



Companies House

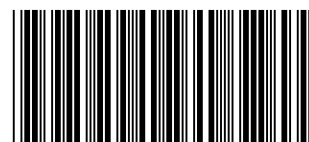
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Annual Return

Company Name: **APPLEYARD PENSIONS (NOMINEES) LIMITED**

Company Number: **01030061**



XUY6MW7K

Received for filing in Electronic Format on the: **23/06/2004**

Company Details

Made Up Date: **01/06/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9XB**

*Register of
Members Address:*

**CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9XB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATHESON & CO., LIMITED** *Address:* **3 LOMBARD STREET
LONDON
ENGLAND EC3V 9AQ**

Director 1:

Name: **MR SAMUEL GEORGE
HOUSTON** *Address:* **FLAT 59
MEDLAND HOUSE
11 BRANCH ROAD
LONDON
ENGLAND E14 7JT**

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

<i>Name:</i>	MRS DEIRDRE MARY ALISON WATSON	<i>Address:</i>	51 PARK AVENUE HUTTON BRENTWOOD ESSEX CM13 2QP
<i>Date of Birth:</i>	25/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2004

Name: **APPLEYARD GROUP PLC**

Address: **CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX CO4 9XB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2004** *Authenticated:* **Yes (E/W)**