



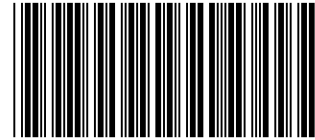
Companies House
— for the record —

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Annual Return

Company Name: **RICARDO PENSION SCHEME (TRUSTEES) LIMITED**

Company Number: **02376569**



XA21AWC9

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**BRIDGE WORKS
SHOREHAM BY SEA
WEST SUSSEX
BN43 5FG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANTHONY JOHN HALL**

Address: **45 PALATINE ROAD
GORING-BY-SEA
WORTHING
WEST SUSSEX BN12 6JR**

Director 1:

Name: **DR JOHN WALTER
CORNFORTH**

Address: **MARKSWOOD
ABBOTTS CLOSE
WORTHING
WEST SUSSEX BN11 1JB**

Date of Birth: **17/03/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name:	TERRY EDMONDSON	Address:	72 LAVINGTON ROAD
Date of Birth:	13/11/1958		WORTHING
Nationality:	BRITISH		WEST SUSSEX BN14 7SJ
Occupation:	HR DIRECTOR		

Director 3:

Name:	JENNIFER ANNE HEAMAN	Address:	BETA
Date of Birth:	11/05/1942		BETA POST OFFICE LANE, FLAX
Nationality:	BRITISH		BOURTON
Occupation:	DIRECTOR		BRISTOL BS48 3PZ

Director 4:

Name:	TRACEY KERR	Address:	71 GRIFFIN CRESCENT
Date of Birth:	05/11/1964		LITTLEHAMPTON
Nationality:	BRITISH		WEST SUSSEX BN17 7LH
Occupation:	ADMINISTRATOR		

Director 5:

Name:	HOWARD ATTWOOD	Address:	16 HIGH STREET
	MARSHALL		BARFORD
Date of Birth:	02/09/1959		WARWICK
Nationality:	BRITISH		WARWICKSHIRE CV35 8BU
Occupation:	ENGINEER		

Director 6:

Name:	DAVID RALPH THEODORE	Address:	19 CAWSTON LANE
	OGLETHORPE		DUNCHURCH
Date of Birth:	20/05/1962		RUGBY
Nationality:	BRITISH		WARWICKSHIRE CV22 6QF
Occupation:	ACCOUNTANT		

Director 7:

Name:	JEFFREY ROY PUTTICK	Address:	3 WOODS MEWS
Date of Birth:	10/04/1942		MAIN STREET, ZOUCHE
Nationality:	BRITISH		LOUGHBOROUGH LE12 5EU
Occupation:	RETIRED		

Director 8:

<i>Name:</i>	DAVID IRELAND THACKRAY	<i>Address:</i>	MOUNTVIEW COTTAGE WINTON KIRKBY STEPHEN CUMBRIA CA17 4HS
<i>Date of Birth:</i>	01/09/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PENSIONS SPECIALIST		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	RICARDO PLC
<i>Address:</i>	BRIDGE WORKS OLD SHOREHAM ROAD SHOREHAM-BY-SEA WEST SUSSEX BN43 5FG

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	SAC INTERNATIONAL PLC
<i>Address:</i>	BRIDGE WORKS OLD SHOREHAM ROAD SHOREHAM-BY-SEA WEST SUSSEX BN43 5FG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**