



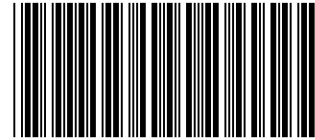
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABBOTT BROS.GROUP PENSIONS LIMITED**

*Company Number:* **00601842**



*Received for filing in Electronic Format on the:* **09/10/2007**

XSC6HTN4

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*Company Details*

*Period Ending:* **29/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**GLOUCESTER HOUSE  
72 LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 1NS**

*Register of*  
*Members Address:*

**ROYAL ALBERT HOUSE  
SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT CLIVE WILKINSON**

*Address:* **12 TUDOR PARK  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5JS**

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*Director 1:*

*Name:* **DIANE LILLIAN ABBOTT**  
*Date of Birth:* **28/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **HIGHFIELD  
PHILPOT LANE  
CHOBHAM  
SURREY GU24 8HE**

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*Director 2:*

*Name:* **MOLLIE ELIZABETH CLARK** *Address:* **FLAT 3 OCEAN WATCH  
33 GREENHILL  
WEYMOUTH  
DORSET DT4 7SN**  
*Date of Birth:* **11/01/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY TREASURER**

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*Director 3:*

*Name:* **JAMES VICTOR STANFORD ISAAC** *Address:* **12 LEIGH RODD  
CARPENTERS PARK  
WATFORD  
HERTS WD1 5BJ**  
*Date of Birth:* **16/10/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **ROBERT CLIVE WILKINSON** *Address:* **12 TUDOR PARK  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5JS**  
*Date of Birth:* **11/06/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>
<b>TOTALS</b>	<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 29/09/2007, 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 29/09/2007**

*Name:* **DIANE LILLIAN FRANK**  
*Address:* **HIGHFIELD  
PHILPOT LANE CHOBHAM  
SURREY GU24 8HE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2007**

*Name:* **ROBERT CLIVE WILKINSON**

*Address:* **12 TUDOR PARK  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5JS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**