



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **JANEWAYS TRUSTEE COMPANY**

Company Number: **01232558**

Company Details

Period Ending: **09/04/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABACUS HOUSE 33
GUTTER LANE
LONDON
EC2V 8AR**

Details of Officers of the Company

Company Secretary 1:

Name: **WMSS LIMITED**

Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
EC2V 8AR**

Director 1 :

Name: **MR TERENCE ARTHUR
COLE**

Address: **HIGH FIELD HALE HOUSE LANE
CHURT
FARNHAM
SURREY
GU10 2NH**

Date of Birth: **28/02/1951** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR PETER EDWARD
HAWLEY**

Address: **3 WHITCHURCH HOUSE
WHITCHURCH ON THAMES
READING
BERKSHIRE
RG8 7EP**

Date of Birth: **20/07/1938** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **GEOFFREY ROBERT
FRANCOIS HUDSON**

Address: **26 BOLTON AVENUE
WINDSOR
BERKSHIRE
SL4 3JF**

Date of Birth: **18/02/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **MR RICHARD LAURENCE
UNDERWOOD**

Address: **10 HERONDALE AVENUE
WANDSWORTH
LONDON
SW18 3JL**

Date of Birth: **23/03/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **MS KATRINA ELIZABETH
WINGFIELD**

Address: **30 MEADOW PLACE
LONDON
SW18 1XZ**

Date of Birth: **27/01/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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