



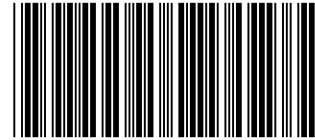
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE ANSBACHER PENSION TRUST LIMITED**

*Company Number:* **00679153**



*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **14/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**TWO LONDON BRIDGE  
LONDON  
SE1 9RA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL MARTIN FORSTER**

*Address:* **59 FOLEY ROAD  
CLAYGATE  
SURREY KT10 0LU**

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*Director 1:*

*Name:* **RICHARD STUART JOHN  
GIBBON**

*Address:* **FLAT 5 8 BRACKNELL GARDENS  
LONDON NW3 7EB**

*Date of Birth:* **27/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **JOHN BARRINGTON RAWLINGS** *Address:* **WISSINGTON GRANGE  
NAYLAND  
COLCHESTER  
ESSEX CO6 4NH**

*Date of Birth:* **10/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 3:*

*Name:* **MARTIN CHARLES SAY** *Address:* **26 EATON WAY  
GREAT TOTHAM  
MALDON  
ESSEX CM9 8EE**

*Date of Birth:* **22/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 4:*

*Name:* **HUGH HARRISON TITCOMB** *Address:* **8 THE UPLANDS  
HARPENDEN  
HERTFORDSHIRE AL5 2PH**

*Date of Birth:* **21/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 14/03/2007**

*Name:* **ANSBACHER AND CO LIMITED**

*Address:* **TWO LONDON BRIDGE  
LONDON SE1 9RA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2007**

*Name:* **ANSBACHER NOMINEES LTD**

*Address:* **TWO LONDON BRIDGE  
LONDON SE1 9RA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**