



Companies House
— for the record —

363a^(ef)

Annual Return



XOT1VY6E

Received for filing in Electronic Format on the: 20/03/2008

Company Name: **LEMAG TRUSTEE COMPANY LIMITED**

Company Number: **03530046**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **CETC (NOMINEES) LIMITED** *Address:* **QUADRANT HOUSE, FLOOR 6 17
THOMAS MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Director 1 :

Name: **MR MARTIN DAVID
PAISNER** *Address:* **ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA**

Date of Birth: **01/09/1943** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR ROBERT HEBERLEIN** *Address:* **TOBELMULI STRASSE 20
8126 ZUMIKON
ZURICH
SWITZERLAND**

Date of Birth: **03/11/1941** *Nationality:* **Swiss** *Occupation:* **LAWYER**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2008

Name: **MARTIN DAVID PAISNER**
Address: **ADELAIDE HOUSE LONDON BRIDGE**
LONDON
EC4R 9HA

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**