



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFO38FSI

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*Company Name:* **NORTH DEVON PENSION SCHEME TRUSTEES LIMITED**

*Company Number:* **02375072**

*Date of this return:* **15/10/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PREMIER HOUSE  
CENTRIUM BUSINESS PARK  
GRIFFITHS WAY, ST. ALBANS  
HERTFORDSHIRE  
AL1 2RE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SIMON NICHOLAS**

*Surname:* **WILBRAHAM**

*Former names:*

*Service Address:* **19 QUEENS CRESCENT  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 9QG**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM EDWARD**  
*Surname:* **CONNELLY**  
*Former names:*

*Service Address:* **181 HERSHAM ROAD  
WALTON ON THAMES  
SURREY  
KT12 5NR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **GROUP PENSIONS MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN ANDREAS**  
*Surname:*                        **YIANNI**  
*Former names:*  
*Service Address:*              **15 BROOKFIELD**  
   **OXSPRING**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S36 8WG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/02/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NA - ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/10/2009**

*Name:*

**HILLSDOWN INTERNATIONAL LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.