



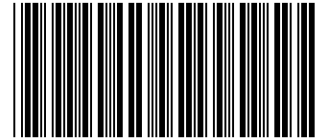
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED**

*Company Number:* **00862615**



XNQU084G

*Received for filing in Electronic Format on the:* **25/08/2005**

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*Company Details*

*Period Ending:* **20/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**LEATHERHEAD HOUSE  
STATION ROAD  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7ET**

*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:* **MNPA LIMITED**

*Address:* **LEATHERHEAD HOUSE  
STATION ROAD  
LEATHERHEAD  
SURREY KT22 7ET**

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*Director 1:*

*Name:* **EDMUND JOHN NICHOLS** *Address:* **149 SHELFORD ROAD**  
**BROOKES**  
*Date of Birth:* **27/11/1950** **TRUMPINGTON**  
*Nationality:* **BRITISH** **CAMBRIDGE**  
*Occupation:* **DIRECTOR TECHNICAL** **CAMBRIDGESHIRE CB2 2ND**

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*Director 2:*

*Name:* **MR STEWART KER** *Address:* **90 HERTFORD ROAD**  
**CONACHER** **LONDON N2 9BU**  
*Date of Birth:* **18/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **ALAN JOHN DAVIES** *Address:* **MEADOW HOUSE**  
*Date of Birth:* **02/06/1954** **DARENTH WAY**  
*Nationality:* **BRITISH** **SHOREHAM**  
*Occupation:* **HEAD PENSIONS** **KENT TN14 7SE**  
**INVESTMENT POLIC**

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*Director 4:*

*Name:* **MALCOLM DAVID DUNNING** *Address:* **NUGENT COTTAGE**  
*Date of Birth:* **22/03/1950** **WALDERSHARE ROAD ASHLEY**  
*Nationality:* **BRITISH** **DOVER**  
*Occupation:* **MERCHANT SEAMAN** **KENT CT15 5HY**

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*Director 5:*

*Name:* **PETER HALL** *Address:* **12 RIVERSLEA ROAD**  
*Date of Birth:* **15/03/1960** **CROSBY**  
*Nationality:* **BRITISH** **LIVERPOOL L23 6SZ**  
*Occupation:* **TRADE UNION OFFICIAL**

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*Director 6:*

*Name:* **PAUL IAN HEDLEY** *Address:* **2 AMHURST MEWS**  
*Date of Birth:* **01/10/1969** **137 CHATHAM ROAD**  
*Nationality:* **BRITISH** **LONDON SW11 5HJ**  
*Occupation:* **TREASURER**

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Director 7:

Name: **GEORGE HIGGINS** Address: **3 VALLEY ROAD**  
Date of Birth: **12/11/1937** **DOVER**  
Nationality: **BRITISH** **KENT CT17 0QN**  
Occupation: **RETIRED**

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Director 8:

Name: **STUART HYSLOP** Address: **23 BUCCLEUCH CRESCENT**  
Date of Birth: **25/03/1943** **THORNHILL**  
Nationality: **BRITISH** **DUMFRIESSHIRE DG3 5AW**  
Occupation: **COMPANY DIRECTOR**

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Director 9:

Name: **DAVID NELSON** Address: **5 SELWYN AVENUE**  
Date of Birth: **19/06/1945** **NORTH FERRIBY**  
Nationality: **BRITISH** **NORTH HUMBERSIDE HU14 3AF**  
Occupation: **COMPANY DIRECTOR**

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Director 10:

Name: **LESLIE DAVID TRACEY** Address: **BOWLING GREEN COTTAGE**  
Date of Birth: **03/02/1955** **HIGH ST MARDEN**  
Nationality: **BRITISH** **TONBRIDGE**  
Occupation: **ACCOUNTANT COMPANY** **KENT TN12 9DP**  
**SECRETARY**

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Director 11:

Name: **COMMODORE ROBERT** Address: **THE DERBYS**  
**CHARLES THORNTON** **DERBY LANE**  
Date of Birth: **22/05/1953** **GORRAN HAVEN**  
Nationality: **BRITISH** **CORNWALL PL26 6JD**  
Occupation: **ASSISTANT CHIEF OF STAFF**  
**SUSTA**

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Director 12:

Name: **STEPHEN WILLIAM TODD** Address: **8 LETHABY HOUSE**  
Date of Birth: **14/09/1956** **RUBENS PLACE**  
Nationality: **BRITISH** **LONDON SW4 7RB**  
Occupation: **TRADE UNION OFFICIAL**

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*Director 13:*

<i>Name:</i>	<b>DAVID WALTER WATTS</b>	<i>Address:</i>	<b>COWFOLD FARM</b>
<i>Date of Birth:</i>	<b>03/08/1949</b>		<b>MATTINGLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HOOK</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HAMPSHIRE RG27 8JX</b>

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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>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, 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 20/07/2005**

*Name:* **EDMUND JOHN NICHOLS BROOKES**

*Address:* **149 SHELFORD ROAD  
TRUMPINGTON  
CAMBRIDGE CB2 2ND**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/07/2005**

**1 Disposed of in period on 23/03/2005**

*Name:* **JOHN MALCOLM CROSSMAN**

*Address:* **THE OLD VICARAGE  
CHURCH HILL RAMSEY  
HARWICH  
ESSEX CO12 5EU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **ALAN JOHN DAVIES**

*Address:* **MEADOW HOUSE  
DARENTH WAY SHOREHAM  
KENT TN14 7SE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **MALCOLM DAVID DUNNING**

*Address:* **NUGENT COTTAGE  
WALDESHARE ROAD ASHLEY  
NR DOVER  
KENT CT15 5HY**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **PETER HALL**

*Address:* **12 RIVERSLEA ROAD  
CROSBY  
LIVERPOOL L23 6SZ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **GEORGE HIGGINS**

*Address:* **3 VALLEY ROAD  
RIVER  
DOVER  
KENT CT17 0QN**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **STUART HYSLOP**

*Address:* **23 BUCCLEUCH CRESCENT  
THORNHILL  
DUMFRIESSHIRE DG3 5AW**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **STEWART KERR CONACHER**

*Address:* **90 HERTFORD ROAD  
LONDON N2 9BU**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 20/07/2005**

**1 Disposed of in period on 14/12/2004**

*Name:* **FRANK MICHAEL MARCHANT**

*Address:* **TRELISSICK  
SHAFTESBURY ROAD  
WOKING  
SURREY GU22 7DU**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **DAVID NELSON**

*Address:* **5 SELWYN AVENUE  
NORTH FERRIBY  
NORTH HUMBERSIDE HU14 3AF**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 20/07/2005**

**1 Disposed of in period on 02/07/2003**

*Name:* **ANTHONY SANTAMERA**

*Address:* **55 MORLAND ROAD  
WALTHAMSTOW  
LONDON E17 7JA**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **LESLIE DAVID STRACEY**

*Address:* **BOWLING GREEN COTTAGE  
HIGH STREET, MARDEN KENT TN12 9DP**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **PAUL IAN HEDLEY**

*Address:* **2 AMHURST MEWS  
137 CHATHAM ROAD  
LONDON  
UNITED KINGDOM SW11 5HJ**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **ROBERT CHARLES COMMODORE THORNTON RFA**

*Address:* **THE DERBYS  
DERBY LANE  
GORRAN HAVEN  
CORNWALL**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **STEPHEN WILLIAM TODD**

*Address:* **8 LETHABY HOUSE  
RUBENS PLACE  
LONDON SW4 7RB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**