



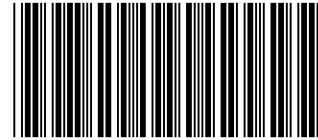
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Companies House
— for the record —

Annual Return

Company Name: SPECTRIS PENSION TRUSTEES LIMITED

Company Number: 00698174



XKY9HN80

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 13/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

STATION ROAD
EGHAM
SURREY
TW20 9NP

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT MARTIN

Address: BEACON VIEW
BRIDGE STREET
GREAT KIMBLE
BUCKINGHAMSHIRE HP17 9TW

Director 1:

Name: CAROL LINDA BROOKSON
Date of Birth: 23/08/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 MANSFIELD CLOSE
WORTHING
WEST SUSSEX BN11 2QR

Director 2:

Name: **DAVID PAUL EAMES** *Address:* **34 KINROSS AVENUE**
Date of Birth: **21/12/1946** **WORCESTER PARK**
Nationality: **BRITISH** **SURREY KT4 7AF**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN FIRTH** *Address:* **118 BROADMEAD**
Date of Birth: **21/08/1963** **TUNBRIDGE WELLS**
Nationality: **BRITISH** **KENT TN2 5RW**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN WILLIAM POULTER** *Address:* **8 MILFORD HOUSE**
Date of Birth: **22/11/1942** **QUEEN ANNE STREET**
Nationality: **BRITISH** **LONDON W1G 9HN**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ROGER JOHN STEPHENS** *Address:* **PENSDELL OLD FARMHOUSE**
Date of Birth: **13/12/1960** **FARLEIGH ROAD CLIDDESSEN**
Nationality: **BRITISH** **BASINGSTOKE**
HAMPSHIRE RG25 2HA

Director 6:

Name: **DAVID JOHN WATSON** *Address:* **THE SPINNEY**
Date of Birth: **25/09/1951** **PICKEN END**
Nationality: **BRITISH** **HANLEY SWAN**
Occupation: **CHIEF ENGINEER** **WORCESTERSHIRE WR8 0DQ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/02/2007

Name: **SPECTRIS PLC**

Address: **STATION ROAD
EGHAM SURREY TW20 8NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**