIGLER | | |
| | Previous forename(s) | | | |
| | Previous surname | | | |
| Address | 10 LYFORD ROAD | | | |
| | WANDSWORTH | | | |
| | Post town | LONDON | | |
| | County / Region | | Postcode | SW18 3LG |
| | Country | | | |
| Nationality | BRITISH | | | |
| Business occupation | SOLICITOR | | | |
| Other directorships | See attached list | | | |
| | | | | |

| | | | | |
|----------------------------|----------------------|-----|----------|------|
| Name | * Style / Title | | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | | | |
| | Forename(s) | | | |
| | Surname | | | |
| | Previous forename(s) | | | |
| | Previous surname | | | |
| Address | | | | |
| | | | | |
| | Post town | | | |
| | County / Region | | Postcode | |
| | Country | | | |
| Nationality | | | | |
| Business occupation | | | | |
| Other directorships | | | | |
| | | | | |

* Voluntary details.

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

MARIO GIOVANNI CELESTE CONTI

† Directors only.

† Other directorships

CRYSTAL CLEANING COMPANY (GWENT) LIMITED

EAGLE PLACE TRUSTEES 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

PAUL FITZMAURICE

† Directors only.

† Other directorships

EAGLE PLACE 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

PETER CHRISTOPHER FORD

† Directors only.

† Other directorships

EAGLE PLACE 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

JOHN JOSEPH MURRAY

† Directors only.

† Other directorships

EAGLE PLACE TRUSTEES LIMITED

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

GEOFFREY ROBERT PRESTON

† Directors only.

† Other directorships

EAGLE PLACE TRUSTEES LIMITED

LION MARK TRUSTEES LIMITED

NOTES

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Other directorships.

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TKB REGISTRARS LTD

Other relevant directorships

Company Number

2637522

Company Name

STRATTON STREET TRUSTEES LIMITED

Directors Name

MICHAEL PRIOR

† Directors only.

† Other directorships

EUROBUY LIMITED

PRIOR MANAGEMENT COMPANY LIMITED

PRIOR PROPERTY & INVESTMENT COMPANY LIMITED

NOTES

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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

KEITH WILLIAM PUGH

† Directors only.

† Other directorships

EAGLE PLACE TRUSTEES LIMITED

NOTES

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- 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

JOHN JAMES QUARRELL

† Directors only.

† Other directorships

DELOITTE TOUCHE PENSION TRUSTEES LIMITED

EAGLE PLACE SERVICES LIMITED

EAGLE PLACE TRUSTEES

EAGLE PLACE TRUSTEES LIMITED

MC TRUSTEES LIMITED

THE PENSIONS MANAGEMENT INSTITUTE

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

PETER JOHN SIGLER

† Directors only.

† Other directorships

EAGLE PLACE SERVICES LIMITED

NOTES

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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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- dormant
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- 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 LIMITED

Date

14.08.97.

† 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

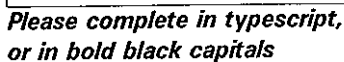
4

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.

Remarks

Name and address

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

| | |
|-------------|---|
| £1 ORDINARY | 1 |
|-------------|---|

1

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

E1 ORDINARY

1