



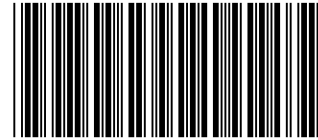
Companies House
— for the record —

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Annual Return

Company Name: **EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED**

Company Number: **01834824**



Received for filing in Electronic Format on the: **28/06/2005**

XHK1461R

Company Details

Period Ending: **02/06/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**LOXLEY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN BUSWELL**

Address: **9 FAIRVIEW GRANGE
KILBURN
BELPER
DERBYSHIRE DE56 0QB**

Director 1:

Name: **TREVOR GARRY FINN** *Address:* **THE LAURELS**
Date of Birth: **01/07/1957** **DUFFIELD BANK DUFFIELD ROAD**
Nationality: **BRITISH** **DERBY DE56 4BG**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID ROBERTSON** *Address:* **SCOTLAND COTTAGE**
FORSYTH **MELBOURNE**
Date of Birth: **27/03/1956** **DERBY DE73 1BH**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **WILLIAM WHITTERON** *Address:* **QUIETWAYS**
RHODES **BURLEY DRIVE**
Date of Birth: **25/04/1938** **QUARNDON**
Nationality: **BRITISH** **DERBYSHIRE DE6 4JT**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **HILARY CLAIRE SYKES** *Address:* **CORNERSTONE 17 PALATINE**
Date of Birth: **30/05/1960** **GROVE**
Nationality: **BRITISH** **HEATHERTON VILLAGE**
Occupation: **DIRECTOR** **LITTLEOVER**
DERBY
DERBYSHIRE DE23 3RR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/06/2005

Name: **EVANS HALSHAW HOLDINGS LTD**

Address: **LOXLEY HOUSE
2 LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM NG15 0DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**