



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KELDA GROUP PENSION TRUSTEES LIMITED**

Company Number: **03309639**



XLVYEPFT

Received for filing in Electronic Format on the: **23/10/2003**

Company Details

Made Up Date: **30/09/2003**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

6602

*Registered Office:
Address:*

**WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

| | | | |
|--------------|-----------------------------|-----------------|---|
| <i>Name:</i> | MR TERENCE MOORHOUSE | <i>Address:</i> | 2 LARCH GROVE OAKWOOD PARK BINGLEY WEST YORKSHIRE BD16 4SF |
|--------------|-----------------------------|-----------------|---|

Director 1:

| | | | |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | MR RICHARD KEITH ACKROYD | <i>Address:</i> | WATERLOO COTTAGE STAINLAND DEAN STAINLAND HALIFAX WEST YORKSHIRE UNITED KINGDOM HX4 9QA |
| <i>Date of Birth:</i> | 19/09/1959 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SOLICITOR | | |

Director 2:

| | | | |
|-----------------------|--|-----------------|--|
| <i>Name:</i> | MRS ALLISON MARGARET BAINBRIDGE | <i>Address:</i> | WHINBURN MAIN STREET SUMMERBRIDGE HARROGATE HG3 4JF |
| <i>Date of Birth:</i> | 28/08/1960 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 3:

| | | | |
|-----------------------|---|-----------------|--|
| <i>Name:</i> | MR DAVID JOHN BRIMBLECOMBE | <i>Address:</i> | 2 KIRKLEES CLOSE FARSLEY LEEDS LS28 5TF |
| <i>Date of Birth:</i> | 14/06/1948 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | MANAGING DIRECTOR - KEYLAND DEV. | | |

Director 4:

| | | | |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | MR PETER JAMES CONSTANTINE | <i>Address:</i> | 3 BANKFIELD DRIVE BRADFORD ROAD WRENTHORPE WAKEFIELD WF2 0TB |
| <i>Date of Birth:</i> | 07/10/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | RETIRED | | |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|--|
| <i>Name:</i> | MR EDWARD JOHN GOULT | <i>Address:</i> | 29 GOLF AVENUE HIGHROYDWELL HALIFAX HX2 0LE |
| <i>Date of Birth:</i> | 23/04/1941 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | RETIRED | | |

Director 6:

| | | | |
|-----------------------|------------------------------|-----------------|--|
| <i>Name:</i> | MR PHILIP JOHN HUDSON | <i>Address:</i> | UPPER LONGBOTTOM BARN WARLEY WOOD LANE LUDDENDENFOOT HALIFAX WEST YORKSHIRE HX2 6BW |
| <i>Date of Birth:</i> | 11/04/1960 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SOLICITOR | | |

Director 7:

| | | | |
|-----------------------|------------------------------|-----------------|-------------------------------|
| <i>Name:</i> | MR PHILIP JENNISON | <i>Address:</i> | 2 APPLEGARTH |
| <i>Date of Birth:</i> | 17/06/1949 | | THE RUSSETS |
| <i>Nationality:</i> | BRITISH | | SANDAL |
| <i>Occupation:</i> | WASTE WATER TECHNICAL | | WAKEFIELD |
| | MANAGER | | UNITED KINGDOM WF2 6BZ |

Director 8:

| | | | |
|-----------------------|-----------------------------|-----------------|-------------------------|
| <i>Name:</i> | MR JOHN WILLIAM KIDD | <i>Address:</i> | STONELEIGH |
| <i>Date of Birth:</i> | 06/07/1946 | | 10 TOLLER GROVE |
| <i>Nationality:</i> | BRITISH | | HEATON |
| <i>Occupation:</i> | UNISON CONVENOR | | BRADFORD BD9 5NP |

Director 9:

| | | | |
|-----------------------|--------------------------|-----------------|-------------------------------|
| <i>Name:</i> | MR DEREK FRANKLYN | <i>Address:</i> | THE ARK |
| | ROBERTS | | ARKENLEY LANE |
| <i>Date of Birth:</i> | 16/10/1942 | | ALMONDBURY |
| <i>Nationality:</i> | BRITISH | | HUDDERSFIELD |
| <i>Occupation:</i> | NON-EXECUTIVE | | WEST YORKSHIRE HD4 6SQ |
| | DIRECTOR | | |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2003** *Authenticated:* **Yes (E/W)**