



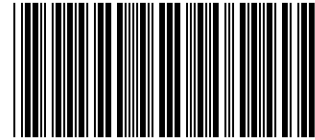
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **R.G. CARTER PENSION FUND TRUSTEE LIMITED**

*Company Number:* **03292351**



XBWL3R4N

*Received for filing in Electronic Format on the:* **10/07/2007**

---

*Company Details*

*Period Ending:* **07/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6720**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**9-11 DRAYTON HIGH ROAD  
DRAYTON  
NORWICH NORFOLK  
NR8 6AH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL HENRY DIXON**

*Address:* **COPPERKNOBS COLEGATE END  
ROAD  
PULHAM MARKET  
DISS  
NORFOLK IP21 4XG**

---

*Director 1:*

*Name:* **THOMAS HECTOR ATKINS**  
*Date of Birth:* **17/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Address:* **ALBA HOUSE  
4 DENMARK STREET  
DISS  
NORFOLK IP22 4LE**

---

*Director 2:*

*Name:* **MR JONATHAN ROBERT BARCLAY** *Address:* **HILL HOUSE  
WACTON  
NORWICH  
NORFOLK NR15 2UE**  
*Date of Birth:* **09/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 3:*

*Name:* **ROY ARTHUR BURTON** *Address:* **WOODLANDS BRICK KILN ROAD  
HEVINGHAM  
NORWICH  
NORFOLK NR10 5NE**  
*Date of Birth:* **17/04/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

---

*Director 4:*

*Name:* **ROBERT GEORGE RUSSELL CARTER** *Address:* **LANGHAM POINT  
HOLT ROAD, LANGHAM  
HOLT  
NORFOLK NR25 7DB**  
*Date of Birth:* **21/08/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

---

*Director 5:*

*Name:* **BRIAN HENRY NEALE** *Address:* **7 JUDGES WALK  
NORWICH  
NORFOLK NR4 7QF**  
*Date of Birth:* **26/03/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

## *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>                                     |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, 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 07/07/2007**

*Name:* **R.G. CARTER HOLDINGS LTD**

*Address:* **9-11 HIGH ROAD  
DRAYTON NORWICH NR8 6AH**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**