

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02375072

Company Name in full North Devon Pension Scheme Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year
05/02/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
05/02/2009

Registered Office

Show here the address at the date of
this return

Premier House

Centrium Business Park, Griffiths Way

Any change of
registered office
must be notified
on form 287

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

AL1 2RE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

Trustee of a pension scheme



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Registered Address

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Mr

Forename(s)

Simon Nicholas

Surname

Wilbraham

Address ††

19 Queens Crescent

Post town

St Albans

County/ Region

Hertfordshire

UK Postcode

A L 4 9 Q G

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | | | | | | | |
|--------------------------|---------------------|------------------------|-------------|---------|----|----|---|---|---|---|
| Name | * Style / Title | Mr | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| | Date of Birth | 0 | 6 | 08 | 19 | 52 | | | | |
| | Forename(s) | Malcolm Edward | | | | | | | | |
| | Surname | Connelly | | | | | | | | |
| <input type="checkbox"/> | Address †† | 181 Hersham Road | | | | | | | | |
| | | | | | | | | | | |
| | Post town | WALTON ON THAMES | | | | | | | | |
| | County / Region | Surrey | UK Postcode | K | T | 1 | 2 | 5 | N | R |
| | Country | England | Nationality | British | | | | | | |
| | Business occupation | Group Pensions Manager | | | | | | | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | | | | | | | |
|--------------------------|---------------------|-----------------|-------------|---------|----|----|---|---|---|---|
| Name | * Style / Title | Mr | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| | Date of Birth | 1 | 9 | 01 | 19 | 49 | | | | |
| | Forename(s) | Martin Bertram | | | | | | | | |
| | Surname | Chambers | | | | | | | | |
| <input type="checkbox"/> | Address †† | Halefield | | | | | | | | |
| | | Hale Lane | | | | | | | | |
| | Post town | Wendover | | | | | | | | |
| | County / Region | Buckinghamshire | UK Postcode | H | P | 2 | 2 | 6 | N | Q |
| | Country | England | Nationality | British | | | | | | |
| | Business occupation | Lawyer | | | | | | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

| | | |
|-------------|------|--------|
| £1 Ordinary | 2 00 | £ 2 00 |
| | | |
| | | |
| | | |
| Totals | 2 00 | £ 2 00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

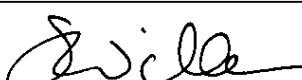


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

29 02 08

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

1
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Legal Department, Premier House, Centrium Business Park, Griffiths Way,

St Albans, Hertfordshire, AL1 2RE

Tel

DX number

DX exchange

Company Number | 02375072

Company Name in full | North Devon Pension Scheme Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred | |
|--|--|---|----------------------------------|
| | | (if appropriate) | |
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Hillsdown International Limited _____ Address _____ Premier House, Centrium Business Park, _____ Griffiths Way, St Albans, Hertfordshire _____ _____ UK Postcode AL1 2RE | £1 Ordinary | 2 | |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |