



*Companies House*  
— for the record —

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

**Annual Return**



**XXAKC3TW**

*Received for filing in Electronic Format on the:* **09/10/2008**

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

*Company Number:* **03642891**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**METHUEN PARK  
CHIPPENHAM  
WILTSHIRE  
SN14 0WT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES FRANCIS PHILLIPS**      *Address:* **GLEBE COTTAGE CHURCH ROAD  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
SN14 7DP**

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### *Director 1 :*

*Name:* **GERARD DOMINIC  
CONNELL**      *Address:* **97 HEREFORD ROAD  
LONDON  
W2 5BB**

*Date of Birth:* **15/02/1958**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GRAEME MCFAULL**      *Address:* **THE HERMITAGE BEWLEY LANE  
LACOCK  
WILTSHIRE  
SN15 2PG**

*Date of Birth:* **01/10/1961**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **GORDON SCOTT**

Address: **47 FREESTONE WAY  
CORSHAM  
WILTSHIRE  
SN13 9UA**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
<i>TOTALS</i>	<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 01/10/2008 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 01/10/2008**

Name: **PRODUCT SUPPORT LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**