



Companies House

— for the record —

363a(ef)

Annual Return



AWLXTBS7

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

Company Name E ON UK PENSION TRUSTEES LIMITED

Company Number 02301782

Company Details

Period Ending 28/06/2009

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
-------------	--------------------------	----------------	--

Director 1

<i>Name</i>	GRAHAM JOHN BARTLETT	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
-------------	-----------------------------	----------------	--

<i>Date of Birth</i>	06/04/1956	<i>Nationality</i>	BRITISH	<i>Occupation</i>	MANAGING DIRECTOR E.ON ENERGY
----------------------	-------------------	--------------------	----------------	-------------------	--

Director 2

<i>Name</i>	DONALD ALAN LEIPER	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
-------------	---------------------------	----------------	--

<i>Date of Birth</i>	21/09/1964	<i>Nationality</i>	BRITISH	<i>Occupation</i>	COMPANY DIRECTOR
----------------------	-------------------	--------------------	----------------	-------------------	-------------------------

Director 3

Name **FIONA SCOTT STARK** *Address* Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG

Date of Birth **24/04/1962** *Nationality* **BRITISH** *Occupation* **SOLICITOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009

Name **E ON UK PLC**

Address

Authorisation

Authoriser Designation **director**

Date Authorised **23/07/2009**

Authenticated **Yes (E/W)**