



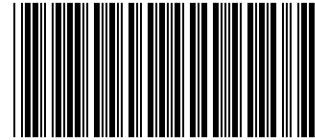
Companies House
— for the record —

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Annual Return

Company Name: **PCT PENSION ADMINISTRATION LIMITED**

Company Number: **SC096888**



Received for filing in Electronic Format on the: **28/06/2005**

XHL4N6IE

Company Details

Period Ending: **21/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:

Address:

**DALSETTER HOUSE
37 DALSETTER AVENUE
GLASGOW
G15 8TE**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN HUGH LEMOND**

Address: **18 THORN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 4PP**

Director 1:

Name: **PAUL RAYMOND BARRATT
AGNEW**

Date of Birth: **10/06/1947**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Address: **19 DRUIDS COURT
NEWTOWN MOUNT KENNEDY
CO. WICKLOW
EIRE**

Director 2:

| | | | |
|----------------|-------------------------|----------|----------------------------|
| Name: | BRIAN HUGH LEMON | Address: | 18 THORN ROAD |
| Date of Birth: | 01/10/1953 | | BEARSDEN |
| Nationality: | BRITISH | | GLASGOW |
| Occupation: | FINANCE DIRECTOR | | LANARKSHIRE G61 4PP |

Director 3:

| | | | |
|----------------|------------------------------|----------|------------------------------------|
| Name: | WILLIAM STUART WILSON | Address: | M/S OILFIELDS SUPPLY CENTRE |
| Date of Birth: | 05/02/1943 | | JEBEL ALI BUILDING NO 24 PO |
| Nationality: | BRITISH | | BOX 1518 |
| Occupation: | SALES DIRECTOR | | DUBAI |
| | | | UNITED ARAB EMIRATES |

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (SC)**