



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: NOVAR PENSION TRUSTEES LIMITED

Company Number: 02443830



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Received for filing in Electronic Format on the: 20/07/2001

Company Details

Period Ending: 27/07/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9999

Description: DORMANT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

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24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

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24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Details of Officers of the Company

Company Secretary:

Name: MR CHANDAN KANTI
BHOWMIK

Address: 22 ARMOUR HILL
TILEHURST
READING
BERKS RG31 6JP

Director 1:

<i>Name:</i>	MR ANTHONY EDWARD HOLLAND	<i>Address:</i>	6 BROOKLYN DRIVE EMMER GREEN READING BERKSHIRE ENGLAND RG4 8SS
<i>Date of Birth:</i>	12/11/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 2:

<i>Name:</i>	MR BRIAN GERARD KIRKDALE	<i>Address:</i>	30 SHEDDINGTON CLOSE BURGESS HILL WEST SUSSEX ENGLAND RH15 8JQ
<i>Date of Birth:</i>	22/05/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR DEREK BLAKESLEY	<i>Address:</i>	9 MERE LANE SANDIWAY NR NORTHWICH CHESHIRE ENGLAND CW8 2NR
<i>Date of Birth:</i>	07/07/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	JOHN CHAPMAN	<i>Address:</i>	THE KNOWE ERNGATH ROAD BO'NESS SCOTLAND EH51 9EN
<i>Date of Birth:</i>	03/07/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR MICHAEL JAMES EDWARD MCKEON	<i>Address:</i>	4 THE SQUARE HIGH PINE CLOSE WEYBRIDGE SURREY ENGLAND KT13 9EA
<i>Date of Birth:</i>	18/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 6:

<i>Name:</i>	MR RICHARD JOHN WELLS	<i>Address:</i>	THE MOUNT WOODLANDS LANE WINDLESHAM SURREY GU20 6AQ
<i>Date of Birth:</i>	04/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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 £1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 27/07/2001

Name: **NOVAR PLC**

Address: **NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX**

Shareholding 2:

1 ORDINARY £1 Shares held as at 27/07/2001

Name: **CARADON PLC**

Address: **CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **6**
Name: **MISS K C ARGENT**
Address: **NOVAR PLC
NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX**