

BLUEPRINT

2000

AMENDED

N/A

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

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

FRIDAY



A38

AHDJAZKG

09/05/2008

64

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**DX 235 Edinburgh**

for companies registered in Scotland

1249185

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 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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

OOCL SECRETARIAL SERVICES LIMITED

33rd Floor, Harbour Centre, 25 Harbour Road

Wanchai

HONG KONG

BLUEPRINT

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

1 0 0 8 1 9 6 8

Forename(s)

MATTHEW IAN

Surname

AUSTIN

Address

86 HADLEIGH ROAD, IPSWICH

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

Post town

IPSWICH

County / Region

SUFFOLK

UK Postcode

IP2 0ER

Country

Nationality

BRITISH

Business occupation

MANAGER

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

BESTrustees plc

Address

Five Kings House, 1 Queen Street Place

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

Post town

LONDON

County / Region

UK Postcode

EC4R 1QS

Country

Nationality

Business occupation

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 6 0 7 1 9 4 6

Forename(s)

SIMON TIMOTHY

Surname

BROUGH

Address

Oak Tree House, Oak Tree Lane

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

Post town

Dunsfold

County / Region

Surrey GU8 4LE

UK Postcode

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 1 1 0 1 9 5 8

Forename(s)

JANE ANNIE MAY

Surname

HOWARD

Address

13 Cheltenham Avenue

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

Post town

Ipswich

County / Region

Suffolk

UK Postcode

IP1 4LN

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

1 7 1 2 1 9 5 5

Forename(s)

MARCUS GORDON

Surname

HUDSON

Address

8 ABBEY FIELDS, HAUGHLEY

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

Post town

STOWMARKET

County / Region

SUFFOLK

UK Postcode

IP14 3TA

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details

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

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

Post town

IPSWICH

County / Region

SUFFOLK

UK Postcode

IP9 2XD

Country

ENGLAND

Nationality

IRISH

Business occupation

Shipping Manager

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name

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

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

Post town

Leatherhead

County / Region

Surrey

UK Postcode

KT22 7JA

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 6 0 8 1 9 6 7

Forename(s)

SAMANTHA CLARE

Surname

SHERMAN

Address

15 Bramley Chase

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

Post town

Ipswich

County / Region

Suffolk

UK Postcode

IP4 4LW

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER

BLUEPRINT

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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	1,000	£1,000 00
Totals	1,000	1,000 00

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

8 May 2008

† 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

0

continuation sheets

(enter number)

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

<Insert Presenter Details Here> T PAXTON-GREGORY
 OOCL (UK) LTD - OOCL HOUSE, LEVINGTON PARK
 IPSWICH IP1 0NE Tel 01473 654359

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2000

DX number _____ DX exchange _____