



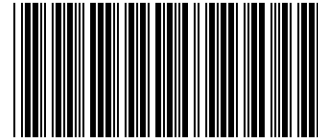
Companies House
— for the record —

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Annual Return

Company Name: **THE JACOB'S BAKERY PENSION TRUSTEE LIMITED**

Company Number: **02467253**



Received for filing in Electronic Format on the: **08/02/2008**

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Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANA GENEEN OSWALD**

Address: **BRAMBROOK
12 THE UPLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7JG**

Director 1:

Name: **BES TRUSTEES PLC**

Address: **23 CATHEDRAL YARD
EXETER
DEVON EX1 1HB**

Director 2:

Name:	JOY BULLOUS	Address:	20 WARREN AVENUE
Date of Birth:	10/12/1958		LEICESTER
Nationality:	BRITISH		LEICESTERSHIRE LE4 9WY
Occupation:	PAYROLL SUPERVISOR		

Director 3:

Name:	DAVID RONALD EYRE	Address:	12A MONSELL DRIVE
Date of Birth:	16/02/1946		AYLESTONE
Nationality:	BRITISH		LEICESTER
Occupation:	HR HEAD		LEICESTERSHIRE LE2 8PN

Director 4:

Name:	THOMAS ALLAN HUTTON	Address:	9 DALE CRESCENT
Date of Birth:	23/09/1948		SUTTON LEACH
Nationality:	BRITISH		ST HELENS
Occupation:	ELECTRICIAN		MERSEYSIDE WA9 4YD

Director 5:

Name:	KEITH MCLOUGHLIN	Address:	19 HORNBY ROAD
Date of Birth:	22/05/1963		WALTON
Nationality:	BRITISH		LIVERPOOL
Occupation:	MC OPERATOR		MERSEYSIDE L9 3DD

Director 6:

Name:	IAN PLACE	Address:	BANK BARN BOTTOMS BARN
Date of Birth:	30/04/1961		BOTTOMS LANE, SILVERDALE
Nationality:	BRITISH		CARNFORTH
Occupation:	ACCOUNTANT		LANCASHIRE LA5 0TN

Director 7:

Name:	HOWARD SANDER	Address:	2 KINGSGATE
Date of Birth:	20/05/1958		LOCKINGTON
Nationality:	BRITISH		DERBY
Occupation:	FACTORY GENERAL MANAGER		DERBYSHIRE DE74 2YX

Director 8:

Name:	STEPHEN MARK WESTERGREN	Address:	22 WATFORD ROAD
Date of Birth:	18/03/1958		ANFIELD
Nationality:	BRITISH		LIVERPOOL
Occupation:	BAKER		MERSEYSIDE L4 2TR

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, 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 06/02/2008

Name: **BESTRUSTEES PLC**

Address: **23 CATHEDRAL YARD
EXETER EX1 1HZ**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2008

Name: **JOY BULLOUS**

Address: **20 WARREN AVENUE
LEICESTER LE4 9WY**

Shareholding 3:

0 ORDINARY Shares held as at 06/02/2008

1 Disposed of in period on 01/09/2007

Name: **BRIAN DYER**

Address: **30 BARSHAW GARDENS
WARRINGTON WA4 5FA**

Shareholding 4:

1 ORDINARY Shares held as at 06/02/2008

Name: **DAVID RONALD EYRE**

Address: **12A MONSELL DRIVE
LEICESTER LE2 8PN**

Shareholding 5:

1 ORDINARY Shares held as at 06/02/2008

Name: **THOMAS ALLAN HUTTON**

Address: **9 DALE CRESCENT, SUTTON LEACH
ST. HELENS MERSEYSIDE WA9 4YD**

Shareholding 6:

1 ORDINARY Shares held as at 06/02/2008

Name: **KEITH MCLOUGHLIN**

Address: **19 HORNBY ROAD
WALTON
LIVERPOOL
MERSEYSIDE L9 3DD**

Shareholding 7:

1 ORDINARY Shares held as at 06/02/2008

Name: **HOWARD SANDER**

Address: **2 KINGSGATE
LOCKINGTON
DERBY
DERBYSHIRE DE74 2YX**

Shareholding 8:

1 ORDINARY Shares held as at 06/02/2008

Name: **STEPHEN WESTERGREN**

Address: **22 WATFORD ROAD
LIVERPOOL L4 2TR**

Shareholding 9:

1 ORDINARY Shares held as at 06/02/2008

Name: **IAN PLACE**

Address: **BANK BARN
BOTTOMS LANE
SILVERDALE
CARNFORTH
LANCASHIRE
ENGLAND LA5 0TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**