



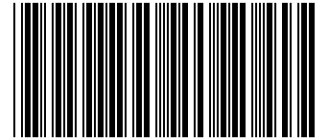
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPIRIT GROUP RETAIL PENSIONS LIMITED**

*Company Number:* **02862968**



*Received for filing in Electronic Format on the:* **06/11/2007**

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*Company Details*

*Period Ending:* **15/10/2007**

*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:*

**JUBILEE HOUSE  
SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2WF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY JAMES KENDALL**

*Address:* **31 CANTERBURY CLOSE  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B23 7QL**

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*Director 1:*

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

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*Director 2:*

*Name:* **KAREN CADDICK** *Address:* **PEAR TREE MEADOW  
GRAFHAM ROAD  
ELLINGTON THORPE  
CAMBRIDGESHIRE  
ENGLAND PE28 0AW**  
*Date of Birth:* **20/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP HR DIRECTOR**

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*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**

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*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**

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*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**

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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>7</b>	<b>GBP7.00</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, 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 15/10/2007**

*Name:* **SPIRIT RETAIL BIDCO LIMITED**

*Address:* **JUBILEE HOUSE  
SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE DE14 2WF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**