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Annual Return

Company Name:

ENTRUST LIMITED

Company Number:

03135472

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 07/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

ACRE HOUSE

2 TOWN SQUARE

SALE

CHESHIRE

M33 7WZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAYNE PATRICIA SCOTT

Address:

10 CRAGGANMORE PLACE

PERTH PH13GJ

Director 1:

Name:

MARGARET ANN ROBINSON Address:

10 KIRKWOOD CLOSE

Date of Birth: 14/08/1939

PETERBOROUGH

CAMBRIDGESHIRE PE3 6BL

Nationality: Occupation:

BRITISH RETIRED ______

PERTH PH13GJ

Director 2:

Name: JAYNE PATRICIA SCOTT Address: 10 CRAGGANMORE PLACE

Date of Birth: 25/09/1963
Nationality: BRITISH

Occupation: MANAGEMENT

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/12/2006

Name: ENVIRONMENTAL TRUST SCHEME REGULATORY BODY

Address: ACRE HOUSE

2 TOWN SQUARE

SALE

CHESHIRE M33 7WZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2007 Authenticated: Yes (E/W)