



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: **29/08/2002**

Company Details

Period Ending: **27/07/2002**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX**

*Register of
Members Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX**

*Register of Debenture
Holders Address:*

**NOVAR HOUSE
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:

Name: **MR ANTHONY EDWARD
HOLLAND**

Address: **6 BROOKLYN DRIVE
EMMER GREEN
READING
BERKSHIRE
ENGLAND RG4 8SS**

Date of Birth: **12/11/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR BRIAN GERARD
KIRKDALE** *Address:* **30 SHEDDINGTON CLOSE
BURGESS HILL
WEST SUSSEX
ENGLAND RH15 8JQ**

Date of Birth: **22/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR MICHAEL JAMES
EDWARD MCKEON** *Address:* **4 THE SQUARE
HIGH PINE CLOSE
WEYBRIDGE
SURREY
ENGLAND KT13 9EA**

Date of Birth: **18/10/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **MR RICHARD ASHLEY
SHORD** *Address:* **FIDDLERS
THE HOLLOW
WEST CHILTINGTON
WEST SUSSEX RH20 2QA**

Date of Birth: **02/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MR WILLIAM ANTHONY
ANDERSON GOWANS** *Address:* **231 OVERTON ROAD
KIRKALDY
FIFE
SCOTLAND KY1 3JH**

Date of Birth: **13/03/1957**

Nationality: **BRITISH**

Occupation: **QUALITY ENGINEER**

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 27/07/2002, 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 27/07/2002

Name: **NOVAR PLC**

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

Shareholding 2:

1 ORDINARY £1 Shares held as at 27/07/2002

Name: **CARADON PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2002** *Authenticated:* **Yes (E/W)**