



Companies House
— for the record —

363a_(ef)

Annual Return



XK8TE275

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **CROYDEX GROUP PENSION TRUST LTD**

Company Number: **02782815**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CENTRAL WAY
ANDOVER
HAMPSHIRE
SP10 5AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL NEVILLE HAWKES**

Address: **5 CAERLEON DRIVE
ANDOVER
HAMPSHIRE
SP10 4DE**

Director 1 :

Name: **NIGEL NEVILLE HAWKES**

Address: **5 CAERLEON DRIVE
ANDOVER
HAMPSHIRE
SP10 4DE**

Date of Birth:

14/03/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **PAUL RONALD SCOTT
LEVER**

Address: **35 GREAT PETER STREET
LONDON
SW1P 3LR**

Date of Birth:

09/12/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: NICHOLAS WILLIAM
NICKSON

Address: 3 SNELSMORE BARNES
SNELSMORE
NEWBURY
BERKSHIRE
RG14 3BU

Date of Birth: 08/01/1962

Nationality: BRITISH

Occupation: TRADING DIRECTOR

Director 4 :

Name: ALAN TRISTRAM NICHOLAS
WARNER

Address: EMPIRE HOUSE 175 PICCADILLY
LONDON
W1V 9DB

Date of Birth: 18/10/1949

Nationality: BRITISH

Occupation: COMPANY 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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/08/2008

Name:

CROYDEX LIMITED

Address:

**CENTRAL WAY
ANDOVER
HAMPSHIRE
SP10 5AW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**