



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWPERBSQ**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **TERRA NOVA PENSION TRUSTEE LIMITED**

*Company Number:* **02112236**

---

### *Company Details*

*Period Ending:* **13/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**THE MARKEL BUILDING  
49 LEADENHALL  
STREET  
LONDON  
EC3A 2EA**

*Register of  
Members Address:*

**THE MARKEL  
BUILDING 49  
LEADENHALL STREET  
LONDON  
EC3A 2EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JOHN BAILEY**

*Address:* **KILMORY NORTH HILL LITTLE  
BADDOW  
CHELMSFORD  
ESSEX  
CM3 4TA**

---

*Director 1 :*

*Name:* **LESLIE JAMES AGAMBAR**

*Address:* **43 GROVE WAY  
ESHER  
SURREY  
KT10 8HQ**

*Date of Birth:* **29/03/1954**    *Nationality:* **BRITISH**

*Occupation:* **IT DEVELOPMENT  
MANAGER**

---

*Director 2 :*

*Name:* **ANTHONY FRANCIS  
ALDRIDGE**

*Address:* **29 HOLLINGBOURNE GARDENS  
EALING  
LONDON  
W13 8EN**

*Date of Birth:* **30/09/1939**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **MR IAN MARSHALL**

*Address:* **1 WHITECLIFF ROAD  
POOLE  
DORSET  
BH14 8DU**

*Date of Birth:* **27/05/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:* **RONALD NORTHEDGE**

*Address:* **14 WEST DRIVE  
BRIGHTON  
EAST SUSSEX  
BN2 0GD**

*Date of Birth:* **21/05/1951**    *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES  
DIRECTOR**

---

*Director 5 :*

*Name:* **NIGEL POLL**

*Address:* **28 SEAFIELD ROAD  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
BH6 3JF**

*Date of Birth:* **05/02/1966**    *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL PROJECT  
MANAGER**

---

Director 6 :

Name: **RICHARD REEVES WHITT** Address: **6013 TREYBURN PLACE  
GLEN ALLEN  
VIRGINIA  
UNITED STATES  
23059**

Date of Birth: **13/02/1964** Nationality: **AMERICAN** Occupation: **CONTROLLER**

---

### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 13/07/2009**

Name: **MARKEL INTERNATIONAL LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

*Authenticated:* **Yes (E/W)**