



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWGMZ802**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **CIRCLE ANGLIA TREASURY LIMITED**

*Company Number:* **06133979**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1-3 Highbury Station  
Road  
London  
N1 1SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIANNE CLARE WYLES**

*Address:* **3 PARK LANE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7NG**

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*Director 1 :*

*Name:* **ROBERT BLACK**

*Address:* **56 SELSDON ROAD  
LONDON  
SE27 0PG**

*Date of Birth:*

**20/08/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR OF SERVICES**

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*Director 2 :*

*Name:* **HOWARD CRESSWELL**

*Address:* **67 BEULAH ROAD  
WALTHAMSTOW  
LONDON  
E17 9LD**

*Date of Birth:*

**03/02/1958**

*Nationality:*

**British**

*Occupation:*

**DEPUTY GROUP CHIEF  
EXECUTIVE**

*Director 3 :*

*Name:* **CALUM MERCER**

*Address:* **BELLEVUE COLLEGE PLACE ALFRED  
ROAD  
FARNHAM  
SURREY  
GU9 8JE**

*Date of Birth:* **20/10/1965**

*Nationality:* **British**

*Occupation:* **EXECUTIVE GROUP  
FINANCE DIRECT**

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*Director 4 :*

*Name:* **MARK CHRISTOPHER  
ROGERS**

*Address:* **CIRCLE ANGLIA HOUSE 1-3  
HIGHBURY STATION ROAD  
LONDON  
N1 1SE**

*Date of Birth:* **26/05/1960**

*Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/03/2009**

*Name:*

**CIRCLE ANGLIA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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