



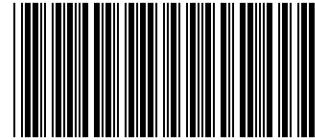
Companies House
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Annual Return

Company Name: **MORLEY POOLED PENSIONS LIMITED**

Company Number: **01059606**



XJAPBN0D

Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **11/02/2007**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**1 POULTRY
LONDON
EC2R 8EJ**

Register of
Members Address:

THE REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **NICHOLAS DAVID ALFORD**
Date of Birth: **20/11/1954**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Address: **CEDARS
LITTLE LANE, EAST COMMON
HARPENDEN
HERTFORDSHIRE AL5 1DF**

Director 2:

Name: **KATHERINE LUCY GARRETT-COX** *Address:* **23 ST. DUNSTAN'S ROAD
LONDON W6 8RE**
Date of Birth: **15/11/1967**
Nationality: **BRITISH**
Occupation: **CHIEF INVESTMENT
OFFICER**

Director 3:

Name: **JAMES LEONARD TANNER** *Address:* **GALE
CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX RH17 7DE**
Date of Birth: **11/03/1960**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 4:

Name: **DAVID KENNETH WATSON** *Address:* **3 THE MEADES
OLD AVENUE
WEYBRIDGE
SURREY KT13 0LS**
Date of Birth: **09/04/1959**
Nationality: **BRITISH**
Occupation: **CFO**

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	6000000	GBP6000000
TOTALS	6000000	GBP6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000000 ORDINARY Shares held as at 11/02/2007

Name: **MORLEY FUND MANAGEMENT GROUP LIMITED**
Address: **1 POULTRY
LONDON EC2R 8EJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**