



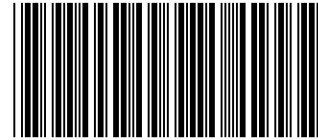
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CITY EXECUTOR AND TRUSTEE COMPANY LIMITED

**Company Number:** 01031032



**Received for filing in Electronic Format on the:** 20/04/2006

XDZYXEQ8

---

*Company Details*

**Period Ending:** 20/04/2006

**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:**

**4TH FLOOR, ST ALPHAGE  
HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** SCOTT ALFRED LINSLEY

**Address:** 7 AVENUE ROAD  
GREAT BADDOW  
CHELMSFORD  
ESSEX CM2 9TY

---

**Director 1:**

**Name:** MR HOWARD PETER  
SPENCER

**Address:** 51 BARN RISE  
WEMBLEY PARK  
MIDDLESEX HA9 9NH

**Date of Birth:** 12/02/1950

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

-----  
*Director 2:*

*Name:* **MR PHILIP MARTIN  
HOLLINS** *Address:* **57 DUNSMURE ROAD  
LONDON N16 5PT**  
*Date of Birth:* **12/08/1947**  
*Nationality:* **BRITISH**  
*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, 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 20/04/2006**

*Name:* **CITY REGISTRARS LIMITED**  
*Address:* **4TH FLOOR, ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/04/2006**

*Name:* **PHILIP MARTIN HOLLINS & CITY REGISTRARS LIMITED**  
*Address:* **4TH FLOOR, ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**