



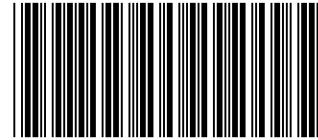
Companies House
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Annual Return

Company Name: **HERITABLE TRUST INVESTMENT COMPANY LIMITED**

Company Number: **01556792**



Received for filing in Electronic Format on the: **11/10/2005**

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Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**97 OLD BROMPTON
ROAD
LONDON
SW7 3LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS GUY MOORE-SEARSON** *Address:* **UPPER FLAT
183 WANDSWORTH BRIDGE
ROAD
LONDON SW6 2TT**

Director 1:

Name: **MR JOHN BRYAN
RICHMOND-DODD** *Address:* **97 OLD BROMPTON ROAD
LONDON SW7 3LD**
Date of Birth: **24/03/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RUPERT RICHMOND DODD** *Address:* **FLAT 1 21-23 PALACE GATE**
Date of Birth: **06/04/1981** **LONDON W8 5LS**
Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 20/09/2005

Name: **JOHN BRYAN RICHMOND-DODD**

Address: **97 OLD BROMPTON ROAD**
LONDON SW7 3LD

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2005

Name: **PENELOPE ANN RICHMOND-DODD**

Address: **97 OLD BROMPTON ROAD**
LONDON SW7 3LD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**