



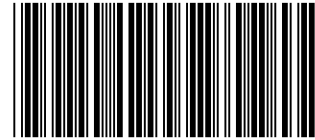
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JCH TRUSTEES LIMITED**

*Company Number:* **05052959**



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*Received for filing in Electronic Format on the:* **07/02/2007**

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*Company Details*

*Period Ending:* **06/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**18 EASTERN AVENUE  
BURNLEY  
LANCASHIRE  
BB10 2NN**

*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:* **JOHN CHRISTOPHER HADFIELD**

*Address:* **18 EASTERN AVENUE  
BURNLEY  
LANCASHIRE BB10 2NN**

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*Director 1:*

*Name:* **ROBERT ALAN ELLIOTT**  
*Date of Birth:* **07/06/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **THE CROFT  
GRANGE GARTH  
YORK  
NORTH YORKSHIRE YO10 4BS**

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*Director 2:*

*Name:* **STEVEN GREENWOOD** *Address:* **23 APPLGARTH  
BARROWFORD  
NELSON  
LANCASHIRE BB9 6RR**  
*Date of Birth:* **23/10/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **BARBARA MARY HADFIELD** *Address:* **18 EASTERN AVENUE  
BURNLEY  
LANCASHIRE BB10 2NN**  
*Date of Birth:* **28/10/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JOHN CHRISTOPHER  
HADFIELD** *Address:* **18 EASTERN AVENUE  
BURNLEY  
LANCASHIRE BB10 2NN**  
*Date of Birth:* **29/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **PROFESSIONAL TRUSTEE**

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*Director 5:*

*Name:* **JOHN CHARLES GRIFFITH  
HULBERT** *Address:* **GREYFRIARS 21A RIDDINGS  
ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9DS**  
*Date of Birth:* **30/06/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**25 ORDINARY B Shares held as at 06/02/2007**

*Name:* **ROBERT ALAN ELLIOTT**

*Address:* **THE CROFT  
GRANGE GARTH  
YORK  
NORTH YORKSHIRE**

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### *Shareholding 2:*

**1 ORDINARY A Shares held as at 06/02/2007**

*Name:* **STEVEN GREENWOOD**

*Address:* **23 APPLGARTH  
BARROWFORD  
NELSON  
LANCASHIRE BB9 6RR**

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### *Shareholding 3:*

**49 ORDINARY A Shares held as at 06/02/2007**

*Name:* **JOHN CHRISTOPHER HADFIELD**

*Address:* **18 EASTERN AVENUE  
BURNLEY  
LANCASHIRE BB10 2NN**

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### *Shareholding 4:*

**25 ORDINARY B Shares held as at 06/02/2007**

*Name:* **JOHN CHARLES GRIFFITH HULBERT**

*Address:* **GREYFRIARS  
21A RIDDINGS ROAD HALE  
ALTRINCHAM  
CHESHIRE WA15 9DS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**

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