



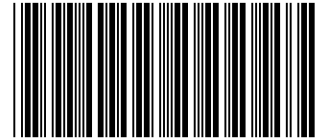
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PRODUCT SUPPORT PENSION TRUSTEES LIMITED**

*Company Number:* **03642891**



*Received for filing in Electronic Format on the:* **01/10/2007**

XQSC TTFS

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*Company Details*

*Period Ending:* **01/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**152 STAPLEHURST ROAD  
SITTINGBOURNE  
KENT  
ME10 1XS**

*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:* **CHRISTOPHER BANFIELD**

*Address:* **17 LOCKSLEY CLOSE  
WALDESLADE  
CHATHAM  
KENT ME5 9BT**

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*Director 1:*

*Name:* **ANDREW MICHAEL  
SHEPPARD**

*Address:* **32 ROMANY WAY  
NORTON  
STOURBRIDGE  
WEST MIDLANDS DY8 3JR**

*Date of Birth:* **03/06/1966**

*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2007**

*Name:* **PRODUCT SUPPORT LTD**

*Address:* **152 STAPLEHURST ROAD  
SITTINGBOURNE KENT ME10 1XS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**