



Companies House
— for the record —

363a_(ef)

Annual Return



X4IHC08K

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **JAGUAR PENSION TRUSTEES LIMITED**

Company Number: **01972133**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**ABBAY ROAD WHITLEY
COVENTRY
CV3 4LF**

*Register of
Members Address:*

**BANBURY ROAD
GAYDON
WARWICK
UK
CV35 0XJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LESLEY PEARSON**

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

Director 1 :

Name: **MR IAN BARLOW**

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

Date of Birth:

12/05/1954

Nationality:

British

Occupation:

VENEER MANUFACTURING

Director 2 :

Name: **MR DAVID COTTERILL**

Address: **23 MILTON AVENUE
LEYFIELDS
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 8JG**

Date of Birth:

22/11/1965

Nationality:

British

Occupation:

BODY MAKER

Director 3 :

Name: **MR JASON ROBERT
COULTER**

Address: **80 CHURCH LANE
WEDDINGTON
NUNEATON
ENGLAND
CV10 0EZ**

Date of Birth:

24/02/1973

Nationality:

British

Occupation:

**MAINTENANCE
ELECTRICIAN**

Director 4 :

Name: **MR JULIAN MARK
HETHERINGTON**

Address: **7 KENNING CLOSE
LONG ITCHINGTON
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 9SD**

Date of Birth:

24/01/1965

Nationality:

British

Occupation:

DIRECTOR, MBO

Director 5 :

Name: **RAYMOND GERARD
HUMPHREYS**

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

Date of Birth:

27/02/1957

Nationality:

British

Occupation:

ANALYST BAO

Director 6 :

Name: **JOHN MANTON HYNDS**

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

Date of Birth:

04/06/1949

Nationality:

British

Occupation:

**GRP CHIEF ELECTRICAL
ENGINEER**

Director 7 :

Name: **KEITH TERENCE JONES**

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

Date of Birth:

24/09/1956

Nationality:

British

Occupation:

PROJECT ENGINEER

Director 8 :

Name: **MR PAUL JASON KING**

Address: **260 CAMPHILL ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0JN**

Date of Birth:

15/01/1970

Nationality:

British

Occupation:

AUTOMOTIVE ENGINEER

Director 9 :

Name: **ROBERT JOHN LUMMIS**

Address: **THE BOWER HIGH STREET
MARTON
WARWICKSHIRE
CV23 9RR**

Date of Birth:

14/12/1954

Nationality:

British

Occupation:

HR DIRECTOR

Director 1 :

0

Name: **MR MICHAEL JAMES
MOHAN**

Address: **34 TILEHURST DRIVE
BANNERS BROOK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 9TH**

Date of Birth:

11/05/1966

Nationality:

British

Occupation:

DIR JAG PROGRAMMES

Director 1 :

1

Name: **MR DAVID JOHN OSMOND**

Address: **ANDERIDA COVENTRY ROAD
FILLONGLEY
WARWICKSHIRE
ENGLAND
CV7 8EQ**

Date of Birth:

17/08/1960

Nationality:

British

Occupation:

**DIRECTOR, BUSINESS
DEVELOPMENT**

Director 1 :

2

Name: **MR NEVILLE ALVIN
REEVES**

Address: **8 CHELSEA CLOSE
ST. NICHOLAS PARK
NUNEATON
WARWICKSHIRE
UK
CV11 6UD**

Date of Birth:

02/11/1946

Nationality:

British

Occupation:

**MANAGER EMPLOYEE
RELATIONS**

Director 1 :

3

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 1 :

4

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 1 :

5

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 1 :

6

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: **02/06/2008**

Authenticated: **Yes (E/W)**