



*Companies House*

— for the record —

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

**Annual Return**



**XARVL5H0**

*Received for filing in Electronic Format on the: 08/12/2008*

*Company Name:* **BRITISH VITA PENSIONS TRUST LIMITED**

*Company Number:* **00696460**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

**TIMES PLACE 45 PALL  
MALL  
LONDON  
SW1Y 5JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VITA INDUSTRIAL (UK)  
LIMITED**

*Address:* **TIMES PLACE 45 PALL MALL  
LONDON  
ENGLAND  
SW1Y 5JG**

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### *Director 1 :*

*Name:* **GRAHAM LLOYD  
MAUNDRELL**

*Address:* **12 OLDFIELD VIEW  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8JH**

*Date of Birth:*

**03/06/1951**

*Nationality:*

**British**

*Occupation:*

**HR MANAGER**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

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