



Companies House
— for the record —

AR01 (ef)

Annual Return



XA4NPGVY

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **NEI (EXECUTIVE PENSION TRUSTEES) LIMITED**

Company Number: **00954280**

Date of this return: **31/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IAN ANDREW**

Surname: **FARNSWORTH**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS DELROSE JOY**
Surname: **GOMA**
Former names:
Service Address: **36 BROAD LANE
BRINSLEY
NOTTINGHAM
UNITED KINGDOM
NG16 5BD**

Company Director **1**

Type: **Person**
Full forename(s): **GERARD**
Surname: **ALLAN**
Former names:
Service Address: **40 GREENWAY
ASHBOURNE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE6 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-12-18** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL DAVID**
Surname: **BUXTON**
Former names:
Service Address: **NEW FARM HOUSE
FIELDS FARM MAIN STREET
CARLTON
ENGLAND
ENGLAND
CV13 0EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-03-31** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **IAN STEWART**
Surname: **CARMICHAEL**
Former names:
Service Address: **1 KNIGHTS CLOSE
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2QN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-03-09** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GEORGE KENNETH**
Surname: **LOWE**
Former names:
Service Address: **CHESTNUT HOUSE 3 RANMOOR RISE**
 RANMOOR
 SHEFFIELD
 UNITED KINGDOM
 S10 3HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-03-02** *Nationality:* **BRITISH**
Occupation: **PRESIDENT - CIVIL**
 NUCLEAR

Company Director **5**

Type: **Person**
Full forename(s): **PETER**
Surname: **MALKIN**
Former names:
Service Address: **5 SOUTH PARK**
 HEXHAM
 NORTHUMBERLAND
 ENGLAND
 ENGLAND
 NE46 1BT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1948-06-23** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR,**
 REYROLLE LIMITED

Company Director **6**

Type: **Person**
Full forename(s): **JOHN EMMERSON**
Surname: **WARREN**
Former names:
Service Address: **1 GELLESFIELD CHARE**
 WHICKHAM
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE16 5TQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1953-08-04** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID**
Surname: **WHITFIELD**
Former names:
Service Address: **13 VESTANEUM**
 CROSBY ON EDEN
 CARLISLE
 ENGLAND
 ENGLAND
 CA6 4PN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-09-10** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.