



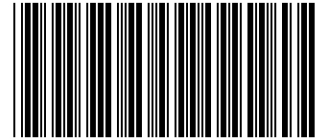
Companies House
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Annual Return

Company Name: **TTE TRUSTEES LIMITED**

Company Number: **04389363**



Received for filing in Electronic Format on the: **07/03/2006**

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Company Details

Period Ending: **07/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN GRAHAM LEIGH**

Address: **CHERITON
18 PADDOCK WAY
WOODHAM
WOKING
SURREY
ENGLAND GU21 5TB**

Director 1:

Name: **MARTIN GRAHAM LEIGH** *Address:* **CHERITON**
Date of Birth: **08/11/1944** **18 PADDOCK WAY**
Nationality: **BRITISH** **WOODHAM**
Occupation: **COMPANY SECRETARY** **WOKING**
SURREY
ENGLAND GU21 5TB

Director 2:

Name: **MARGARET ANNE** *Address:* **2 LANGWOOD CLOSE**
SHERIFF **ASHTED**
Date of Birth: **14/03/1947** **SURREY**
Nationality: **BRITISH** **ENGLAND KT21 1RL**
Occupation: **LEGAL MANAGER**

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 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, 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 07/03/2006

Name: **TT ELECTRONICS PLC**
Address: **CLIVE HOUSE**
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9XB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**