



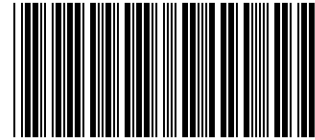
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: JAGUAR PENSION TRUSTEES LIMITED

Company Number: 01972133



X5HMGQ5G

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

ABBEY ROAD
WHITLEY
COVENTRY
CV3 4LF

Register of
Members Address:

BANBURY ROAD
GAYDON
WARWICK
UK
CV35 0XJ

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 IAN BARLOW
Date of Birth: 12/05/1954
Nationality: BRITISH
Occupation: VENEER MANUFACTURING

Address: 4 CHARTWELL CLOSE
WHITESTONE
NUNEATON
WARWICKSHIRE
ENGLAND CV11 6SL

Director 2:

<i>Name:</i>	MR DAVID COTTERILL	<i>Address:</i>	23 MILTON AVENUE
<i>Date of Birth:</i>	22/11/1965		LEYFIELDS
<i>Nationality:</i>	BRITISH		TAMWORTH
<i>Occupation:</i>	BODY MAKER		STAFFORDSHIRE
			ENGLAND B79 8JG

Director 3:

<i>Name:</i>	JOSEPH HANSON	<i>Address:</i>	11 RAWCLIFFE ROAD
<i>Date of Birth:</i>	25/03/1950		WALTON
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	CO-ORDINATOR		LANCASHIRE L9 1AN

Director 4:

<i>Name:</i>	MR JULIAN MARK HETHERINGTON	<i>Address:</i>	7 KENNING CLOSE LONG ITCHINGTON SOUTHAM WARWICKSHIRE ENGLAND CV47 9SD
<i>Date of Birth:</i>	24/01/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR, MBO		

Director 5:

<i>Name:</i>	RAYMOND GERARD HUMPHREYS	<i>Address:</i>	57 BROADLANDS PRESCOT MERSEYSIDE ENGLAND L35 5JA
<i>Date of Birth:</i>	27/02/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ANALYST BAO		

Director 6:

<i>Name:</i>	JOHN MANTON HYNDS	<i>Address:</i>	55, GREEN MEADOW ROAD SELLY OAK BIRMINGHAM WEST MIDLANDS UK B29 4DD
<i>Date of Birth:</i>	04/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GRP CHIEF ELECTRICAL ENGINEER		

Director 7:

<i>Name:</i>	KEITH TERENCE JONES	<i>Address:</i>	100 PARK ROAD BARTON UNDER NEEDWOOD BURTON ON TRENT STAFFORDSHIRE DE13 8DB
<i>Date of Birth:</i>	24/09/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROJECT ENGINEER		

Director 8:

Name:	MR PAUL JASON KING	Address:	260 CAMPHILL ROAD
Date of Birth:	15/01/1970		NUNEATON
Nationality:	BRITISH		WARWICKSHIRE
Occupation:	AUTOMOTIVE ENGINEER		ENGLAND CV10 0JN

Director 9:

Name:	VERNON LEWIS	Address:	8 DORSET ROAD
Date of Birth:	16/08/1942		ALTRINCHAM
Nationality:	BRITISH		CHESHIRE WA14 4QN
Occupation:	HR MANAGER		

Director 10:

Name:	ROBERT JOHN LUMMIS	Address:	THE BOWER
Date of Birth:	14/12/1954		HIGH STREET
Nationality:	BRITISH		MARTON
Occupation:	HR DIRECTOR		WARWICKSHIRE CV23 9RR

Director 11:

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

Director 12:

Name:	MR DAVID JOHN OSMOND	Address:	ANDERIDA
Date of Birth:	17/08/1960		COVENTRY ROAD
Nationality:	BRITISH		FILLONGLEY
Occupation:	DIRECTOR, BUSINESS		WARWICKSHIRE
	DEVELOPMENT		ENGLAND CV7 8EQ

Director 13:

Name:	MR NEVILLE ALVIN	Address:	8 CHELSEA CLOSE
	REEVES		ST. NICHOLAS PARK
Date of Birth:	02/11/1946		NUNEATON
Nationality:	BRITISH		WARWICKSHIRE
Occupation:	MANAGER EMPLOYEE		UK CV11 6UD
	RELATIONS		

Director 14:

Name: **THOMAS WILLIAM
ROBERTSON** *Address:* **20 NEWBOROUGH AVENUE
LIVERPOOL
MERSEYSIDE
UK L18 1JD**

Date of Birth: **19/05/1953**

Nationality: **BRITISH**

Occupation: **ASSEMBLY WORKER**

Director 15:

Name: **MR STANLEY FRANK
RUDDOCK** *Address:* **118 FRENHAM DRIVE
NUNEATON
WARWICKSHIRE
UK CV10 9QL**

Date of Birth: **19/08/1959**

Nationality: **BRITISH**

Occupation: **PROTOTYPE DEVELOPMENT
FITTER**

Director 16:

Name: **ALAN JAMES WALKER** *Address:* **6 OLD FARM COTTAGES
DEESIDE LANE
SEALAND
CHESTER
CHESHIRE CH1 6BB**

Date of Birth: **07/05/1954**

Nationality: **BRITISH**

Occupation: **FINANCE CONTROLLER**

Director 17:

Name: **KEVIN WALL** *Address:* **22 DORSINGTON CLOSE
HATTON PARK
WARWICKSHIRE CV35 7TH**

Date of Birth: **11/01/1949**

Nationality: **BRITISH**

Occupation: **DIR MATERIAL PLANNING
& LOGISTICS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**