



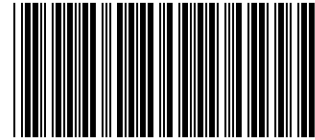
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** WW SHARE SCHEMES TRUSTEES LIMITED

**Company Number:** 02388914



*Received for filing in Electronic Format on the:* 02/04/2007

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*Company Details*

*Period Ending:* 31/03/2007

*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:*

AVONBANK  
FEEDER ROAD  
BRISTOL  
BS2 0TB

At Registered Office

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* SALLY ANN JONES

*Address:* 19 JAMES ORCHARD  
BERKELEY  
GLOUCESTERSHIRE GL13 9TP

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*Director 1:*

*Name:* BEVERLEY LYNN ESCOTT  
*Date of Birth:* 17/11/1962  
*Nationality:* BRITISH  
*Occupation:* ASSISTANT COMPANY  
SECRETARY

*Address:* 335 BAKERS GROUND  
STOKE GIFFORD  
BRISTOL BS34 8GG

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Director 2:

Name: **SALLY ANN JONES**  
Date of Birth: **07/09/1960**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

Address: **19 JAMES ORCHARD**  
**BERKELEY**  
**GLOUCESTERSHIRE GL13 9TP**

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### *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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/03/2007**

Name: **WESTERN POWER DISTRIBUTION INVESTMENTS LIMITED**  
Address: **FEEDER ROAD**  
**BRISTOL BS2 0TB**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **02/04/2007** Authenticated: **Yes (E/W)**