



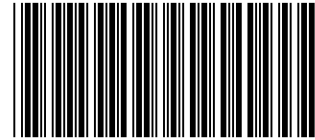
Companies House
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Annual Return

Company Name: **CHARTERHOUSE PENSIONS LIMITED**

Company Number: **00951744**



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Received for filing in Electronic Format on the: **21/12/2006**

Company Details

Period Ending: **28/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT HUGH MUSGROVE**

Address: **6 BARN MEADOW
STAPLEHURST
TONBRIDGE
KENT
ENGLAND TN12 0SY**

Director 1:

Name: **NEIL FRANCIS FRYER**
Date of Birth: **29/06/1955**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Address: **OXBOROUGH HALL
GOVER VIEW
ROUGHWAY
TONBRIDGE
KENT TN11 9SQ**

Director 2:

Name: **EDWARD DOUGLAS GLOVER** *Address:* **69 ELMFIELD ROAD LONDON UNITED KINGDOM SW17 8AD**
Date of Birth: **19/07/1953**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Director 3:

Name: **CLIFFORD DENNIS PORTER** *Address:* **83 BRESSEY GROVE SOUTH WOODFORD LONDON UNITED KINGDOM E18 2HX**
Date of Birth: **29/01/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY/BANKER**

Director 4:

Name: **PETER JOHN REID** *Address:* **ROOKSTHORNE NARROW LANE POULNER HILL RINGWOOD HAMPSHIRE BH24 3EN**
Date of Birth: **14/08/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **RICHARD JOHN WOODHAMS** *Address:* **24 BICKLEY CRESCENT BROMLEY KENT ENGLAND BR1 2DW**
Date of Birth: **01/06/1961**
Nationality: **BRITISH**
Occupation: **PENSIONS MANAGER**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/11/2006

Name: **CCF CHARTERHOUSE LIMITED**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**