



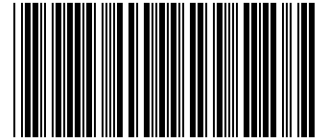
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **G.U.D. PENSION TRUSTEE LIMITED**

*Company Number:* **SC107533**



XOQVL8GF

*Received for filing in Electronic Format on the:* **06/09/2005**

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*Company Details*

*Period Ending:* **16/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**7415**

*Registered Office:  
Address:*

**EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH  
EH12 9DT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL ALEXANDER GLASGOW** *Address:* **HIGHAM  
6 PARK STREET  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
ENGLAND HP27 9AH**

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*Director 1:*

*Name:* **RALPH ALLARDYCE** *Address:* **76 DUDDINGSTON PARK**  
**BALFOUR**  
*Date of Birth:* **25/03/1945** **PORTOBELLO**  
*Nationality:* **BRITISH** **EDINBURGH**  
*Occupation:* **PAYROLL ADMINISTRATOR** **SCOTLAND EH15 1JZ**

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*Director 2:*

*Name:* **JAMES EUGENE COLLINS** *Address:* **51 PENROSE AVENUE**  
*Date of Birth:* **04/05/1952** **CARPENDERS PARK**  
*Nationality:* **BRITISH** **WATFORD**  
*Occupation:* **SUPPLIER ASSESSMENT** **HERTS**  
**AUDITOR** **ENGLAND WD19 5AD**

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*Director 3:*

*Name:* **MR WILLIAM LAWRENCE** *Address:* **69 ASHBOURNE ROAD**  
**HAMPTON** **EALING**  
*Date of Birth:* **25/07/1934** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND W5 3DH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **PAUL JONATHAN** *Address:* **105 BRUNSWICK ROAD**  
**SCHROEDER** **LONDON**  
*Date of Birth:* **07/06/1949** **ENGLAND W5 1AQ**  
*Nationality:* **BRITISH**  
*Occupation:* **BREWER**

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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>11</b>	<b>GBP11.00</b>
<b>TOTALS</b>	<b>11</b>	<b>GBP11.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 16/06/2005**

*Name:* **RALPH ALLARDYCE BALFOUR**

*Address:* **76 DUDDINGSTON PARK  
PORTOBELLO  
EDINBURGH  
SCOTLAND EH15 1JZ**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 16/06/2005**

*Name:* **JAMES EUGENE COLLINS**

*Address:* **51 PENROSE AVENUE  
CARPENDERS PARK  
WATFORD  
HERTS  
ENGLAND WD19 5AD**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 16/06/2005**

*Name:* **WILLIAM LAWRENCE HAMPTON**

*Address:* **69 ASHBOURNE ROAD  
EALING  
LONDON  
ENGLAND W5 3DH**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 16/06/2005**

*Name:* **PAUL JONATHAN SCHROEDER**

*Address:* **105 BRUNSWICK ROAD  
LONDON  
ENGLAND W5 1AQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (SC)**