



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **DRAKA UK (EXDCC) PENSION PLAN TRUST COMPANY LIMITED**

Company Number: **03937671**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PO BOX 6500
ALFRETON ROAD
DERBY
DERBEYSHIRE
DE21 4AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDER EDWARD JOLYON**

Surname: **CARTER**

Former names:

Service Address: **6 WELLCROFT GRANGE
STANTON
STAFFORDSHIRE
DE6 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER EDWARD JOLYON**

Surname: **CARTER**

Former names:

Service Address: **6 WELLCROFT GRANGE
STANTON
STAFFORDSHIRE
DE6 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-03-26** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW EDWARD CHARLES**
Surname: **HODGSON**
Former names:
Service Address: **52 KEYHAVEN CLOSE**
 DERWENT HEIGHTS
 DERBY
 DERBYSHIRE
 DE21 4SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-08-10** *Nationality:* **BRITISH**
Occupation: **STORES FORKLIFT DR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS MICHAEL DAVID**
Surname: **HOUTEN**
Former names:
Service Address: **179 MARGAM ROAD**
 PORT TALBOT
 WEST GLAMORGAN
 WALES
 SA13 2EB

Country/State Usually Resident: **WALES**

Date of Birth: **1958-05-27** *Nationality:* **BRITISH**
Occupation: **QUALITY ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN LESLIE**
Surname: **MASON**
Former names:
Service Address: **10 BADGERS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1942-08-12** *Nationality:* **BRITISH**
Occupation: **CHARTERED ELECTRICAL
ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN PATRICK**
Surname: **RICE**
Former names:
Service Address: **DRAKA UK LIMITED PO BOX 6500
ALFRETON ROAD
DERBY
DERBYSHIRE
DE21 4ZH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-03-05** *Nationality:* **ENGLISH**
Occupation: **OPERATIONS 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>	0
		<i>Amount unpaid per share</i>	0

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 25/02/2010 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 25/02/2010

Name: **DRAKA UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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