



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL5ELG13

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*Company Name:* **FLEET PLACE TRUSTEES LIMITED**

*Company Number:* **03286137**

*Date of this return:* **02/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 FLEET PLACE  
LONDON  
EC4M 7WS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DWS SECRETARIES LIMITED**

*Registered or principal address:* **ONE FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03929157**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ELMER**

*Surname:* **DOONAN**

*Former names:*

*Service Address:* **ONE  
FLEET PLACE  
LONDON  
EC4M 7WS**

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

*Date of Birth:* **27/03/1955** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN LESLIE**  
*Surname:*                      **JARVIS**  
*Former names:*  
*Service Address:*              **ONE  
FLEET PLACE  
LONDON  
EC4M 7WS**

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

*Date of Birth:*   **04/04/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN ANDREW THOMAS**  
*Surname:*                      **PATTEN**  
*Former names:*  
*Service Address:*              **ONE FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7WS**

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

*Date of Birth:*   **15/10/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PLEASE SEE THE ARTICLES OF ASSOCIATION</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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 02/12/2009**

*Name:*

**DENTON WILDE SAPTE LLP**

*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.