



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLCOME TRUST DIRECTOR LIMITED**

Company Number: **04602152**

Date of this return: **27/11/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GIBBS BUILDING
215 EUSTON ROAD
LONDON
NW1 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GILLESPIE**

Surname: **STEWART**

Former names:

Service Address: **183 EUSTON ROAD
LONDON
NW1 2BE**

Company Director **1**

Type: **Person**
Full forename(s): **SIR WILLIAM MARTIN**

Surname: **CASTELL**

Former names:

Service Address: **215 EUSTON ROAD**
 LONDON
 NW1 2BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE), AND EVERY PERSON (NOT BEING ENTITLED TO VOTE IN ANY OTHER CAPACITY) PRESENT AS A PROXY FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE; AND ON A POLL EVERY MEMBER (OR HIS PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE (OR THE MEMBER BY WHOM HE WAS APPOINTED) IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-27
Name: THE WELLCOME TRUST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.