



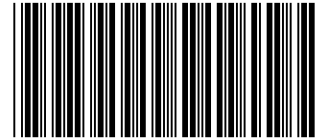
Companies House
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Annual Return

Company Name: **DS SMITH PENSION TRUSTEES LIMITED**

Company Number: **01802081**



X199GJKZ

Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **02/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

Register of
Members Address:

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CAROLINE JANE FORSYTH**

Address: **HILL TOP FARM
BAYLHAM
NR NEEDHAM MARKET
SUFFOLK
UNITED KINGDOM IP6 8LD**

Director 1:

Name: **MR PAUL DOUST**
Date of Birth: **14/04/1958**
Nationality: **BRITISH**
Occupation: **SHIFT CONTROLLER**

Address: **6 SUNNY BANK
MURSTON
SITTINGBOURNE
KENT
ENGLAND ME10 3QN**

Director 2:

<i>Name:</i>	NIGEL JOHN HAYTER	<i>Address:</i>	BRAMLEY
<i>Date of Birth:</i>	15/05/1953		KINGS LANE
<i>Nationality:</i>	BRITISH		SNITTERFIELD
<i>Occupation:</i>	COMPANY EXECUTIVE		STRATFORD UPON AVON
			WARWICKSHIRE
			UNITED KINGDOM CV37 0QA

Director 3:

<i>Name:</i>	SHEILA MAY NICHOL	<i>Address:</i>	9 LAUND CLOSE
<i>Date of Birth:</i>	11/04/1953		BELPER
<i>Nationality:</i>	BRITISH		DERBYSHIRE
<i>Occupation:</i>	ACCOUNTANT		ENGLAND DE56 1ET

Director 4:

<i>Name:</i>	MR TERENCE RAYMOND	<i>Address:</i>	BRADGATE HOUSE
	OUSLEY		MONTPELIER
<i>Date of Birth:</i>	26/10/1946		QUARNDON
<i>Nationality:</i>	BRITISH		DERBYSHIRE
<i>Occupation:</i>	BUSINESS MANAGER		ENGLAND DE22 5JW

Director 5:

<i>Name:</i>	MR WILLIAM MARTIN	<i>Address:</i>	MULLION COTTAGE
	RODDA		CHURCH ROAD
<i>Date of Birth:</i>	31/05/1942		CHRISHALL
<i>Nationality:</i>	BRITISH		ROYSTON
<i>Occupation:</i>	RETIRED		HERTFORDSHIRE
			ENGLAND SG8 8QT

Director 6:

<i>Name:</i>	ERIC CECIL SMITH	<i>Address:</i>	SALT CREEK
<i>Date of Birth:</i>	16/10/1941		56 ST MARYS ROAD
<i>Nationality:</i>	BRITISH		BENFLEET
<i>Occupation:</i>	DIRECTOR		ESSEX
			UNITED KINGDOM SS7 1NN

Director 7:

<i>Name:</i>	MICHAEL JOHN STONE	<i>Address:</i>	THE CIDER HOUSE
<i>Date of Birth:</i>	12/10/1936		BUCKLAND ABBEY
<i>Nationality:</i>	BRITISH		YELVERTON
<i>Occupation:</i>	DIRECTOR		DEVON
			ENGLAND PL20 6EZ

Director 8:

<i>Name:</i>	JEREMY RICHARD TREVETHICK	<i>Address:</i>	23 BEAUCHAMP ROAD EAST MOLESEY SURREY ENGLAND KT8 0PA
<i>Date of Birth:</i>	20/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, 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 02/10/2006

<i>Name:</i>	DS SMITH PLC
<i>Address:</i>	4-16 ARTILLERY ROW LONDON UNITED KINGDOM SW1P 1RZ

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2006

<i>Name:</i>	DAVID S. SMITH NOMINEES LIMITED
<i>Address:</i>	4-16 ARTILLERY ROW LONDON UNITED KINGDOM SW1P 1RZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**