



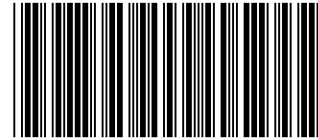
Companies House
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Annual Return

Company Name: NORTH DEVON PENSION SCHEME TRUSTEES LIMITED

Company Number: 02375072



XMFS8NG1

Received for filing in Electronic Format on the: 28/02/2007

Company Details

Period Ending: 05/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

28 THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ANNE HINES

Address: 33 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM B45 8NP

Director 1:

Name: MARTIN CHAMBERS

Date of Birth: 19/01/1949

Nationality: BRITISH

Occupation: LAWYER

Address: HALEFIELD

HALE LANE

WENDOVER

BUCKINGHAMSHIRE HP22 6NQ

Director 2:

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 PENSIONS
MANAGER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, 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 05/02/2007

Name: **HILLSDOWN INTERNATIONAL LTD**

Address: **28 THE GREEN
KINGS NORTON
BIRMINGHAM B38 8SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**