



Companies House

— for the record —

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Annual Return



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Company Name E ON UK PENSION TRUSTEES LIMITED

Company Number 02301782

Company Details

Period Ending 28/06/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7499

*Registered Office
Address*

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

*Register of
Members Address*

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

<i>Name</i>	FIONA SCOTT STARK	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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Director 1

<i>Name</i>	GRAHAM JOHN BARTLETT	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	06/04/1956	<i>Nationality</i>	BRITISH	<i>Occupation</i>	MANAGING DIRECTOR E ON ENERGY
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Director 2

<i>Name</i>	DONALD ALAN LEIPER	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	21/09/1964	<i>Nationality</i>	BRITISH	<i>Occupation</i>	COMPANY DIRECTOR
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Director 3

<i>Name</i>	FIONA SCOTT STARK	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	24/04/1962	<i>Nationality</i>	BRITISH	<i>Occupation</i>	SOLICITOR
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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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28-06 2008 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 28/06/2008

<i>Name</i>	E ON UK PLC
<i>Address</i>	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG

Authorisation

Authoriser Designation **director**

Date Authorised 11/07/2008

Authenticated Yes (E/W)