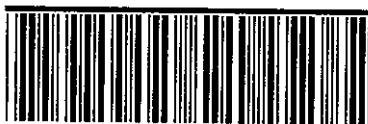




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *ASR30WB3* 194
COMPANIES HOUSE 06/06/97

363s

Annual Return

of company number 01972133

V

company name
JAGUAR PENSION TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	05	97

Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROWNS LANE
ALLESLEY
COVENTRY
CV5 9DR

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DEREK JOHN
VINCENT
48 MOUNT NOD WAY
MOUNT NOD
COVENTRY
WEST MIDLANDS CV5 7HB

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL ERNEST
BEASLEY
LABURNUM HOUSE
WASTE LANE
BERKSWELL
WEST MIDLANDS CV7 7GF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 18/07/43

Nat:BRITISH

Occ:DIR MANUFACTURING OPERATIONS

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE CONTINUATION SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY
JONES
REDCLIFFE CHASE
HARTLIP
KENT ME9 7TE

Day Month Year

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Date of any change.

REDCLIFFE CHASE
DANE LANE
HARTLIP
KENT
ME9 7TE

Date of Birth:- 04/10/44

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE CONTINUATION SHEET

Particulars.

DAVID RICHARD
JONES
17 ALDERBROOK DRIVE
NUNEATON
WARWICKSHIRE CV11 6PL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/11/42

Nat:BRITISH

Occ:FITTER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY
NEWCOMBE
6 CHEVIOT CLOSE
STOCKINGFORD
NUNEATON
WARWICKSHIRE CV10 8PS

Day Month Year

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Date of any change.

Date of Birth:- 04/12/41

Nat:BRITISH

Occ:SETTER OPERATOR

If this person has ceased to be director, please state when.

Day Month Year

0	9	0	5	9	7
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT
BRADSHAW
27 STONEYWOOD ROAD
COVENTRY
WEST MIDLANDS CV2 2HU

Date of Birth:- 03/11/39
Nat:BRITISH
Occ:DRAUGHTSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN BILLINGTON
CADY
THE THATCHED COTTAGE MERIDEN ROAD
BERKSWELL
COVENTRY
WEST MIDLANDS CV7 7EB

Date of Birth:- 20/11/45
Nat:BRITISH
Occ:CHIEF ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM
HUDSON
RAVENHURST 28 GRANDBOROUGH DRIVE
SOLIHULL
WEST MIDLANDS B91 3TS

Date of Birth:- 06/06/44
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID ARTHUR
PERRY
THE BEN BACK DRIVE
MORETON PADDOX
MORETON MORRELL
WARWICKSHIRE CV35 9BU

Date of Birth:- 05/04/42
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE CONTINUATION SHEET

Particulars.

KEITH
WHITE
20 GIRDLEERS CLOSE
STIVECHALE
COVENTRY
WEST MIDLANDS CV3 6LS

Date of Birth:- 09/07/45
Nat:BRITISH
Occ:FINISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH GEORGE
WILSON
11 PINLEY GROVE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS B43 7RB

Date of Birth:- 06/07/43
Nat:BRITISH
Occ:SHEET METAL WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*D. Vincent*Secretary/Director*
*(delete as appropriate)

Date

5 June 1997

This return includes

1
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*MR D J VINCENT**JAGUAR PENSION TRUSTEES LTD**BROWNS LANE, ALLESLEY**COVENTRY*Postcode *CV5 9DR*Telephone *01203 203626* Ext *DIRECTLINE*

**CONTINUATION SHEET FOR ANNUAL RETURN (363s)
FOR JAGUAR PENSION TRUSTEES LIMITED 1972133**

OTHER DIRECTORSHIPS FOR MICHAEL ERNEST BEASLEY

VENTURE PRESSINGS LIMITED
VENTURE PRESSINGS HOLDINGS LIMITED
JAGUAR LIMITED
JAGUAR CARS LIMITED
JAGUAR GROUP LIMITED
JAGUAR EXECUTIVE PENSION TRUSTEES LIMITED
SS CARS LIMITED

OTHER DIRECTORSHIPS FOR ANTHONY JONES

JAGUAR LIMITED
JAGUAR CARS LIMITED
JAGUAR EXECUTIVE PENSION TRUSTEES LIMITED
VENTURE PRESSINGS HOLDINGS LIMITED
VENTURE PRESSINGS LIMITED

OTHER DIRECTORSHIPS FOR DAVID ARTHUR PERRY

VENTURE PRESSINGS HOLDINGS LIMITED
VENTURE PRESSINGS LIMITED
LANCHESTER MOTOR COMPANY LIMITED
THE DAIMLER MOTOR COMPANY LIMITED
JAGUAR EXECUTIVE PENSION TRUSTEES LIMITED