



Companies House

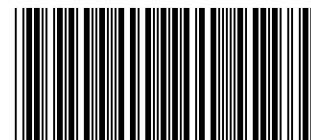
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Annual Return

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

Company Number: **01438185**



XVQVSWNO

Received for filing in Electronic Format on the: **09/07/2004**

Company Details

Made Up Date: **14/06/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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: **JOHN AINLEY**
Date of Birth: **28/09/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 LIME STREET
NORWICH
NORFOLK NR2 2NU**

Director 2:

Name: **BES TRUSTEES PLC** *Address:* **CANNON CENTRE 78 CANNON STREET
LONDON EC4N 6HH**

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

Director 9:

Name: **CHRISTOPHER JOHN** *Address:* **TOPCROFT HALL**
SEWELL **TOPCROFT**
Date of Birth: **16/12/1950** **BUNGAY**
Nationality: **BRITISH** **SUFFOLK NR35 2BJ**
Occupation: **FELLOW OF INSTITUTE**
ACTUARIES

Director 10:

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

Director 11:

Name: **GARY NIGEL WITHERS** *Address:* **WOOL KNOLL**
Date of Birth: **26/10/1962** **HOVINGHAM**
Nationality: **BRITISH** **YORK YO62 4NA**
Occupation: **COMPANY 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 14/06/2004, 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 14/06/2004

Name: **UNDERSHAFT LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

RESIGNED DIRECTOR : PHILIP JOHNSON TWYMAN on 31/03/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2004** *Authenticated:* **Yes (E/W)**