



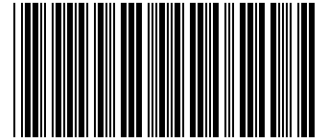
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Companies House
— for the record —

Annual Return

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

Company Number: SC107533



Received for filing in Electronic Format on the: 06/07/2007

XBGUNR0W

Company Details

Period Ending: 16/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH
EH12 9DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES NICHOLLS

Address: FLAT 13
14 QUEEN ANNE STREET
LONDON W1G 9LG

Director 1:

Name: MR. CHARLES DAWSON
COASE

Address: 21 CLARE LAWN AVENUE
EAST SHEEN
LONDON SW14 8BE

Date of Birth: 18/09/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MICHAEL ALEXANDER** *Address:* **HIGHAM**
GLASGOW
Date of Birth: **02/06/1959** **6 PARK STREET**
Nationality: **BRITISH** **PRINCES RISBOROUGH**
Occupation: **DIRECTOR OF PENSIONS** **BUCKINGHAMSHIRE**
ENGLAND HP27 9AH

Director 3:

Name: **MR RODERICK ALEXANDER** *Address:* **48 REDFORD LOAN**
SHAND SIVEWRIGHT **EDINBURGH EH13 0AX**
Date of Birth: **31/10/1951**
Nationality: **BRITISH**
Occupation: **SENIOR ADMINISTRATOR**

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>
ORDINARY	11	GBP11.00
TOTALS	11	GBP11.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/06/2007

3 Disposed of in period on 13/02/2007

Name: **RALPH ALLARDYCE BALFOUR**

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

Shareholding 2:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 25/03/1993

Name: **THOMAS BOYD BARR**

Address: **8 SUNNYSIDE CRESCENT
MAUCHLINE
AYRSHIRE
SCOTLAND KA5 6DU**

Shareholding 3:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 26/02/2001

Name: **EDWARD MICHAEL CAMPBELL**

Address: **6 JUNIPER GREEN ROAD
JUNIPER GREEN
EDINBURGH
SCOTLAND EH14 5DX**

Shareholding 4:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 25/01/1988

Name: **ANDREW COCKBURN**

Address: **24 CASTLE STREET
EDINBURGH
SCOTLAND EH2 3HT**

Shareholding 5:

0 ORDINARY Shares held as at 16/06/2007

3 Disposed of in period on 13/02/2007

Name: **JAMES EUGENE COLLINS**

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

Shareholding 6:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 23/11/1992

Name: **SHAUN COLEMAN DOWLING**

Address: **BOWER FARM
THE VALE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND HP5 3NS**

Shareholding 7:

11 ORDINARY Shares held as at 16/06/2007

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 8:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 31/10/1994

Name: **LAURENCE GROGAN**

Address: **89 CAPLE HOUSE
KINGS ROAD
CHELSEA
LONDON
ENGLAND SW10 0TT**

Shareholding 9:

0 ORDINARY Shares held as at 16/06/2007

3 Disposed of in period on 13/02/2007

Name: **WILLIAM LAWRENCE HAMPTON**

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

Shareholding 10:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 01/05/1998

Name: **GEOFFREY WILLIAM KING**

Address: **11 MOLASSES HOUSE
CLOVE HITCH QUAY
LONDON
ENGLAND SW11 3TN**

Shareholding 11:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 30/06/2000

Name: **PETER WOODGATE LIPSCOMB**

Address: **STOKES HOUSE
HAM STREET
RICHMOND
SURREY
ENGLAND TW10 7HR**

Shareholding 12:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 03/10/1991

Name: **JOHN MCKECHIE**

Address: **13 LORD PRESIDENT ROAD
NORTH BERWICK
EAST LoTHIAN
SCOTLAND EH39 4RW**

Shareholding 13:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 02/07/1992

Name: **JOHN ANSELM CLARIDGE MORIARTY**

Address: **LABURNUM
8 PARKHEAD ROAD
LINLITHGOW
WEST LoTHIAN
SCOTLAND EH49 7BS**

Shareholding 14:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 01/05/1998

Name: **BRENDAN RICHARD O'NEILL**

Address: **30 BURDON LANE
CHEAM
SURREY
ENGLAND SM2 7PT**

Shareholding 15:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 19/11/1999

Name: **ANN MARIE O'SULLIVAN**

Address: **51 WELLINGTON ROAD
EALING
LONDON
ENGLAND W5 4UJ**

Shareholding 16:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 17/07/1995

Name: **RONALD RAMAGE**

Address: **35 ATHOLL BANK DRIVE
PERTH
SCOTLAND PH1 1NF**

Shareholding 17:

0 ORDINARY Shares held as at 16/06/2007

2 Disposed of in period on 13/02/2007

Name: **PAUL JONATHAN SCHROEDER**

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

Shareholding 18:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 25/01/1988

Name: **WILLIAM SCOTT**

Address: **24 CASTLE STREET
EDINBURGH
SCOTLAND EH2 3HT**

Shareholding 19:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 06/11/1996

Name: **JOHN STANLEY SMALE**

Address: **7 MACLARENS
BEACON HILL
WICKHAM BISHOPS
WITHAM
ESSEX
ENGLAND CM8 3XE**

Shareholding 20:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 23/07/1990

Name: **COLIN ARCHIBALD STORM**

Address: **20 ELNATHAN MEWS
LONDON
ENGLAND W9 2JE**

Shareholding 21:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 31/12/1999

Name: **GRAHAM LANCASTER THOMPSON**

Address: **6 RUTLAND TERRACE
STAMFORD
LINCS.
ENGLAND PE9 2QD**

Shareholding 22:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 26/02/2001

Name: **DAVID JOHN WARD**

Address: **FLAT 2/2
1 DUBTON PATH
GLASGOW
SCOTLAND G34 0NP**

Shareholding 23:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 26/02/2001

Name: **ALEXANDER WILSON**

Address: **BROOKFIELD HOUSE
RECTORY ROAD
GREAT HASELEY
OXFORDSHIRE
ENGLAND OX44 7JW**

Shareholding 24:

0 ORDINARY Shares held as at 16/06/2007

1 Disposed of in period on 31/12/1999

Name: **PHILIP EDWARD YEA**

Address: **CASTOR HEIGHTS
FERRY HILL
CASTOR
PETERBOROUGH
ENGLAND PE5 7BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (SC)**