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Company Name
**HS MARSTON AEROSPACE
 PENSION TRUSTEE LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
3787607

- > Please check the details printed in the
- > If any details are wrong, strike them through
- in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from
 Companies House records on
5th June 2007

Section 1: Company details



A18 10/08/2007 356
 COMPANIES HOUSE

A06 14/07/2007
 COMPANIES HOUSE

Ref 3787607/09/28

Current details

Amended details

- > Registered Office
 Address
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**Ford Houses
 Wobaston Road
 Wolverhampton
 West Midlands WV10 6QJ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
 Holders
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
 Activities
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

SIC Code	Description
6602	Pension funding

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

 _ _ _ _

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 _ _ _ _

 _ _ _ _

 _ _ _ _

- > *Please enter additional
 principal activity code(s) in
 "Amended details" column
 See notes for guidance for
 list of activity codes*

Amended details

Name _____

Stephen Leslie DOWNES

**185 Mount Pleasant
Kingswinford
West Midlands
DY6 9SP**

Date of birth 05/05/1957

Nationality British

Occupation Sheet Metal Worker

*Particulars of a new Director
must be notified on form
288a*

Name _____

7

Tick this box if this address is a service address for the beneficiary of a

**Confidentiality Order granted under section 723B
of the Companies Act 1985**

Address

UK Postcode L L L L L L L

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stephen Leslie DOWNES ceased to be director (if applicable)

L L / L L / L L L L

Name

Name
Nigel John GOVE

**37 Holme Way
Barby
Rugby
Warwickshire
CV23 8UQ**

Date of birth 22/09/1953

Nationality British

Occupation **Director**

*Particulars of a new Director
must be notified on form
288a*

Name

1

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nigel John GOVE ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Nigel Paul ORMEROD	Name
	Address 42 Wootton Road Finchfield Wolverhampton West Midlands WV3 8EG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 17/04/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Paul ORMEROD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Hr Manager	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 11/06/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

N. Gove
 (Director / Secretary)

Date

06, 07, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **11/6/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

N. J. GOVE

Telephone number inc code

Address

*AS PER REGISTERED
 OFFICE*

DX number if applicable

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		