



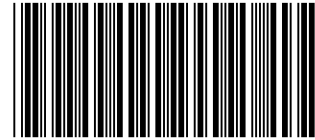
Companies House
— for the record —

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Annual Return

Company Name: **JAGUAR PENSION TRUSTEES LIMITED**

Company Number: **01972133**



Received for filing in Electronic Format on the: **19/05/2005**

XDQIPSEQ

Company Details

Period Ending: **16/05/2005**

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 Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	SUSAN LESLEY PEARSON	<i>Address:</i>	2 ASTHILL CROFT COVENTRY CV3 6HL
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Director 1:

<i>Name:</i>	MR MARK GERARD BROCKLEBANK	<i>Address:</i>	4 SHENTON WALK KINGSHURST BIRMINGHAM WEST MIDLANDS UK B37 6HD
<i>Date of Birth:</i>	08/07/1977		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SPRAYER RECTIFIER		

Director 2:

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

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 HYND**
S
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:

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 9:

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

Director 10:

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 11:

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 12:

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 13:

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

Director 14:

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 15:

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 16:

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**

Director 17:

Name: **KEITH WHITE** *Address:* **20 GIRDLERS CLOSE
STYVECHALE
COVENTRY CV3 6LS**

Date of Birth: **09/07/1945**

Nationality: **BRITISH**

Occupation: **FINISHER**

Director 18:

Name: **KENNETH GEORGE WILSON** *Address:* **11 PINLEY GROVE
GREAT BARR
BIRMINGHAM B43 7RB**

Date of Birth: **06/07/1943**

Nationality: **BRITISH**

Occupation: **SHEET METAL WORKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**