



Companies House
— for the record —

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Annual Return



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Company Name: **NATIONAL SAFE DEPOSIT AND TRUSTEE COMPANY (U.K.)
LIMITED(THE)**

Company Number: **01066679**

Company Details

Period Ending: **01/12/2008**

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:*

**8 BEAUMONT GATE
RADLETT
HERTFORDSHIRE
WD7 7AR**

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH MARTIN SAUNDERS**

Address: **53 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LG**

Director 1 :

Name: **CHRISTOPHER HOWARD
HARRISON**

Address: **FAIRLAWNS FITZALAN ROAD
CLAYGATE
ESHER
SURREY
KL10 0LX**

Date of Birth:

22/11/1945

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **ANDREW MARK HOMAN**

Address: **STARVEACRES 16 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LD**

Date of Birth:

27/06/1942

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **HUGH MARTIN SAUNDERS** Address: **53 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LG**

Date of Birth: **27/02/1942** 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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 01/12/2008**

Name: **CITY ACRE PROPERTY INVESTMENT TRUST LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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