



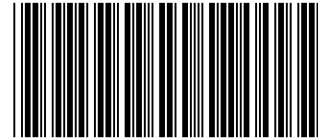
Companies House
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Annual Return

Company Name: **IMPERIAL TOBACCO PENSION TRUSTEES (BURLINGTON HOUSE) LIMITED**

Company Number: **04415137**



XBHK54R9

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **11/04/2005**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**PO BOX 244
UPTON ROAD
SOUTHVILLE
BRISTOL
BS99 7UJ**

*Register of
Members Address:*

**PO BOX 244
UPTON ROAD
BRISTOL
BS99 7UJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN NELSON
SMITH**

Address: **STABLE COTTAGE CHEW COURT
FARM
CHEW MAGNA
BRISTOL
AVON BS40 8SF**

Director 1:

Name: **WILLIAM GORDON** *Address:* **36 ST JOHNS ROAD**
MATHER **CLIFTON**
Date of Birth: **25/06/1951** **BRISTOL BS8 2HG**
Nationality: **BRITISH**
Occupation: **INVESTMENT 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2005

Name: **IMPERIAL TOBACCO PENSION TRUSTEES LIMITED**
Address: **PO BOX 244**
UPTON ROAD
BRISTOL BS99 7UJ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**