



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **COLONIAL (UK) TRUSTEES LIMITED**

Company Number: **03053557**

Company Details

Period Ending: **05/05/2008**

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:*

**3RD FLOOR 30 CANNON
STREET
LONDON
EC4M 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **FIRST STATE INVESTMENT
SERVICES (UK) LIMITED**

Address: **3RD FLOOR
30 CANNON STREET
LONDON
EC4M 6YQ**

Company Secretary 2:

Name: **ADRIAN CHARLES NEWLANDS
SMITH**

Address: **80 ARGYLE CRESCENT
EDINBURGH
MIDLOTHIAN
EH15 2QD**

Director 1 :

Name: **FIRST STATE INVESTMENTS
(UK HOLDINGS) LIMITED**

Address: **3RD FLOOR
30 CANNON STREET
LONDON
EC4M 6YQ**

Date of Birth:

Nationality:

Occupation:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008

Name: **COMMWEALTH INTERNATIONAL HOLDINGS PTY LIMITED**
Address: **LEVEL 9 330 COLLINS STREET MELBOURNE**
VICTORIA
AUSTRALIA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**