



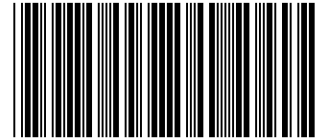
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KILN TRUSTEES LIMITED**

*Company Number:* **02948376**



XED73WTN

*Received for filing in Electronic Format on the:* **31/01/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**106 FENCHURCH STREET  
LONDON  
EC3M 5NR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH NIGEL GRANT**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**

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