



### 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

**CHFP029** 

Company number

Company name in full

03339206

Ford Pension Scheme for Senior Staff Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year

1/0 |5 ||2

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 1 10 5 12 [0 [1

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Eagle Way

**Brentwood** 

Essex

| 3 | B W

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 6602 7499 9133

A24 13/08/2009

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members		
If the register of members is not registered office, state here whe		1
•	·	
	Post town	
Co	ounty/Region	
I	UK Postcode	
Register of Debenture h If there is a register of debenture		
duplicate of any such register or	part of it, which	1
is not kept at the registered office where it is kept	e, state here	
	Post town	
Co	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited b	y shares	<b>✓</b>
Private company limited k share capital	by guarantee withou	put
Private company limited b	y shares exempt	under Please tick the appropriate box
section 30 Private company limited to	oy guarantee exen	npt
under section 30		
Private unlimited compan	y with snare capit	al
Private unlimited compan	y without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	e *Style/Title	
this area to provide details of joint	•	
secretaries).	Forename(s)	Graham Paul
†† Tick the box if the address shown is a	Surname	Hughes
service address for the beneficiary of a	Address ††	7 Sackville Close
Confidentiality Order granted under section		
723B of the Companies LAct 1985. Otherwise,		
give your usual residential address. In the case of a corporation	Post town	Chelmsford
or Scottish firm, give the	County/Region	Essex
registered or principal office address.	UK Postcode	C M 1 2 L U
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and	· · · · ·	
office address		
		Page 2

#### Form 363a Continuation sheet

	Com	oany Number	03339206
C	ompany	/ Name in full	Ford Pension Scheme for Senior Staff Trustees Limited
* Voluntary details.			
Company Sec (Please photocopy this area to provide	retary		Details of a new company secretary must be notified on form 288a
details of joint sec- retaries).	Name	* Style / Title	
If a partnership give to names and addresse partners or the name	s of the	Forename(s)	Clive Charles
partnership and office address.		Surname	Page
11 Tick this box if the address shown is a service address for		Address <sup>††</sup>	45 Tor Bryan
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 198	on	Post town	Ingatestone
otherwise, give you usual residential address. In the cas	r	County/Region	Essex UK Postcode C M 4 9 H L
of a corporation, or Scottish firm, give t registered or princi office address		Country	England
Directors Please list directors in	n alphabeti Name	ical order. * Style / Title	Details of a new directors must be notified on form 288a
Directors In the ca	ase	Otyle / Tide	Day Month Year
of a director that corporation or Scottish firm, name is the cor	a the	Date of birth	
rate or firm name.	•	Forename(s)	
†† Tick this box if the address shown is a service address for	1	Surname	
the beneficiary of a Confidentiality Ord granted under sect	er 📥	Address ††	
723B of the Companies Act 198			
otherwise, give you usual residential address. In the ca		Post town	
of a corporation, or Scottish firm, give registered or princi	the	County / Region	
office address	F <b></b> 1	Country	Nationality
	Busi	ness occupation	1

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabeti		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	0 5 1 0 1 9 5 8
		Forename(s)	Christopher Henry
		Surname	Dent
†† Tick the box if the address shown is a service address for the			4 St Edith Court
beneficiary of a Confidentiality Order		Address	
granted under section 723B of the Companie		]	<u> </u>
Act 1985. Otherwise, give your usual		Post town	
residential address. In	C	ounty/Region	Kent
corporation or Scottlsh firm, give the registered or principal office address.		UK Postcode	T N 1 5 6 J Q
		Country	England
		Nationality	
	Rusines	s occupation	
	Dusines	e occupation	
Directors Please list the directors *Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mr
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the	Name		Day Month Year  0 8 / 0 2 / 1 9 4 8
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth Forename(s)	Day Month Year  0 8 / 0 2 / 1 9 4 8    Keith
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a		Date of birth Forename(s) Surname	Day Month Year  0 8 1 0 2 1 1 9 4 8  Keith  Francis
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a		Date of birth Forename(s)	Day Month Year  0
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	ne	Date of birth Forename(s) Surname Address ††	Day Month Year  0 8 0 2 1 9 4 8  Keith  Francis  Everetts  50b Main Street, Wolston
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	ne In es	Date of birth Forename(s) Surname	Day Month Year  0 8 0 2 1 9 4 8  Keith  Francis  Everetts  50b Main Street, Wolston
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	ne es	Date of birth Forename(s) Surname Address †† Post town	Day Month Year  0 8 0 2 1 9 4 8  Keith  Francis  Everetts  50b Main Street, Wolston
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	ne C	Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year  0 8 0 2 1 9 4 8  Keith  Francis  Everetts  50b Main Street, Wolston  Coventry
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	ne C	Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year  0
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne C	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year  0
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne con Control	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year  0
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne con Control	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year  0
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne con Control	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year  0

