



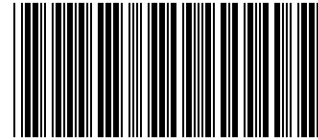
Companies House
— for the record —

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Annual Return

Company Name: PREMIER FOODS PENSION SCHEME TRUSTEES LIMITED

Company Number: 02375077



XLC79N96

Received for filing in Electronic Format on the: 21/02/2007

Company Details

Period Ending: 05/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ANNE HINES

Address: 33 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM B45 8NP

Director 1:

Name: BRIAN CARLTON
Date of Birth: 16/05/1956
Nationality: BRITISH
Occupation: HEAD OF PERSONNEL

Address: HOLM OAK
WHITEWAY ROAD, BURNHAM
MARKET
KINGS LYNN
NORFOLK PE31 8DJ

Director 2:

Name: **MR MALCOLM EDWARD CONNELLY** *Address:* **181 HERSHAM ROAD
WALTON ON THAMES
SURREY KT12 5NR**
Date of Birth: **06/08/1952**
Nationality: **BRITISH**
Occupation: **GROUP PENSIONS MAN**

Director 3:

Name: **NIGEL PETER CONQUEST** *Address:* **THE STABLES
CHETWYND PARK
NEWPORT
SALOP TF10 8AE**
Date of Birth: **04/08/1963**
Nationality: **BRITISH**
Occupation: **PLANNING AND LOGISTICS
MANAGER**

Director 4:

Name: **CHARLES DAVID VIVIAN GOSLING** *Address:* **31 YARMOUTH ROAD
NORTH WALSHAM
NORFOLK NR28 9AT**
Date of Birth: **10/12/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **DENYS GRAHAM GEORGE HARTLEY** *Address:* **7 STRETTON AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB4 3ES**
Date of Birth: **22/04/1954**
Nationality: **BRITISH**
Occupation: **SUPPLIER DEVELOPMENT
MANAGER**

Director 6:

Name: **COLIN EDWARD JAY** *Address:* **HILL HOUSE
BADGERS ORCHARD,
BRICKLEHAMPTON
PERSHORE
WORCESTERSHIRE WR10 3HJ**
Date of Birth: **03/05/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **THE LAW DEBENTURE
PENSION TRUST
CORPORATION PLC** *Address:* **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**
Occupation: **PUBLIC COMPANY**

Director 8:

Name: **PAUL ALAN LEACH** *Address:* **8 STATION ROAD**
Date of Birth: **18/08/1957** **BLETCHINGDON**
Nationality: **BRITISH** **OXFORDSHIRE OX5 3DE**
Occupation: **TREASURER**

Director 9:

Name: **EDGAR MILLINGTON** *Address:* **10 FAIRFIELD ROAD**
Date of Birth: **22/06/1948** **MARKET DRAYTON**
Nationality: **BRITISH** **SHROPSHIRE TF9 1QG**
Occupation: **SUPERVISOR**

Director 10:

Name: **MARK DAVID PLUMB** *Address:* **19 KINGSLEY AVENUE**
Date of Birth: **07/04/1967** **WISBECH**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE13 2PD**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **MR MICHAEL GEOFFREY** *Address:* **THE LAWNS WELSH ROW**
RANCE **NETHER ALDERLEY**
Date of Birth: **12/12/1948** **MACCLESFIELD**
Nationality: **BRITISH** **CHESHIRE SK10 4TY**
Occupation: **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/02/2007

Name: **HILLSDOWN INTERNATIONAL LTD**

Address: **28 THE GREEN
KINGS NORTON
BIRMINGHAM B38 8SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**