



Companies House
— for the record —

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Annual Return



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Company Name: **THE FIRSTGROUP MIDLANDS & EAST ANGLIA PENSION SCHEME
TRUSTEE LIMITED**

Company Number: **03401942**

Date of this return: **11/07/2010**

SIC codes: **6602
6720**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **50 EASTBOURNE TERRACE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIDNEY**

Surname: **BARRIE**

Former names:

Service Address: **395 KING STREET
ABERDEEN
AB24 5RP**

Company Director ***I***

Type: **Person**

Full forename(s): **SIDNEY**

Surname: **BARRIE**

Former names:

Service Address: **395 KING STREET
ABERDEEN
AB24 5RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **CHILMAN**

Former names:

Service Address: **395 KING STREET
ABERDEEN
AB24 5RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**

Occupation: **GROUP REWARD AND PENSIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ONE VOTE PER MEMBER PRESENT ON SHOW OF HANDS AND ON A POLL ONE VOTE PER SHARE HELD.
OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-11**
Name: **FIRSTGROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.