



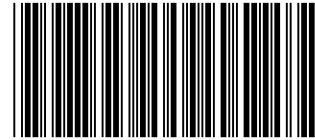
Companies House
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Annual Return

Company Name: **KILN TRUSTEES LIMITED**

Company Number: **02948376**



XMCS2NGS

Received for filing in Electronic Format on the: **28/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**106 FENCHURCH STREET
LONDON
EC3M 5NR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH NIGEL GRANT**

Address: **THE WILLOWS PONDTAIL DRIVE
HORSHAM
WEST SUSSEX RH12 5HY**

Director 1:

Name: **CHRISTOPHER ATTWOOD**
Date of Birth: **15/08/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SOUTHWINDS 1 THE DRIVE
WARWICK PARK
TUNBRIDGE WELLS
KENT TN2 5ER**

Director 2:

Name: **ASHLEY LAWRENCE** *Address:* **309 LEXINGTON BUILDING
FAIRFIELD ROAD
LONDON E3 2UE**
Date of Birth: **20/11/1965**
Nationality: **BRITISH**
Occupation: **CLAIMS MANAGER**

Director 3:

Name: **RICHARD CHARLES
WILLIAM LEWIS** *Address:* **1 BROWNFIELD WAY
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LL**
Date of Birth: **02/09/1963**
Nationality: **BRITISH**
Occupation: **UNDERWRITER**

Director 4:

Name: **STEPHEN DALE MATHERS** *Address:* **74 HARDY ROAD
BLACKHEATH
LONDON SE3 7NN**
Date of Birth: **23/07/1953**
Nationality: **BRITISH**
Occupation: **UNDERWRITER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2007

Name: **RJ KILN & COMPANY LTD**
Address: **106 FENCHURCH STREET
LONDON EC3M 5NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**
