



Companies House
— for the record —

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Annual Return



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Company Name: **FORD PENSION SCHEME FOR SENIOR STAFF TRUSTEES LIMITED**

Company Number: **03339206**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6602

7499

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EAGLE WAY
BRENTWOOD
ESSEX
CM13 3BW**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM PAUL HUGHES**

Address: **7 SACKVILLE CLOSE
CHELMSFORD
ESSEX
CM1 2LU**

Company Secretary 2:

Name: **CLIVE CHARLES PAGE**

Address: **45 TOR BRYAN
INGATESTONE
ESSEX
ENGLAND
CM4 9HL**

Director 1 :

Name: **IAN MACDONALD GUNN**

Address: **41 SPURGATE
HUTTON MOUNT
SHENFIELD
ESSEX
ENGLAND
CM13 2JT**

Date of Birth:

08/02/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: JAMES EDWARD
MCDONALD

Address: 44 GALLEYWOOD ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 8DJ

Date of Birth: 10/10/1955

Nationality: British

Occupation: COMPANY DIRECTOR

Director 3 :

Name: ANTHONY MULLIN

Address: 14 HAMILTON CRESCENT
WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM14 5ES

Date of Birth: 17/11/1957

Nationality: British

Occupation: PLANT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 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 06/06/2008

Name:

FORD MOTOR COMPANY LIMITED

Address:

**EAGLE WAY
BRENTWOOD
ESSEX
CM13 3BW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

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