



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **CHEVRON GROUP UK PENSION TRUSTEE LIMITED**

Company Number: **02285518**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 9DF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART HENRY HYDER** *Address:* **31 GILHAMS AVENUE
BANSTEAD
SURREY
SM7 1QL**

Company Secretary 2:

Name: **MRS SALLY OLAYINKA UDOMA** *Address:* **ASHWORTH MANSIONS ELGIN
AVENUE
MAIDA YALE
LONDON
W9 1JP**

Director 1 :

Name: **MR STUART HENRY HYDER** *Address:* **31 GILHAMS AVENUE
BANSTEAD
SURREY
SM7 1QL**

Date of Birth: **18/09/1952** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Director 2 :

Name: **MR DAVID ROBERT
POWELL PIZZALA**

Address: **10 PINECREST CIRCLE
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9FN**

Date of Birth:
07/04/1961

Nationality:
BRITISH

Occupation:
FINANCE MANAGER

Director 3 :

Name: **MRS SALLY OLAYINKA
UDOMA**

Address: **ASHWORTH MANSIONS ELGIN
AVENUE
MAIDA YALE
LONDON
W9 1JP**

Date of Birth:
28/02/1959

Nationality:
NIGERIAN

Occupation:
LAWYER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name:

CHEVRON NORTH SEA LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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