



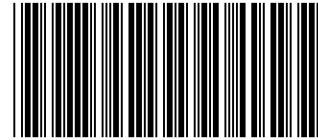
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** **00862615**



XMNOOSQ0

*Received for filing in Electronic Format on the:* **06/09/2007**

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*Company Details*

*Period Ending:* **20/07/2007**

*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**

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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  
BROOKES**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR TECHNICAL**

*Address:* **149 SHELFORD ROAD  
TRUMPINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 9ND**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

<i>Name:</i>	<b>ANDREW GORDON</b>	<i>Address:</i>	<b>49 HIGH BEVERIDGEWELL DUNFERMLINE FIFE KY12 9ER</b>
<i>Date of Birth:</i>	<b>26/05/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SEAMAN</b>		

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*Director 8:*

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

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*Director 9:*

<i>Name:</i>	<b>ALAN ROBERT MOFFAT</b>	<i>Address:</i>	<b>8 RUTHERFORD AVENUE</b>
<i>Date of Birth:</i>	<b>04/10/1955</b>		<b>BEARSDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLASGOW</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>LANARKSHIRE G61 4SE</b>

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*Director 10:*

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

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*Director 11:*

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

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*Director 12:*

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

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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 20/07/2007, 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 20/07/2007**

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

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

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#### Shareholding 2:

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **STEWART KERR CONACHER**

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

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#### Shareholding 3:

**1 ORDINARY Shares held as at 20/07/2007**

*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 20/07/2007**

*Name:* **MALCOLM DAVID DUNNING**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **PETER HALL**

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

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*Shareholding 6:*

**0 ORDINARY Shares held as at 20/07/2007**

**1 Disposed of in period on 31/03/2007**

*Name:* **PAUL IAN HEDLEY**

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

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*Shareholding 7:*

**0 ORDINARY Shares held as at 20/07/2007**

**1 Disposed of in period on 27/09/2005**

*Name:* **GEORGE HIGGINS**

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

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*Shareholding 8:*

**0 ORDINARY Shares held as at 20/07/2007**

**1 Disposed of in period on 13/12/2005**

*Name:* **STUART HYSLOP**

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

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*Shareholding 9:*

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **DAVID NELSON**

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

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*Shareholding 10:*

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **LESLIE DAVID TRACEY**

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

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*Shareholding 11:*

**1 ORDINARY Shares held as at 20/07/2007**

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

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

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*Shareholding 12:*

**0 ORDINARY Shares held as at 20/07/2007**

**1 Disposed of in period on 07/06/2006**

*Name:* **STEPHEN WILLIAM TODD**

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

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*Shareholding 13:*

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **ALAN MOFFAT**

*Address:* **8 RUTHERFORD AVENUE  
BEARSDEN  
GLASGOW  
SCOTLAND G61 4SE**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **DERRICK CREED**

*Address:* **7 CLARENCE HOUSE  
CLARENCE ROAD  
WALLINGTON  
SURREY  
ENGLAND SM6 0EP**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **MARK CARDEN**

*Address:* **37 CANTERBURY ROAD  
SOUTHSEA  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND PO4 9AZ**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 20/07/2007**

*Name:* **ANDREW GORDON**

*Address:* **49 HIGH BEVERIDGEWELL  
DUNDERMLINE  
SCOTLAND KY12 9ER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**