



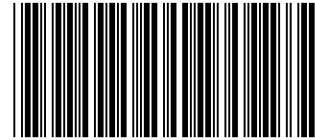
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WATERMAN TRUSTEES LIMITED**

Company Number: **02883748**



XDST6M2P

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **20/12/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM ROBERT HISCOCKS**

Address: **REDBARN 4 HIGH CLOSE
RICKMANSWORTH
HERTFORDSHIRE WD3 4DZ**

Director 1:

Name: **JOHN GORDON ARCHIBALD**
Date of Birth: **01/01/1943**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **GREENWAYS
TOTTERIDGE GREEN
LONDON N20 8PA**

Director 2:

Name: **MR ROBERT HUGH CAMPBELL** *Address:* **96 HORNSEY LANE
LONDON N6 5LS**
Date of Birth: **24/09/1942**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Director 3:

Name: **ROGER STEWART FIDGEN** *Address:* **WIELD HOUSE FARM
UPPER WIELD
ALRESFORD
HAMPSHIRE SO24 9RS**
Date of Birth: **14/05/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **GRAHAM ROBERT HISCOCKS** *Address:* **REDBARN 4 HIGH CLOSE
RICKMANSWORTH
HERTFORDSHIRE WD3 4DZ**
Date of Birth: **09/02/1954**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, 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 20/12/2006

Name: **WATERMAN GROUP PLC**
Address: **PICKFORDS WHARF
CLINK STREET
LONDON SE1 9DG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**