



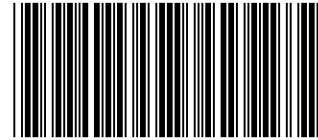
Companies House
— for the record —

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Annual Return

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

Company Number: **00862615**



XJOBMN1P

Received for filing in Electronic Format on the: **13/02/2007**

Company Details

Period Ending: **20/07/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**LEATHERHEAD HOUSE,
STATION ROAD
LEATHERHEAD
SURREY
KT22 7ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MNPA LIMITED**

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

Director 1:

Name: **EDMUND JOHN NICHOLS
BROOKES**

Date of Birth: **27/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR TECHNICAL**

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

Director 2:

<i>Name:</i>	MARK CARDEN	<i>Address:</i>	37 CANTERBURY ROAD
<i>Date of Birth:</i>	02/11/1965		SOUTHSEA
<i>Nationality:</i>	BRITISH		PORTSMOUTH
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE PO4 9AZ

Director 3:

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

Director 4:

<i>Name:</i>	DERRICK CREED	<i>Address:</i>	7 CLARENCE HOUSE
<i>Date of Birth:</i>	31/05/1948		CLARENCE ROAD
<i>Nationality:</i>	BRITISH		WALLINGTON
<i>Occupation:</i>	PENSIONER		SURREY SM6 0EP

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

Name: **PAUL IAN HEDLEY** *Address:* **2 AMHURST MEWS**
Date of Birth: **01/10/1969** **137 CHATHAM ROAD BATTERSEA**
Nationality: **BRITISH** **LONDON SW11 6HJ**
Occupation: **TREASURER**

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**

Director 10:

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

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

Director 12:

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

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, 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 20/07/2006

Name: **EDMUND JOHN NICHOLS BROOKES**

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

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2006

Name: **STEWART KERR CONACHER**

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

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2006

Name: **ALAN JOHN DAVIES**

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

Shareholding 4:

1 ORDINARY Shares held as at 20/07/2006

Name: **MALCOLM DAVID DUNNING**

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

Shareholding 5:

1 ORDINARY Shares held as at 20/07/2006

Name: **PETER HALL**

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

Shareholding 6:

1 ORDINARY Shares held as at 20/07/2006

Name: **PAUL IAN HEDLEY**

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

Shareholding 7:

1 ORDINARY Shares held as at 20/07/2006

Name: **GEORGE HIGGINS**

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

Shareholding 8:

1 ORDINARY Shares held as at 20/07/2006

Name: **STUART HYSLOP**

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

Shareholding 9:

1 ORDINARY Shares held as at 20/07/2006

Name: **DAVID NELSON**

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

Shareholding 10:

1 ORDINARY Shares held as at 20/07/2006

Name: **LESLIE DAVID STRACEY**

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

Shareholding 11:

1 ORDINARY Shares held as at 20/07/2006

Name: **ROBERT CHARLES COMMODORE THORNTON RFA**

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

Shareholding 12:

1 ORDINARY Shares held as at 20/07/2006

Name: **STEPHEN WILLIAM TODD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**