



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

108679/45
363a

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	4

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.



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

HONG KONG

OOCL SECRETARIAL SERVICES LIMITED

33rd Floor, Harbour Centre

25 Harbour Road

Wanchai

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		
		Day	Month	Year
Date of birth		2	1	031948
Forename(s)		ROBERT FREDERICK		
Surname		BARNACLE		
Address		128 CHELSWORTH ROAD		
	Post town	FELIXSTOWE		
	County / Region	SUFFOLK	UK Postcode	IP11 2UJ
	Country		Nationality	BRITISH
Business occupation		ISO MANAGER		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	6	071946
Forename(s)		SIMON TIMOTHY		
Surname		BROUGH		
Address		Oak Tree House		
		Oak Tree Lane		
	Post town	Dunsfold		
	County / Region	Surrey GU8 4LE	UK Postcode	
	Country		Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

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

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

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

2-8-04

† 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 (Europe) Ltd, OOCL House, Levington Park,

Levington, Suffolk IP10 0NE

Tel

01473 659000

DX number

DX exchange

Please list directors in alphabetical order.

Name * Style / Title | _____

	Day		Month		Year			
Date of birth	0	1	1	0	1	9	5	8

Surname | HOWARD

13 Cheltenham Avenue

Post town | Ipswich

County / Region | Suffolk

UK Postcode | IP1 4LN

Country | ENGLAND

Nationality | BRITISH

Business occupation | MANAGER

* Voluntary details.

Name	* Style / Title	MR
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	Day		Month		Year			
Date of birth	1	7	1	2	1	9	5	5

Forename(s) | MARCUS GORDON

Surname | HUDSON

8 ABBEY FIELDS

| HAUGHLEY

Post town | STOWMARKET

County / Region | SUFFOLK

UK Postcode | IP14 3TA

Country | ENGLAND

Nationality | BRITISH

Business occupation | DIRECTOR

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	3	0	0	3	1	9	3	4
	Forename(s)	DAVID JOHN							
	Surname	MONTIER							
Address	EYEBROOK								
	OLDFIELD ROAD								
	BROMLEY								
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	KENT							
	County / Region					UK Postcode	BR1 2LF		
	Country	UNITED KINGDOM				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

* Voluntary details.

Name	* Style / Title	MR							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey				UK Postcode	KT22 7JA		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	DIRECTOR							

Directors (Continued)

Please list directors in alphabetical order.

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

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					
		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 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								
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					
	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								