



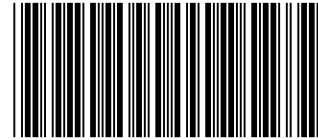
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SBT TRADING LIMITED

**Company Number:** 03281799



X5EHDVKP

Received for filing in Electronic Format on the: 17/12/2007

### Company Details

**Period Ending:** 21/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5263**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SHAKESPEARE CENTRE**  
**HENLEY STREET**  
**STRATFORD UPON AVON**  
**WARWICKSHIRE**  
**CV37 6QW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RUSSELL STEVEN BEDDOE

**Address:** GILES PIECE HOUSE  
LANGLEY ROAD  
WINCHCOMBE GL54 5QP

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**Director 1:**

**Name:** RUSSELL STEVEN BEDDOE  
**Date of Birth:** 07/09/1949  
**Nationality:** BRITISH  
**Occupation:** HEAD OF FINANCE AND  
PERSONNEL

**Address:** GILES PIECE HOUSE  
LANGLEY ROAD  
WINCHCOMBE GL54 5QP

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*Director 2:*

|                       |  |                 |                             |
|-----------------------|--|-----------------|-----------------------------|
| <i>Name:</i>          | <b>MR NICOLAS WALSH</b>                      | <i>Address:</i> | <b>RECTORY COTTAGE</b>      |
| <i>Date of Birth:</i> | <b>06/04/1945</b>                            |                 | <b>EPWELL</b>               |
| <i>Nationality:</i>   | <b>BRITISH</b>                               |                 | <b>BANBURY</b>              |
| <i>Occupation:</i>    | <b>EST &amp; TOURISM MANG OF<br/>CHARITY</b> |                 | <b>OXFORDSHIRE OX15 6LG</b> |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>1</b>                           | <b>GBP1</b>   |
| <b>TOTALS</b>             | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, 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 21/11/2007**

*Name:* **TRUSTEES AND GUARDIANS OF THE SHAKESPEARE  
BIRTHPLACE TRUST**

*Address:* **SHAKESPEARE CENTRE, HENLEY STREET  
STRATFORD UPON AVON WARWICKSHIRE CV37 6QW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**