



*Companies House*  
— for the record —

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

**Annual Return**



**XA5HT0XJ**

*Received for filing in Electronic Format on the: 27/06/2008*

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

*Company Number:* **03787607**

---

### *Company Details*

*Period Ending:* **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6602**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FORD HOUSES  
WOBASTON ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 6QJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LESLIE GRAHAM JONES**

*Address:* **WOODLANDS COTTAGE DESFORD  
LANE  
RATBY  
LEICESTERSHIRE  
LE6 0LF**

---

### *Director 1 :*

*Name:* **GRAHAM DONALD BALL**

*Address:* **78 REGENT ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4EL**

*Date of Birth:*

**27/12/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**SKILLED INSPECTOR**

---

### *Director 2 :*

*Name:* **STEPHEN LESLIE DOWNES**

*Address:* **185 MOUNT PLEASANT  
KINGSWINFORD  
WEST MIDLANDS  
DY6 9SP**

*Date of Birth:*

**05/05/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**SHEET METAL WORKER**

---

*Director 3 :*

*Name:*    **NIGEL JOHN GOVE**

*Address:*    **37 HOLME WAY  
BARBY  
RUGBY  
WARWICKSHIRE  
CV23 8UQ**

*Date of Birth:*

**22/09/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 4 :*

*Name:*    **NIGEL PAUL ORMEROD**

*Address:*    **42 WOOTTON ROAD  
FINCHFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 8EG**

*Date of Birth:*

**17/04/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**HR MANAGER**

---

*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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/06/2008**

*Name:*

**HS MARSTON AEROSPACE LTD**

*Address:*

**WOBASTON ROAD FORDHOUSES WOLVERHAMPTON  
WV10 6QJ**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

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