



*Companies House*  
— for the record —

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

**Annual Return**



**XHZFOAD3**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **COSTAIN PENSION SCHEME TRUSTEE LIMITED**

*Company Number:* **05137385**

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### *Company Details*

*Period Ending:* **25/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**111 WESTMINSTER  
BRIDGE ROAD  
LONDON  
SE1 7UE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL ALAN LIDSEY**

*Address:* **1 PARKFIELDS  
ROCHESTER  
KENT  
ME2 2TD**

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### *Director 1 :*

*Name:* **MARTIN FULTON BURDES**

*Address:* **33 WINSHAM GROVE  
BATTERSEA  
LONDON  
SW11 6NB**

*Date of Birth:* **22/03/1953**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **CLIVE LEONARD FRANKS**

*Address:* **THE OLD BAKEHOUSE FAWLEY  
BOTTOM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6JJ**

*Date of Birth:* **19/01/1945**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY &  
GROUP LEGA**

*Director 3 :*

*Name:* **WILLIAM GEOFFREY  
HUGHES**

*Address:* **4 FORTY GREEN DRIVE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2JY**

*Date of Birth:* **27/03/1952**    *Nationality:* **British**

*Occupation:* **HR MANAGER**

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*Director 4 :*

*Name:* **PAUL CAMPBELL  
MCPHERSON**

*Address:* **11 THE GRAND  
73 MARINE PARADE EAST  
CLACTON-ON-SEA  
ESSEX  
CO15 6JT**

*Date of Birth:* **07/06/1945**    *Nationality:* **British**

*Occupation:* **COMMERCIAL MANAGER**

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*Director 5 :*

*Name:* **MARK ROBERT OWEN**

*Address:* **26 ABBOTTS PARK  
CORNWOOD  
IVYBRIDGE  
DEVON  
PL21 9PP**

*Date of Birth:* **13/05/1954**    *Nationality:* **British**

*Occupation:* **ENTITY MANAGER**

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Director 6 :

Name: **TERENCE RONALD  
TOMLINSON**

Address: **18 ST JOHNS ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5HG**

Date of Birth: **21/03/1953**    Nationality: **British**

Occupation: **BUSINESS DEVELOPMENT**

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Director 7 :

Name: **DAVID ALEXANDER WATT**

Address: **17 HUNTSMANS MEADOW  
ASCOT  
BERKSHIRE  
SL5 7PF**

Date of Birth: **20/08/1952**    Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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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>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009**

*Name:*

**WILLIAM GEOFFREY HUGHES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:*

**MARTIN FULTON BURDES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:*

**PAUL CAMPBELL MCPHERSON**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 25/05/2009**  
**1 DISPOSED OF IN PERIOD ON 24/05/2009**

*Name:* **LESLIE EDWIN REEVES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:* **CLIVE LEONARD FRANKS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:* **TERENCE RONALD TOMLINSON**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 25/05/2009**

*Name:*

**DAVID ALEXANDER WATT**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:*

**MARK OWEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2009**

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