



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU09XL1D

Company Name: **WATER LANE TRUSTEES LIMITED**

Company Number: **04230684**

Date of this return: **07/06/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TOVE VALLEY BUSINESS PARK
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 6PF**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **CAVILL**
Former names:
Service Address: **TOVE VALLEY BUSINESS PARK**
 TOWCESTER
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN12 6PF

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **NOVICA**
Surname: **NOVAKOVIC**
Former names:
Service Address: **TOVE VALLEY BUSINESS PARK**
 TOWCESTER
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN12 6PF

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/06/2010

Name: **GE INTELLIGENT PLATFORMS HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.