



Companies House
— for the record —

363a_(ef)

Annual Return



X2HSX4FO

Received for filing in Electronic Format on the: 31/10/2008

Company Name: **JV (2006) PENSION FUND TRUSTEES LIMITED**

Company Number: **06401918**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 COLEBROOKE ROW
LONDON
N1 8AF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAPHNE VALERIE CASH**

Address: **9 MARQUIS CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 5QZ**

Director 1 :

Name: **CHRISTOPHER JAMES
BAKER**

Address: **18 CARRWOOD ROAD
WILMSLOW
CHESHIRE
SK9 5DL**

Date of Birth:

05/11/1951

Nationality:

British

Occupation:

TRUSTEE

Director 2 :

Name: **ALLAN CHADWICK**

Address: **32 CHAMBERLAIN WAY
PINNER
MIDDLESEX
HA5 2AX**

Date of Birth:

08/08/1939

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **JOHN MORRIS OLDLAND**

Address: **13 CROOKED BILLET
WIMBLEDON COMMON
LONDON
SW19 4RQ**

Date of Birth:

20/12/1948

Nationality:

British

Occupation:

PROFESSIONAL TRUSTEE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

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