



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAKA UK PENSION PLAN TRUST COMPANY LIMITED**

Company Number: **06394035**

Date of this return: **31/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O PRYSMIAN CABLES & SYSTEMS LIMITED
LEGAL DEPT CHICKENHALL LANE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 6YU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRYSMIAN CABLES & SYSTEMS LTD CHICKENHALL LANE
EASTLEIGH
HAMPSHIRE
SO50 6YU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER STEPHEN**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **HEATHER JILL**

Surname: **CLEMENTS**

Former names:

Service Address: **TOAD ABODE
2 STRETTEA LANE
HIGHAM
DERBYSHIRE
DE55 6EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**
Occupation: **PERSONNEL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS JOSEPH**

Surname: **GRACIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW EDWARD CHARLES**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**

Occupation: **STORES FLT DRIVER**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS MICHAEL DAVID**

Surname: **HOUTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1958** *Nationality:* **BRITISH**

Occupation: **QUALITY ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **SALATHIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
MANAGEMENT**

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES REGULATIONS 1985 APPLY EXCEPT FOR THE FOLLOWING: SHARE CAPITAL- NO SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME SHALL BE ISSUED WITHOUT CONSENT IN WRITING OF THE HOLDER OR HOLDERS OF A MAJORITY OF THE VOTING RIGHTS IN THE COMPANY NOR SHALL ANY SHARE BE ISSUED AT A DISCOUNT OR OTHERWISE BE ISSUED IN BREACH OF THE PROVISIONS OF THE ARTICLES OR THE COMPANIES ACT 1985 ONE SHARE = ONE VOTE LIEN- THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY, WHETHER OR NOT IN RESPECT OF THE SHARES IN QUESTION AND WHETHER OR NOT SUCH MONIES ARE PRESENTLY PAYABLE.

REGULATION 8 OF TABLE A HAS BEEN MODIFIED ACCORDINGLY. CALL ON SHARES AND FORFEITURE- THERE HAS BEEN ADDED AT THE END OF THE FIRST SENTENCE OF REGULATION 18 OF TABLE A, SO AS TO INCREASE THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL, THE WORD "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT" TRANSFERS OF SHARES- THE FIRST SENTENCE IN REGULATION 24 OF TABLE A DOES NOT APPLY TO THIS COMPANY. THE WORDS " THEY MAY ALSO" AT THE BEGINNING OF THE SECOND SENTENCE OF THAT REGULATION SHALL BE REPLACED BY THE WORDS "THE DIRECTORS MAY". IN THE EVENT THAT THE NUMBER OF MEMBERS OF THE COMPANY SHALL FALL TO ONE THERE SHALL, ON THE OCCURENCE OF THAT EVENT, BE ENTERED INTO THE COMPANY'S REGISTER OF MEMBERS WITH THE NAME AND ADDRESS OF THE SOLE MEMBER A STATEMENT THAT THE COMPANY HAS ONLY ONE MEMBER AND THAT THE DATE ON WHICH THE COMPANY BECAME A COMPANY HAVING ONLY ONE MEMBER. IN THE EVENT THAT THE NUMBER OF MEMBERS OF THE COMPANY SHALL INCREASE FROM ONE MEMBER TO TWO OR MORE MEMBERS THERE SHALL, ON THE OCCURENCE OF THAT EVENT BE ENTERED INTO THE COMPANY'S REGISTER OF MEMBERS WITH THE NAME AND ADDRESS OF THE PERSON WHO WAS FORMERLY THE SOLE MEMBER, A STATEMENT THAT THE COMPANY HAS CEASED TO HAVE ONLY ONE MEMBER AND THE DATE ON WHICH THE COMPANY BECAME A COMPANY HAVING MORE THAN ONE MEMBER.

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 31/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DRAKA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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