



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **WATER LANE TRUSTEES LIMITED**

Company Number: **04230684**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **PETER JOHN CAVILL** *Address:* **UNDERWOOD ARDLEY ROAD
FEWCOTT
BICESTER
OXFORDSHIRE
OX6 9PB**

Date of Birth: **15/07/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NOVICA NOVAKOVIC** *Address:* **15 SARACENS WHARF
FENNY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK2 2AL**

Date of Birth: **07/06/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name: **GE FANUC INTELLIGENT PLATFORMS HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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