



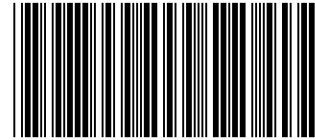
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AVIVA STAFF PENSION TRUSTEE LIMITED**

Company Number: **01438185**



XM8T8GFN

Received for filing in Electronic Format on the: **20/06/2006**

Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

R/O

Register of Debenture
Holders Address:

R/O

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ANDREW WHITAKER**

Address: **STRATHBLANE ASHGROVE ROAD
SEVENOAKS
KENT TN13 1SS**

Director 1:

Name: **BES TRUSTEES PLC**

Address: **CANNON CENTRE 78 CANNON
STREET
LONDON EC4N 6HH**

Director 2:

Name: **EDWARD JOHN BRISTER** *Address:* **14 WENTWORTH GREEN**
Date of Birth: **04/11/1934** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR4 6AE**
Occupation: **ACTUARY INS CO OFFICIAL**

Director 3:

Name: **PAUL CHARLES BUTCHER** *Address:* **57 NORWICH ROAD**
Date of Birth: **31/07/1958** **TACOLNESTON**
Nationality: **BRITISH** **NORWICH**
Occupation: **COMPANY DIRECTOR** **NORFOLK NR16 1BY**

Director 4:

Name: **GEORGE ANDREW** *Address:* **7 CHERIMOYA GARDENS**
CAMERON **WEST MOLESEY**
Date of Birth: **15/02/1943** **SURREY KT8 1SA**
Nationality: **BRITISH**
Occupation: **RISK MANAGEMENT**
CONSULTANT

Director 5:

Name: **ANGELA JANE** *Address:* **THE PIGEONCOTE**
DARLINGTON **2A WISTOWGATE CAWOOD**
Date of Birth: **07/05/1968** **SELBY**
Nationality: **BRITISH** **NORTH YORKSHIRE YO8 3SH**
Occupation: **ACTUARY**

Director 6:

Name: **PHILIP CHARLES EASTER** *Address:* **ARLINGTON HOUSE**
Date of Birth: **15/08/1953** **ARLINGTON LANE**
Nationality: **BRITISH** **NORWICH NR2 2DB**
Occupation: **INSURANCE COMPANY**
OFFICIAL

Director 7:

Name: **NIGEL HUGH GODDARD** *Address:* **71 MALDON ROAD**
Date of Birth: **05/03/1954** **BRIGHTON**
Nationality: **BRITISH** **EAST SUSSEX BN1 5BD**
Occupation: **INSURANCE MANAGER**

Director 8:

Name: **ANDREW HILTON** *Address:* **10 WEST HILL
SANDERSTEAD
SURREY CR2 0SA**
Date of Birth: **03/10/1954**
Nationality: **BRITISH**
Occupation: **HEAD OF INTERNATIONAL
SECONDME**

Director 9:

Name: **DAVID JOHN HOPE** *Address:* **10A STRATFORD CRESCENT
CINGLEFORD
NORWICH NR4 7SF**
Date of Birth: **18/11/1960**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES
DIRECTOR**

Director 10:

Name: **DEREK MAURICE STEVENS** *Address:* **62 DUKES AVENUE
CHISWICK
LONDON W4 2AF**
Date of Birth: **13/11/1938**
Nationality: **BRITISH**
Occupation: **NON EXEC DIRECTOR**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 14/06/2006

Name: **UNDERSHAFT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**