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Directors Please list the directors * Voluntary details In the case of a	in alphat	oetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Data of histh	Day Month Year  0 8 / 0 2 / 1 9 5 4
name			
			lan Macdonald
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,		Surname	
		Address TT	41 Spurgate   Hutton Mount
	s S	 Post town	Shenfield
give your usual residential address. In the case of a		County/Region	
corporation or Scottis firm, give the registers or principal office	h	UK Postcode	
address.		Country	England
		Nationality	British
	Busin	ess occupation	Company Director
<b>Directors</b> Please list the directors * Voluntary details	in alphal	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	1 0 1 1 0 1 1 9 5 5
		Forename(s)	James Edward
†† Tick the box if the		Surname	McDonald
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	e	Address ††	44 Galleywood Road
	, L		Great Baddow
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	Chelmsford
residential address. In the case of a	1	County/Region	Essex
corporation or Scottis firm, give the register or principal office		UK Postcode	C M 2 L 8 D J
address.		Country	England
		Nationality	British
	Busin	ess occupation	Company Director

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Directors Please list the directors * Voluntary details in the case of a	in alphabe		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year  1 7 1 1 1 9 5 7
		Forename(s)	Anthony
		Surname	Mullin
†† Tick the box if the address shown is a service address for th beneficiary of a	e	Address ††	14 Hamilton Crescent
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	. L		Warley
	S	Post town	Brentwood
residential address. In the case of a	, (	County/Region	Essex
corporation or Scottis firm, give the register or principal office address.		UK Postcode	C M 1 4 5 E S
auuress.		Country	England
		Nationality	British
	Busine	ess occupation	Plant Manager
Directors Please list the directors * Voluntary details	in alphab	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		<b>-</b>	Day Month Year
corporate or firm name		Date of birth	<u> / / </u>
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
residential address. In the case of a	n (	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ess occupation	
			·· <del>·······</del> ···························
			Page 3 Continuation Sheet

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares Issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	\$2.00
	Totals		£ 2.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, <b>p</b> le A	ease
	→ For traded public con Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Cole Page	1	Date 7th August 2009
* Please delete as appropriate When you have signed the return, send	(director / secretary)	<del>_</del>	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(	continuation sheets enter number)	
You do not have to give any contact information in the box opposite but if	PAGE, CLIVE CHAI	eles, secreth	RY Room 1/447
you do, it will help Companies House to contact you if there is a query on the	TORU CENTRAL O	FRICE, EAGLE	WHY, BRENTWOOD
form. The contact information that you give will be visible to searchers of the	ESSEX CM	13 3BW.	,
public record.		DX exchange	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

(Please use a continuation	ı sheet i	f required)
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03339206	
Ford Pension Scheme for Senior Staff Trustees Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Ford Motor CompanyLimited	Ordinary 2			
Name				
Name				
Name				
N				
Name				
Name		-		
Name				
Name				
		<u> </u>	<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

# Schedule B for traded public companies List of past and present shareholders

Company number	L	CHFP029
Company name in full	L !	
	> >	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:  • The company's first annual return following incorporation • Every third annual return after a full list has been provided
	>	List the company shareholders in alphabetical order or provide an index

		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
		1		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name			-	
Address				
UK Postcode L L L L L L L				