



Companies House
— for the record —

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Annual Return



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

Company Number: **SC107533**

Company Details

Period Ending: **16/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
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: **MR RODERICK ALEXANDER
SHAND SIVEWRIGHT** *Address:* **48 REDFORD LOAN
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
<i>TOTALS</i>		
	11	GBP11.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11 ORDINARY Shares held as at 16/06/2008

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (SC)**