



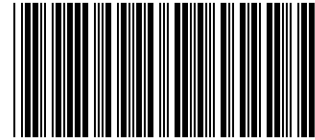
Companies House
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Annual Return

Company Name: SPIRIT GROUP RETAIL PENSIONS LIMITED

Company Number: 02862968



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Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: 15/10/2006

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:

107, STATION STREET
BURTON UPON TRENT
STAFFORDSHIRE
DE14 1BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN CLARE RUDD

Address: 23 WHITEHOUSE DRIVE
LICHFIELD
STAFFORDSHIRE WS13 8FE

Director 1:

Name: MISS ISABEL ALEXIS
Date of Birth: 24/10/1958
Nationality: BRITISH
Occupation: PUBLIC HOUSE MANAGER

Address: 21 EAST GREENLEES AVENUE
CAMBUSLANG
GLASGOW
LANARKSHIRE
SCOTLAND G72 8TZ

Director 2:

Name: **BESTRUSTEES PLC** Address: **23 CATHEDRAL YARD
EXETER
DEVON EX1 1HR**

Director 3:

Name: **DAVID RAE HALL** Address: **THE MERLIN FLAT
168/172 MORNINGSIDE ROAD
EDINBURGH EH10 4PU**
Date of Birth: **16/02/1968**
Nationality: **BRITISH**
Occupation: **PUBLICAN**

Director 4:

Name: **NEIL DAVID PRESTON** Address: **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE DE13 9SJ**
Date of Birth: **27/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR NIGEL RICHARD
TURPIN** Address: **THE GRANARY
CHURCH STREET
BRIXWORTH
NORTHAMPTONSHIRE NN6 9DB**
Date of Birth: **06/03/1951**
Nationality: **BRITISH**
Occupation: **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	7	GBP7.00
TOTALS	7	GBP7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 15/10/2006

Name: **SPIRIT RETAIL BIDCO LIMITED**

Address: **107, STATION STREET
BURTON UPON TRENT
STAFFORDSHIRE DE14 1BZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**