



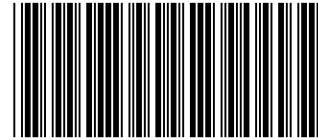
Companies House
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Annual Return

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

Company Number: **02375072**



Received for filing in Electronic Format on the: **08/02/2006**

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Company Details

Period Ending: **05/02/2006**

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 BERTRAM
CHAMBERS**

Address: **HALEFIELD
HALE LANE
WENDOVER
BUCKINGHAMSHIRE HP22 6NQ**

Date of Birth: **19/01/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

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 05/02/2006, 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 05/02/2006

Name: **HILLSDOWN INTERNATIONAL LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**