



*Companies House*  
— for the record —

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

**Annual Return**



**X660C91V**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **STANDARD CHARTERED TRUSTEES (UK) LIMITED**

*Company Number:* **03350300**

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### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5TH FLOOR  
100 WOOD STREET  
LONDON  
EC2V 7EX**

*Register of  
Members Address:*

**1 ALDERMANBURY  
SQUARE  
LONDON  
EC2V 7SB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE LAW DEBENTURE  
PENSION TRUST  
CORPORATION PLC**

*Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

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### *Director 1 :*

*Name:* **DAVID MARTIN FLETCHER**

*Address:* **ICKLETON PLACE 32  
BROOKHAMPTON STREET ICKLETON  
SAFFRON WALDEN  
ESSEX  
CB10 1SP**

*Date of Birth:* **18/01/1963**    *Nationality:* **British**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **RICHARD ANDREW HUNTER**

*Address:* **HOLMFIELD WONERSH COMMON,  
WONERSH  
GUILDFORD  
SURREY  
GU5 0PL**

*Date of Birth:* **01/07/1950**    *Nationality:* **British**

*Occupation:* **BANKER**

*Director 3 :*

*Name:* **PAUL STEPHEN JEBSON**

*Address:* **22 GREYSTONE PARK  
SUNDRIDGE  
KENT  
TN14 6EB**

*Date of Birth:* **17/08/1955**

*Nationality:* **British**

*Occupation:* **BANKER**

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*Director 4 :*

*Name:* **MRS LINDA ANN  
LAWRENCE**

*Address:* **LA PEARL, 4 ASHFIELD LANE  
CHISLEHURST  
KENT  
BR7 6LQ**

*Date of Birth:* **08/12/1950**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **THE LAW DEBENTURE  
PENSION TRUST  
CORPORATION PLC**

*Address:* **5TH FLOOR  
100 WOOD STREET  
LONDON  
EC2V 7EX**

*Date of Birth:* **06/03/1953**

*Nationality:* **British**

*Occupation:*

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Director 6 :

Name: **STEPHEN JOHN WIDOWSON** Address: **34 MARTIN DRIVE  
RAINHAM  
ESSEX  
RM13 9NB**

Date of Birth: **16/10/1959** Nationality: **British**

Occupation: **CLERK**

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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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/04/2009**

Name: **STANDARD CHARTERED BANK**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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