



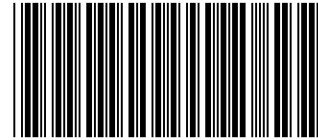
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WALKER MORRIS PENSION TRUSTEES LIMITED**

Company Number: **05307240**



X4L9BVFG

Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**KINGS COURT
12 KING STREET
LEEDS
WEST YORKSHIRE
LS1 2HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID AUTY**

Address: **21 BEECHES END
BOSTON SPA
WETHERBY
WEST YORKSHIRE LS23 6HL**

Director 1:

Name: **PATRICK SIMON CANTRILL**
Date of Birth: **20/04/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **138 CLIFTON
YORK
NORTH YORKSHIRE YO30 6BH**

Director 2:

<i>Name:</i>	PAUL DAVID EMMETT	<i>Address:</i>	SOUTHERN CROSS ST JOHNS AVENUE THORNER LEEDS WEST YORKSHIRE LS14 3BZ
<i>Date of Birth:</i>	07/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 3:

<i>Name:</i>	IAN MICHAEL GILBERT	<i>Address:</i>	PARKSIDE HOUSE KNARESBOROUGH ROAD FOLLIFOOT HARROGATE HG3 1DT
<i>Date of Birth:</i>	22/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 4:

<i>Name:</i>	MR PHILIP JOHN MUDD	<i>Address:</i>	FIELDHEAD STOCKSMOOR ROAD STOCKSMOOR HUDDERSFIELD YORKSHIRE HD4 6XQ
<i>Date of Birth:</i>	19/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	SMART PETER CHARLES	<i>Address:</i>	FOUR OAKS 30 HALL DRIVE BRAMHOPE LEEDS WEST YORKSHIRE LS16 9JE
<i>Date of Birth:</i>	05/09/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 6:

<i>Name:</i>	MICHAEL FREDERICK TAYLOR	<i>Address:</i>	KINGS COURT 12 KING STREET LEEDS WEST YORKSHIRE LS1 2HL
<i>Date of Birth:</i>	27/05/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 7:

<i>Name:</i>	ANDREW DONALD CHARLTON TURNBULL	<i>Address:</i>	LOWER CLAY PITS LOWER CLAY PITS LANE COTTONSTONES RIPPONDEN HALIFAX WEST YORKSHIRE HX6 4NR
<i>Date of Birth:</i>	19/04/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, 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 08/12/2007

Name: **PATRICK SIMON CANTRILL**

Address: **138 CLIFTON
YORK
NORTH YORKSHIRE YO30 6BH**

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2007

Name: **PAUL DAVID EMMETT**

Address: **SOUTHERN CLOSE
ST JOHNS AVENUE THORNER
LEEDDS
WEST YORKSHIRE LS14 3BZ**

Shareholding 3:

1 ORDINARY Shares held as at 08/12/2007

Name: **IAN MICHAEL GILBERT**

Address: **PARKSIDE HOUSE
KNARESBOROUGH ROAD FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DT**

Shareholding 4:

1 ORDINARY Shares held as at 08/12/2007

Name: **PHILIP JOHN MUDD**

Address: **FIELDHEAD
STOCKSMOOR ROAD STOCKSMOOR
HUDDERSFIELD
WEST YORKSHIRE HD4 6XQ**

Shareholding 5:

1 ORDINARY Shares held as at 08/12/2007

Name: **PETER CHARLES SMART**

Address: **FOUR OAKS
30 HALL DRIVE BRAMHOPE
LEEDS
WEST YORKSHIRE LS16 9JE**

Shareholding 6:

1 ORDINARY Shares held as at 08/12/2007

Name: **MICHAEL FREDERICK TAYLOR**

Address: **KINGS COURT
12 KING STREET
LEEDS
WEST YORKSHIRE LS1 2HL**

Shareholding 7:

1 ORDINARY Shares held as at 08/12/2007

Name: **ANDREW DONALD CHARLTON TURNBULL**

Address: **LOWER CLAY PITTS
LOWER CLAY PITTS LANE, COTTONSTONES
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM HX6 4NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**