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Annual Return

Company Name:

FIRST MERCER TRUSTEE LIMITED

Company Number:

01704037

Received for filing in Electronic Format on the: 25/07/2006



Company Details

Period Ending: 17/07/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

Address: Members Address: Holders Address:

MERCERS' HALL

IRONMONGER LANE

LONDON EC2V 8HE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP RICHMOND JOHN ALLEN Address: 30 BREAKSPEAR AVENUE

ST. ALBANS

HERTFORDSHIRE AL1 5EL

LONDON SW10 9HN

Director 1:

Name: MR CHRISTOPHER SANDS Address: 1 FAWCETT STREET

CLAYTON

Date of Birth:24/04/1938Nationality:BRITISHOccupation:RETIRED

Director 2:

Name: DANIEL HOUGHTON Address: TREYFORD MANOR

HODSON MIDHURST

Date of Birth: 11/03/1944 WEST SUSSEX GU29 0LD

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: FREDERICK CHRISTOPHER Address: THE COURT LODGE

GERALD HOHLER STANSTED

Date of Birth: 30/08/1943 KENT TN15 7PG

Nationality: BRITISH

Occupation: NON EXEC DIRECTOR

Director 4:

Name: CHARLES HERBERT Address: SYLVESTERS HOUSE

PARKER CHERITON
Date of Birth: 26/07/1953 ALRESFORD

Nationality: BRITISH HAMPSHIRE SO24 0PU

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Occupation: CLERK

Director 5:

Name: FREDERICK WILLIAM Address: BRAYFIELD COTTAGE

SCARBOROUGH BRAYFIELD ROAD

Date of Birth: 28/06/1949 BRAY

Nationality:BRITISHMAIDENHEADOccupation:SURVEYORBERKSHIRE

UNITED KINGDOM SL6 2BW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/07/2006 Authenticated: Yes (E/W)