



Companies House
— for the record —

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Annual Return



XCPG69SL

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

Company Number: **04415137**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

6523

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN LEE**

Address: **4 CEDAR WAY
NAILSEA
BRISTOL
AVON
BS48 1QZ**

Director 1 :

Name: **WILLIAM GORDON MATHER** *Address:* **36 ST JOHNS ROAD
CLIFTON
BRISTOL
BS8 2HG**

Date of Birth: **25/06/1951** *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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name:

IMPERIAL TOBACCO PENSION TRUSTEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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