



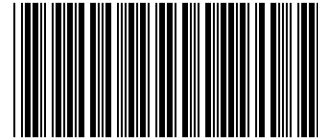
Companies House
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Annual Return

Company Name: **STRONG & FISHER PENSIONS AND RETIREMENT
SCHEME TRUSTEES LIMITED**

Company Number: **02263785**



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Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC Codes
7411

*Registered Office:
Address:*

**LEVEL 5
9 HATTON STREET
LONDON
ENGLAND
UNITED KINGDOM
NW8 8PL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER FREDERICK MORGAN**

Address: **THE OAKS
SPRING LANE
YELDON
BEDFORDSHIRE
ENGLAND
UNITED KINGDOM MK44 1AT**

Director 1:

Name: **MR MALCOLM EDWARD CONNELLY** *Address:* **181 HERSHAM ROAD
WALTON ON THAMES
SURREY KT12 5NR**
Date of Birth: **06/08/1952**
Nationality: **BRITISH**
Occupation: **GROUP PENSION MANAGER**

Director 2:

Name: **MR JOHN GARLEY** *Address:* **45 SHELLEY DRIVE
HIGHAM FERRERS
NORTHAMPTONSHIRE NN10 8DF**
Date of Birth: **14/12/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR PETER FREDERICK MORGAN** *Address:* **THE OAKS
SPRING LANE
YELDON
BEDFORDSHIRE
ENGLAND
UNITED KINGDOM MK44 1AT**
Date of Birth: **03/11/1934**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **MR ROY JOHN REYNOLDS** *Address:* **26 CLARENCE COURT
RUSHDEN
NORTHAMPTONSHIRE NN10 9HN**
Date of Birth: **16/02/1947**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 5:

Name: **MR DOUGLAS JOHN WARD** *Address:* **APARTMENT 7
37 PORTLAND GARDENS
EDINBURGH
SCOTLAND
UNITED KINGDOM EH7 6NQ**
Date of Birth: **13/03/1940**
Nationality: **BRITISH**
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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/11/2007

Name: **ARGENT BY-PRODUCTS GROUP LIMITED**

Address: **LEVEL 5
9 HATTON STREET
LONDON
ENGLAND
UNITED KINGDOM NW8 8PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**