



*Companies House*  
— for the record —

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

**Annual Return**



**XFW6J1NL**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **MINIVATOR BENEFIT TRUSTEE LIMITED**

*Company Number:* **05171903**

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### *Company Details*

*Period Ending:* **06/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**82 FIRST AVENUE  
PENSNETT ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7FJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON ARCHIBALD JOHN  
HARDMAN**

*Address:* **PADDOCKS FARM HIGH STREET  
CULWORTH  
OXON  
OX17 2BE**

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### *Director 1 :*

*Name:* **SIMON ARCHIBALD JOHN  
HARDMAN**

*Address:* **PADDOCKS FARM HIGH STREET  
CULWORTH  
OXON  
OX17 2BE**

*Date of Birth:* **04/05/1969**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL RICHARD LORD**

*Address:* **37 RODEN AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 2RE**

*Date of Birth:* **06/06/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 06/07/2008 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 06/07/2008**

*Name:* **MINIVATOR GROUP LTD**  
*Address:* **82 FIRST AVENUE  
PENSNETT ESTATE  
KINGSWINFORD  
DY6 7FJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**