



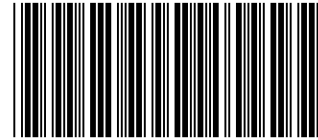
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 02782822



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Received for filing in Electronic Format on the: 06/08/2007

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*Company Details*

**Period Ending:** 02/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CENTRAL WAY**  
**ANDOVER**  
**HAMPSHIRE**  
**SP10 5AW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** NIGEL NEVILLE HAWKES

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

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**Director 1:**

**Name:** NIGEL NEVILLE HAWKES  
**Date of Birth:** 14/03/1965  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

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

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, 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 02/08/2007**

*Name:* **CROYDEX LIMITED**  
*Address:* **CENTRAL WAY  
ANDOVER  
HAMPSHIRE SP10 5AW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**