



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKMQW77

Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **MAGNOX ELECTRIC GROUP PENSION TRUSTEE COMPANY LIMITED**

Company Number: **04037100**

Date of this return: **14/07/2011**

SIC codes: **7499**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BERKELEY CENTRE
BERKELEY
GLOUCESERSHIRE
GL13 9PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON PATON**

Surname: **STUTTAFORD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JAMES EMSLIE**

Surname: **BOYD**

Former names:

Service Address: **2 ELM GARDENS
HYTHE
KENT
CT21 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**

Occupation: **ASSISTANT SHIFT CHARGE
ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **COGBILL**

Former names:

Service Address: **ROOFTOPS COMMON ROAD**
 MALMESBURY
 WILTSHIRE
 SN16 0HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK ANTHONY**

Surname: **COOPER**

Former names:

Service Address: **91 ANSTEY LANE
ALTON
HAMPSHIRE
GU34 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR ANTHONY MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **8 HAMPSHIRE WAY
YATE
SOUTH GLOUCESTERSHIRE
BS37 7RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN MAURICE**

Surname: **HIBDIGE**

Former names:

Service Address: **A SARTOU
TILLAC 32170
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR. SARA ESHELBY**

Surname: **JOHNSTON**

Former names:

Service Address: **37 MILL LANE
HOUGHTON GREEN
WARRINGTON
CHESHIRE
WA2 0SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DYFRIG WYN**

Surname: **JONES**

Former names:

Service Address: **27 BELMONT AVENUE
BANGOR
GWYNEDD
LL57 2HT**

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1951**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Company Director 8

Type: **Person**

Full forename(s): **DAVID LEONARD**

Surname: **OPENSHAW**

Former names:

Service Address: **1 FERN GROVE
NAILSEA
NORTH SOMERSET
BS48 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **PHILIP STEVEN**

Surname: **PARKER**

Former names:

Service Address: **BEECHWOOD COTTAGE
JACKS GREEN SHEEPSCOMBE
PAINSWICK
GLOUCESTERSHIRE
GL5 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **LEE EDWARD JAMES**

Surname: **WARD**

Former names:

Service Address: **9 TRYES ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.