



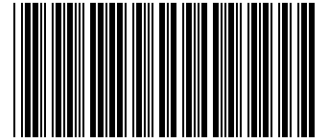
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **01438185**



XGPK96AB

*Received for filing in Electronic Format on the:* **20/06/2005**

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*Company Details*

*Period Ending:* **14/06/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD ANDREW  
WHITAKER**

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

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*Director 1:*

*Name:* **BES TRUSTEES PLC**

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

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*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**

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*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**

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*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**

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*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**

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*Director 6:*

*Name:* **PHILIP CHARLES EASTER** *Address:* **44 BRANKSOME ROAD**  
*Date of Birth:* **15/08/1953** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR4 6SW**  
*Occupation:* **INSURANCE COMPANY**  
**OFFICIAL**

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*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**

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*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**

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*Director 9:*

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

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*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**

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*Director 11:*

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

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## *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, 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 14/06/2005**

*Name:* **UNDERSHAFT LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**