



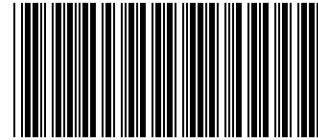
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANMERCOSA PENSION TRUSTEES LIMITED

**Company Number:** 00493361



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XT1910D2

### Company Details

**Period Ending:** 23/03/2007

**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**

**REGISTERED OFFICE**  
**GREAT BRITAIN**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW WILLIAM HODGES

**Address:** 64 KINGS CROSS RD  
LONDON  
UNITED KINGDOM WC1X 9QE

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**Director 1:**

**Name:** ANDREW WILLIAM  
HODGES  
**Date of Birth:** 27/06/1967  
**Nationality:** BRITISH  
**Occupation:** DEPUTY COMPANY  
SECRETARY

**Address:** 64 KINGS CROSS RD  
LONDON  
UNITED KINGDOM WC1X 9QE

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*Director 2:*

<i>Name:</i>	<b>MR NICHOLAS JORDAN</b>	<i>Address:</i>	<b>BOUNDARY FARM</b>
<i>Date of Birth:</i>	<b>24/04/1955</b>		<b>UNDERRIVER HOUSE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UNDERRIVER</b>
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		<b>NEAR SEVENOAKS</b>
			<b>KENT</b>
			<b>ENGLAND TN15 0SJ</b>

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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>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, 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 23/03/2007**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 23/03/2007**

**1 Disposed of in period on 19/03/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**

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