



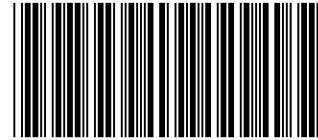
Companies House
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Annual Return

Company Name: ANMERCOSA PENSION TRUSTEES LIMITED

Company Number: 00493361



Received for filing in Electronic Format on the: 23/03/2006

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Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ALLAN WILKINSON**

Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**

Director 1:

Name: **MR NICHOLAS JORDAN**
Date of Birth: **24/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ**

Director 2:

<i>Name:</i>	GEOFFREY ALLAN WILKINSON	<i>Address:</i>	18 THE FINDINGS FARNBOROUGH HAMPSHIRE GU14 9EG
<i>Date of Birth:</i>	03/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEPUTY SECRETARY OF ANGLO AMERICAN		

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, 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 23/03/2006

<i>Name:</i>	SECURITY NOMINEES LIMITED
<i>Address:</i>	20 CARLTON HOUSE TERRACE LONDON UNITED KINGDOM SW1Y 5AN

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2006

<i>Name:</i>	GEOFFREY ALLAN WILKINSON
<i>Address:</i>	18 THE FINDINGS FARNBOROUGH HAMPSHIRE GU14 9EG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**