



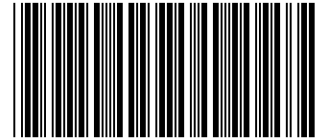
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03292351**



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*Received for filing in Electronic Format on the:* **08/07/2005**

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*Company Details*

*Period Ending:* **07/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6720**

**AUXILIARY INSURANCE & PENSION FUND**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL HENRY DIXON**

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

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*Director 1:*

*Name:* **THOMAS HECTOR ATKINS**      *Address:* **ALBA HOUSE**  
*Date of Birth:* **17/10/1945**      **4 DENMARK STREET**  
*Nationality:* **BRITISH**      **DISS**  
*Occupation:* **BUILDER**      **NORFOLK IP22 4LE**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

*Name:* **DAVID VICTOR WOODS**      *Address:* **MILLERS COTTAGE**  
*Date of Birth:* **07/05/1958**      **14 NEWSTEAD**  
*Nationality:* **BRITISH**      **STAMFORD**  
*Occupation:* **SOLICITOR**      **LINCOLNSHIRE PE9 4TF**

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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 07/07/2005, 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 07/07/2005**

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

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**RESIGNED DIRECTOR : RAYMOND CHARLES FROSTICK on 28/05/2005**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**