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**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP029

Company number

03339206

Company name in full

Ford Pension Scheme for Senior Staff Trustees Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 1 / 0 5 / 2 0 0 9

### 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.

Day Month Year  
0 1 / 0 5 / 2 0 1 0

### Registered Office

Show here the address at the date of this return

Eagle Way

Any change of registered office must be notified on form 287

Post town

Brentwood

County/Region

Essex

UK Postcode

C M 1 3 3 B W

### Principal business activities

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

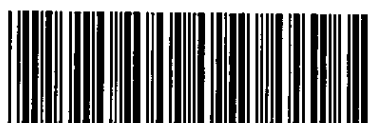
6602

7499

9133

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

THURSDAY



A24 13/08/2009 189  
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  
for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Graham Paul

Surname

Hughes

Address ††

7 Sackville Close

Post town

Chelmsford

County/Region

Essex

UK Postcode

C M 1 2 L U

Country

†† 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, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Company Number 03339206

Company Name in full Ford Pension Scheme for Senior Staff Trustees Limited

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this 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, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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Address ††

Details of a new company secretary must be notified on form 288a

Forename(s)

Clive Charles

Surname

Page

Post town

Ingatestone

County/Region

Essex

UK Postcode

C M 4 9 H L

Country

England

**Directors**

Please list directors in alphabetical order.

Name

\* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ††

†† Tick this 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, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month		Year						
Date of birth		0	5	/	1	0	/	1	9	5	8
Forename(s)	Christopher Henry										
Surname	Dent										
Address ††	<input type="checkbox"/>	4 St Edith Court									
Post town	Kemsing										
County/Region	Kent										
UK Postcode		T	N	1	5	6	J	Q			
Country	England										
Nationality	British										
Business occupation	Accountant										

†† 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, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month		Year						
Date of birth		0	8	/	0	2	/	1	9	4	8
Forename(s)	Keith										
Surname	Francis										
Address ††	<input type="checkbox"/>	Everetts									
		50b Main Street, Wolston									
Post town	Coventry										
County/Region	West Midlands										
UK Postcode		C	V	8		3	H	J			
Country											
Nationality	British										
Business occupation	Retired Accountant										

†† 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, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
0 8 / 0 2 / 1 9 5 4

Forename(s) | Ian Macdonald

Surname | Gunn

Address †† | 41 Spurgate

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Hutton Mount

Post town | Shenfield

County/Region | Essex

UK Postcode | C M 1 3 2 J T

Country | England

Nationality | British

Business occupation | Company Director

†† 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, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
1 0 / 1 0 / 1 9 5 5

Forename(s) | James Edward

Surname | McDonald

Address †† | 44 Galleywood Road

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Great Baddow

Post town | Chelmsford

County/Region | Essex

UK Postcode | C M 2 8 D J

Country | England

Nationality | British

Business occupation | Company Director

†† 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, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
1 7 / 1 1 / 1 9 5 7

Forename(s) Anthony \_\_\_\_\_

Surname Mullin \_\_\_\_\_

Address †† 14 Hamilton Crescent \_\_\_\_\_

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Warley \_\_\_\_\_

Post town Brentwood \_\_\_\_\_

County/Region Essex \_\_\_\_\_

UK Postcode C M 1 4 5 E S \_\_\_\_\_

Country England \_\_\_\_\_

Nationality British \_\_\_\_\_

Business occupation Plant Manager \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
/ / /

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† 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, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**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	£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 was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. Please complete Schedule A.

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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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*Clive Page*

\*(director / secretary)

Date

7th August 2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PAGE, CLIVE CHARLES, SECRETARY Room 1/447  
FORD CENTRAL OFFICE, EAGLE WAY, BRENTWOOD,  
ESSEX, CM13 3BW.

DX number

DX exchange

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

(Please use a continuation sheet if required)

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

[illegible]



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**

CHFP029

Company number

Company name in full

- 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
- List joint shareholders consecutively

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