



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00954280**

Date of this return: **31/12/2010**

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:

Service Address: **36 BROAD LANE
BRINSLEY
NOTTINGHAM
UNITED KINGDOM
NG16 5BD**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Company Director ***I***

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: **18/12/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN STEWART**

Surname: **CARMICHAEL**

Former names:

Service Address: **10 HUXTERSTONE CRESCENT
KINGSWELL
ABERDEEN
SCOTLAND
SCOTLAND
AB15 8UL**

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **23/06/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR,
REYROLLE LIMITED**

Company Director 4

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: **04/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **5**

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: **10/09/1954**

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.