



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XWPZ9H18

Received for filing in Electronic Format on the: **28/01/2010**

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

*Company Number:* **02376569**

*Date of this return:* **31/12/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **SHOREHAM TECHNICAL CENTRE OLD SHOREHAM ROAD  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5FG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **HALL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR JOHN WALTER**

*Surname:* **CORNFORTH**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY MARK**  
*Surname:*                        **HARGREAVES**  
*Former names:*  
*Service Address:*              **5 ALPINE COPSE**  
   **BICKLEY**  
   **BROMLEY**  
   **KENT**  
   **BR1 2AW**

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

*Date of Birth:*   **02/04/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HR DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JENNIFER ANNE**  
*Surname:*                        **HEAMAN**  
*Former names:*  
*Service Address:*              **BETA**  
   **BETA POST OFFICE LANE, FLAX BOURTON**  
   **BRISTOL**  
   **BS48 3PZ**

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

*Date of Birth:*   **11/05/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **TRACEY**  
*Surname:*                        **KERR**  
*Former names:*  
*Service Address:*              **71 GRIFFIN CRESCENT  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 7LH**

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

*Date of Birth:*   **05/11/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **HOWARD ATTWOOD**  
*Surname:*                        **MARSHALL**  
*Former names:*  
*Service Address:*              **16 HIGH STREET  
BARFORD  
WARWICK  
WARWICKSHIRE  
CV35 8BU**

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

*Date of Birth:*   **02/09/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID RALPH THEODORE**  
*Surname:*                        **OGLETHORPE**  
*Former names:*  
*Service Address:*              **19 CAWSTON LANE**  
   **DUNCHURCH**  
   **RUGBY**  
   **WARWICKSHIRE**  
   **CV22 6QF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **JEFFREY ROY**  
*Surname:*                        **PUTTICK**  
*Former names:*  
*Service Address:*              **14 WATERSIDE COURT**  
   **GNOSALL**  
   **STAFFORD**  
   **STAFFORDSHIRE**  
   **UNITED KINGDOM**  
   **ST20 0AR**

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

*Date of Birth:*   **10/04/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **DAVID IRELAND**

*Surname:*                **THACKRAY**

*Former names:*

*Service Address:*        **MOUNT VIEW COTTAGE  
WINTON  
KIRKBY STEPHEN  
CUMBRIA  
CA17 4HS**

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

*Date of Birth:*   **01/09/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **PENSIONS SPECIALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARE CAPITAL OF #100 CONSISTS OF 100 ORDINARY SHARES OF #1 EACH WITH NO RIGHTS ATTACHED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**100 ORDINARY Shares held as at 31/12/2009**

*Name:* **RICARDO PLC**

*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.