



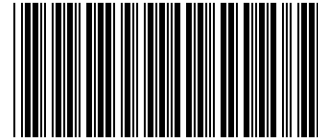
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Companies House
— for the record —

Annual Return

Company Name: ATLANTIC WESTERN TRUSTEES LIMITED

Company Number: 03260756



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Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 1 ALBAN HOUSE
22A THE COMMON
HATFIELD
HERTFORDSHIRE
AL10 0ND

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARY ELIZABETH TURNER **Address:** 16 ROE GREEN CLOSE
HATFIELD
HERTS AL10 9PE

Director 1:

Name: ROSEMARY ELIZABETH TURNER **Address:** 16 ROE GREEN CLOSE
HATFIELD
HERTS AL10 9PE
Date of Birth: 28/07/1964
Nationality: BRITISH
Occupation: PERSONAL ASSISTANT

Director 2:

Name: **BRIAN JAMES WHALE** *Address:* **18 ROE GREEN CLOSE**
Date of Birth: **22/06/1935** **HATFIELD**
Nationality: **BRITISH** **HERTFORDSHIRE AL10 9PE**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/10/2006

2 Disposed of in period on 17/07/2006

Name: **A.B. HARRIS**

Address: **13 HURLINGHAM COURT MANSIONS**
HURLINGHAM ROAD
LONDON SW6 3QZ

Shareholding 2:

2 ORDINARY Shares held as at 09/10/2006

Name: **BRIAN WHALE**

Address: **18 ROE GREEN CLOSE**
HATFIELD
HERTS AL10 9PE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**