



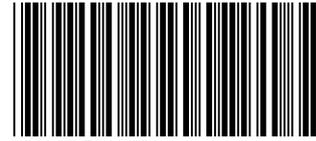
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Companies House
— for the record —

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)**