



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **JAGUAR PENSION TRUSTEES LIMITED**

Company Number: **01972133**



XTIM5V60

Received for filing in Electronic Format on the: **17/05/2004**

Company Details

Made Up Date: **16/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**BROWNS LANE
ALLESLEY
COVENTRY
CV5 9DR**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN LESLEY PEARSON**

Address: **2 ASTHILL CROFT
COVENTRY CV3 6HL**

Director 1:

Name: **MR MARK GERARD
BROCKLEBANK**

Address: **4 SHENTON WALK
KINGSHURST
BIRMINGHAM
WEST MIDLANDS
UK B37 6HD**

Date of Birth: **08/07/1977**

Nationality: **BRITISH**

Occupation: **SPRAYER RECTIFIER**

Director 2:

Name: **JOHN DAVID CHAPLIN**
Date of Birth: **28/05/1953**
Nationality: **BRITISH**
Occupation: **FINANCE CONTROLLER**

Address: **12 MARNE CLOSE
EMSCOTE LAWNS
WARWICK
WARWICKSHIRE
UK CV34 4NH**

Director 3:

Name: **JOSEPH HANSON**
Date of Birth: **25/03/1950**
Nationality: **BRITISH**
Occupation: **CO-ORDINATOR**

Address: **11 RAWCLIFFE ROAD
WALTON
LIVERPOOL
LANCASHIRE L9 1AN**

Director 4:

Name: **RAYMOND GERARD
HUMPHREYS**
Date of Birth: **27/02/1957**
Nationality: **BRITISH**
Occupation: **ANALYST BAO**

Address: **57 BROADLANDS
PRESCOT
MERSEYSIDE
ENGLAND L35 5JA**

Director 5:

Name: **JOHN MANTON HYNDS**
Date of Birth: **04/06/1949**
Nationality: **BRITISH**
Occupation: **GRP CHIEF ELECTRICAL
ENGINEER**

Address: **55, GREEN MEADOW ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
UK B29 4DD**

Director 6:

Name: **KEITH TERENCE JONES**
Date of Birth: **24/09/1956**
Nationality: **BRITISH**
Occupation: **PROJECT ENGINEER**

Address: **100 PARK ROAD
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8DB**

Director 7:

Name: **VERNON LEWIS**
Date of Birth: **16/08/1942**
Nationality: **BRITISH**
Occupation: **HR MANAGER**

Address: **8 DORSET ROAD
ALTRINCHAM
CHESHIRE WA14 4QN**

Director 8:

<i>Name:</i>	MR IAN CHARLES MAJOR	<i>Address:</i>	161 STATION ROAD
<i>Date of Birth:</i>	22/03/1950		KNOWLE
<i>Nationality:</i>	BRITISH		SOLIHULL
<i>Occupation:</i>	UK MARKETING DIRECTOR		WEST MIDLANDS B93 OPT

Director 9:

<i>Name:</i>	CHRISTOPHER JOHN MARLOW	<i>Address:</i>	34 NEWLAND LANE ASH GREEN COVENTRY WEST MIDLANDS UK CV7 9BA
<i>Date of Birth:</i>	20/03/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRODUCTION ENGINEER		

Director 10:

<i>Name:</i>	PAUL MILLS	<i>Address:</i>	28 ADMINGTON DRIVE HATTON PARK WARWICK UK CV37 7TZ
<i>Date of Birth:</i>	12/04/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HR MANAGER		

Director 11:

<i>Name:</i>	MR MICHAEL JAMES MOHAN	<i>Address:</i>	34 TILEHURST DRIVE BANNERS BROOK COVENTRY WEST MIDLANDS UNITED KINGDOM CV4 9TH
<i>Date of Birth:</i>	11/05/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 12:

<i>Name:</i>	THOMAS WILLIAM ROBERTSON	<i>Address:</i>	20 NEWBOROUGH AVENUE LIVERPOOL MERSEYSIDE UK L18 1JD
<i>Date of Birth:</i>	19/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ASSEMBLY WORKER		

Director 13:

<i>Name:</i>	MR STANLEY FRANK RUDDOCK	<i>Address:</i>	118 FRENHAM DRIVE NUNEATON WARWICKSHIRE UK CV10 9QL
<i>Date of Birth:</i>	19/08/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROTOTYPE DEVELOPMENT FITTER		

Director 14:

<i>Name:</i>	DESMOND MAURICE THURLBY	<i>Address:</i>	7 GOLDICOTE HALL GOLDICOTE STRATFORD UPON AVON CV37 7NY
<i>Date of Birth:</i>	04/08/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HR DIRECTOR		

Director 15:

<i>Name:</i>	ALAN JAMES WALKER	<i>Address:</i>	6 OLD FARM COTTAGES DEESIDE LANE SEALAND CHESTER CHESHIRE CH1 6BB
<i>Date of Birth:</i>	07/05/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE CONTROLLER		

Director 16:

<i>Name:</i>	KEVIN WALL	<i>Address:</i>	22 DORSINGTON CLOSE HATTON PARK WARWICKSHIRE CV35 7TH
<i>Date of Birth:</i>	11/01/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIR MATERIAL PLANNING & LOGISTICS		

Director 17:

<i>Name:</i>	KEITH WHITE	<i>Address:</i>	20 GIRDLERS CLOSE STYVECHALE COVENTRY CV3 6LS
<i>Date of Birth:</i>	09/07/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINISHER		

Director 18:

<i>Name:</i>	KENNETH GEORGE WILSON	<i>Address:</i>	11 PINLEY GROVE GREAT BARR BIRMINGHAM B43 7RB
<i>Date of Birth:</i>	06/07/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SHEET METAL WORKER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2004** *Authenticated:* **Yes (E/W)**