



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1508831

Company Name in full MACARTHY GROUP PENSIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 3 / 2 0 0 5

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
0 1 / 0 3 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Sapphire Court

Walsgrave Triangle

Any change of
registered office
must be notified
on form 287.

Post town

COVENTRY

County / Region

Great Britain

UK Postcode

C V 2 2 T X

Principal business activities

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

7499

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



Form April 2002

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Miss

Janet Ruth

Heaton

7 Hunters Row

Portland Street

Cosby

Leicestershire

UK Postcode

L E 9 1 T Q

England

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

Directors

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. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr								
			Day	Month	Year						
		Date of Birth	2	1	1	1	9	3	4		
		Forename(s)	Allen								
		Surname	Thompson								
	<input type="checkbox"/>	Address ††	15 Plane Tree Way								
		Post town	Woodstock								
		County / Region	Oxfordshire	UK Postcode	O	X	2	0	1	P	E
		Country		Nationality	British						
	Business occupation	Self Employed Locum Pharmacist									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr							
			Day	Month	Year					
		Date of Birth	2	9	0	4	1	9	6	3
		Forename(s)	Ian							
		Surname	Davidson							
	<input type="checkbox"/>	Address ††	Gable End							
			190 Station Road, Knowle							
		Post town	Solihull							
		County / Region	West Midlands	UK Postcode	B	9	3	0	E	R
		Country	England	Nationality	British					
	Business occupation	Director								

Directors

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. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mrs										
			Day	Month	Year								
		Date of Birth	1	2	1	1	1	9	6	2			
		Forename(s)	Maxine										
		Surname	Harris										
	<input type="checkbox"/>	Address ††	Falcon House										
			Hellidon Road										
		Post town	Priors Marston										
		County / Region	Warwickshire			UK Postcode	C	V	4	7	7	R	N
		Country	England			Nationality	British						
	Business occupation	Human Resources Director											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr									
			Day	Month	Year							
		Date of Birth	1	7	1	1	1	9	5	2		
		Forename(s)	John									
		Surname	Hood									
	<input type="checkbox"/>	Address ††	Briarwood									
			15 Twatling Road, Barnt Green									
		Post town	BIRMINGHAM									
		County / Region	West Midlands			UK Postcode	B	4	5	8	H	X
		Country	England			Nationality	British					
	Business occupation	Finance Director										

Directors

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. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr									
			Day	Month	Year							
		Date of Birth	2	0	1	0	1	9	5	0		
		Forename(s)	Peter									
		Surname	Smerdon									
	<input type="checkbox"/>	Address ††	40 Stoneton Crescent									
			Balsall Common									
		Post town	Coventry									
		County / Region	Warwickshire			UK Postcode	C	V	7	7	Q	G
		Country	England			Nationality	British					
	Business occupation	Company Secretary										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr									
			Day	Month	Year							
		Date of Birth	2	3	0	4	1	9	2	9		
		Forename(s)	John Harold									
		Surname	Verrall									
	<input type="checkbox"/>	Address ††	3 St Andrews Road									
		Post town	Henley on Thames									
		County / Region	Oxon			UK Postcode	R	G	9	1	H	S
		Country	England			Nationality	British					
	Business occupation	Consultant										

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	100	GBP	100.00
Totals	100	GBP	100.00

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

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on paper

in another format

A list of changes is enclosed

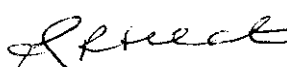
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

22 MAR 2005

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss A Wyllie

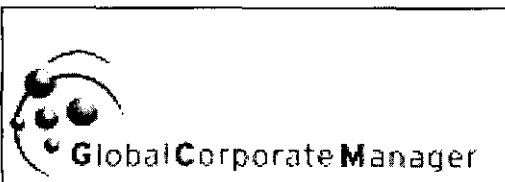
Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2

2TX.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1508831

Company Name in full MACARTHY GROUP PENSIONS 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 LLOYDS CHEMISTS LIMITED Address Sapphire Court, Walsgrave Triangle, COVENTRY, Great Britain, England. UK Postcode CV2 2TX	ORDINARY £1	100	
Name Address UK Postcode			
Name Address UK Postcode			