



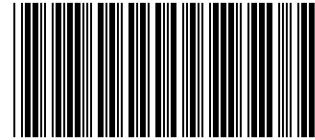
Companies House
— for the record —

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Annual Return

Company Name: **BENTLEY JENNISON TRUSTEE COMPANY LIMITED**

Company Number: **03229358**



XKLI27A3

Received for filing in Electronic Format on the: **26/07/2005**

Company Details

Period Ending: **25/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 1 HOLLINSWOOD
COURT
STAFFORD PARK
TELFORD
SHROPSHIRE
TF3 3DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN RUTTER**

Address: **159 MOOR GREEN LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 8NT**

Director 1:

<i>Name:</i>	MR DAVID GEORGE BENTLEY	<i>Address:</i>	THE CORNER HOUSE 26 BEALEYS CLOSE BEALEYS LANE BLOXWICH WALSALL WS3 2JP
<i>Date of Birth:</i>	28/11/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

<i>Name:</i>	CHRISTOPHER CUMMINGS	<i>Address:</i>	18 LINDSAY WAY ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2US
<i>Date of Birth:</i>	30/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	IAN JAMES FRASER	<i>Address:</i>	RIVOLI BRAMHOPE MANOR MOOR ROAD BRAMHOPE LEEDS LS16 9HJ
<i>Date of Birth:</i>	13/07/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	STEVEN JOHN HALL	<i>Address:</i>	STANVILLE COTTAGE LONGVILLE IN THE DALE MUCH WENLOCK SHROPSHIRE TF13 6DS
<i>Date of Birth:</i>	01/09/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	ADRIAN JAMES HARDS	<i>Address:</i>	STANFORD HOUSE STANFORD CLOSE FRAMPTON COTTERELL BRISTOL BS36 2DG
<i>Date of Birth:</i>	22/11/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 6:

<i>Name:</i>	NORMAN GLYN JONES	<i>Address:</i>	3 GLEBE FARM COURT WILBY LANE GREAT DODDINGTON WELLINGBOROUGH NORTHAMPTONSHIRE UNITED KINGDOM NN29 7TP
<i>Date of Birth:</i>	20/05/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	ROBERT CHARLES MEEK	<i>Address:</i>	WOODLAND LODGE
<i>Date of Birth:</i>	25/11/1951		WHITE HOUSE DRIVE
<i>Nationality:</i>	BRITISH		BARNT GREEN
<i>Occupation:</i>	CHARTERED ACCOUNTANT		BIRMINGHAM
			UNITED KINGDOM B45 8HF

Director 8:

<i>Name:</i>	ROGER FRANK PARKES	<i>Address:</i>	THE BARNS KENLEY ROAD
<i>Date of Birth:</i>	21/03/1947		HARLEY
<i>Nationality:</i>	BRITISH		SHROPSHIRE SY5 6ND
<i>Occupation:</i>	TAX CONSULTANT		

Director 9:

<i>Name:</i>	DENISE LESLEY RANGER	<i>Address:</i>	41 SWINBROOK ROAD
<i>Date of Birth:</i>	23/01/1950		CARTERTON
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX18 1DX
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 10:

<i>Name:</i>	GILLIAN MARY SINKINSON	<i>Address:</i>	FAIRVIEW
<i>Date of Birth:</i>	26/06/1953		16 WICKWAR ROAD,
<i>Nationality:</i>	BRITISH		KINGSWOOD
<i>Occupation:</i>	DIRECTOR		WOTTON UNDER EDGE
			GLOUCESTERSHIRE GL12 8RF

Director 11:

<i>Name:</i>	MR ANTHONY LEONARD CLARK STOCKDALE	<i>Address:</i>	THE WHITE HOUSE OLDBURY ROAD
<i>Date of Birth:</i>	30/10/1953		BRIDGNORTH
<i>Nationality:</i>	BRITISH		SHROPSHIRE WV16 5EH
<i>Occupation:</i>	ACCOUNTANT		

Director 12:

<i>Name:</i>	ROBERT STUBBS	<i>Address:</i>	BRIARMEAD ST JOHNS PARK
<i>Date of Birth:</i>	15/02/1951		MENSTON
<i>Nationality:</i>	BRITISH		ILKLEY
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS29 6ES

Director 13:

Name: **RUSSELL NIGEL SYSON** *Address:* **5 SUMMERFIELD DRIVE**
Date of Birth: **06/02/1961** **WOOTTON**
Nationality: **BRITISH** **BEDFORD**
Occupation: **CHARTERED ACCOUNTANT** **BEDFORDSHIRE MK43 9FE**

Director 14:

Name: **CAROLINE ANN WEBB** *Address:* **33 HOLLY WALK**
Date of Birth: **16/11/1964** **NUNEATON**
Nationality: **BRITISH** **WARWICKSHIRE CV11 6UU**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, 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 25/07/2005

Name: **D G BENTLEY**

Address: **THE CORNER HOUSE**
BEALEYS CLOSE
BLOXWICH
WALSALL WS3 2JP

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2005

Name: **J.A. JENNISON**

Address: **10 LESLIE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 3BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**