



BLUEPRINT
Company Secretary

108853/30.

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

Company Number 1249185

Company Name in full KENWAKE PENSION TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	8	2	0	0
						7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year		

Registered Office

Show here the address **at the date of
this return.**

OOCL HOUSE

LEVINGTON PARK

BRIDGE ROAD

Any change of
registered office
must be notified
on form 287

Post town LEVINGTON

County / Region SUFFOLK

UK Postcode IP10 ONE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8659

If the code number cannot be determined,
give a brief description of principal activity



A45 21/09/2007 680
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

* Voluntary details

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

Country

UK Postcode

OOCL SECRETARIAL SERVICES LIMITED

33rd Floor, Harbour Centre

25 Harbour Road

Wanchai

HONG KONG

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR

Date of birth Day Month Year
1 0 0 8 1 9 6 8

Forename(s) MATTHEW IAN

Surname AUSTIN

Address 86 HADLEIGH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

IPSWICH

Post town IPSWICH

County / Region SUFFOLK

UK Postcode IP2 0ER

Country

Nationality BRITISH

Business occupation MANAGER

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth Day Month Year
1 6 0 7 1 9 4 6

Forename(s) SIMON TIMOTHY

Surname BROUGH

Address Oak Tree House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Oak Tree Lane

Post town Dunsfold

County / Region Surrey GU8 4LE

UK Postcode

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

1,000

£1,000 000

Totals

1,000

£1,000 000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

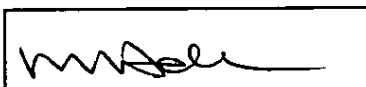


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20 SEPT 2007

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

T Preston-Gregory, OOCL (UK) Limited, OOCL House, Bridge Road,

Levington, Suffolk IP10 0NE

Tel 01473 654359

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	01101958	
		Forename(s)	JANE ANNIE MAY	
		Surname	HOWARD	
Address		13 Cheltenham Avenue		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	Ipswich	
		County / Region	Suffolk	UK Postcode IP1 4LN
		Country	ENGLAND	Nationality BRITISH
		Business occupation	MANAGER	

* Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	17121955	
		Forename(s)	MARCUS GORDON	
		Surname	HUDSON	
Address		8 ABBEY FIELDS		
		HAUGHLEY		
		Post town	STOWMARKET	
		County / Region	SUFFOLK	UK Postcode IP14 3TA
		Country	ENGLAND	Nationality BRITISH
		Business occupation	DIRECTOR	

Directors (Continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	MR							
		Day	Month	Year					
	Date of birth	2	4	1	0	1	9	6	6
	Forename(s)	DEREK STUART							
	Surname	O'GALLIGAN							
Address		17 LONG PERRY							
		CAPEL ST MARY							
	Post town	IPSWICH							
	County / Region	SUFFOLK				UK Postcode	IP9 2XD		
	Country	ENGLAND				Nationality	IRISH		
	Business occupation	Shipping Manager							

* Voluntary details

Name	* Style / Title	MR							
		Day	Month	Year					
	Date of birth	2	8	0	7	1	9	3	5
	Forename(s)	BERNARD ALFRED							
	Surname	SALSBURY							
Address		Seasons							
		Park Rise Close							
	Post town	Leatherhead							
	County / Region	Surrey				UK Postcode	KT22 7JA		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	DIRECTOR							

Directors (Continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	06081967	
		Forename(s)	SAMANTHA CLARE	
		Surname	SHERMAN	
Address		15 Bramley Chase		
Usual residential address	must be given In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	Ipswich	
		County / Region	Suffolk	UK Postcode IP4 4LW
		Country	ENGLAND	Nationality British
		Business occupation	Manager	

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address	must be given In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town		
		County / Region		UK Postcode
		Country		Nationality
		Business occupation		

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1249185

Company Name in full KENWAKE PENSION TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			