



*Companies House*  
— for the record —

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

**Annual Return**



**XCLTM9R9**

*Received for filing in Electronic Format on the: 11/05/2009*

*Company Name:* **ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED**

*Company Number:* **00947644**

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### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**ST. JAMES'S PLACE  
HOUSE DOLLAR STREET  
CIRENCESTER  
GLOS  
ENGLAND  
GL7 2AQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE  
ENGLAND**

*Register of Debenture  
Holders Address:*

**THE COMPANY HAS NO  
DEBENTURES  
ENGLAND**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ST. JAMES'S PLACE  
ADMINISTRATION LIMITED**

*Address:* **ST. JAMES'S PLACE HOUSE DOLLAR  
STREET  
CIRENCESTER  
GLOS  
ENGLAND  
GL7 2AQ**

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### *Director 1 :*

*Name:* **MR DAVID CHARLES  
BELLAMY**

*Address:* **BEECHWOOD HOUSE 35 STONE LANE  
LYDIARD MILLICENT  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 9LD**

*Date of Birth:* **15/04/1953**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW MARTIN  
CROFT**

*Address:* **16 WYTHBURN COURT  
34 SEYMOUR PLACE  
LONDON  
W1H 7NS**

*Date of Birth:* **11/06/1964**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

*Director 3 :*

*Name:* **MR IAN STEWART  
GASCOIGNE**

*Address:* **12 PARK LANE  
SUTTON BONNINGTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 5NH**

*Date of Birth:* **07/07/1956**    *Nationality:* **British**

*Occupation:* **SALES DIRECTOR**

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*Director 4 :*

*Name:* **MR HUGH JOHN GLADMAN**

*Address:* **MOLE END WOODMANCOTE  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 7EA**

*Date of Birth:* **17/01/1963**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **MR DAVID JOHN LAMB**

*Address:* **LOWER PEACHES FARM  
CRACKSTONE  
MINCHINHAMPTON  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 9BB**

*Date of Birth:* **31/01/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **MR WILLIAM PETER  
TONKS**

*Address:* **HUNTERS LODGE FLISTERIDGE ROAD  
UPPER MINETY  
MALMESBURY  
WILTS  
ENGLAND  
SN16 9PS**

*Date of Birth:* **20/06/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MR MICHAEL SUMNER  
WILSON**

*Address:* **FLAT 1 42 EATON PLACE  
LONDON  
ENGLAND  
SW1X 8AL**

*Date of Birth:* **05/12/1943**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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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 ONE POUND</b>	<b>2000000</b>	<b>GBP2000000.00</b>

*TOTALS*

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<b>2000000</b>	<b>GBP2000000.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000000 ORDINARY ONE POUND Shares held as at 02/05/2009**

*Name:*

**ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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