



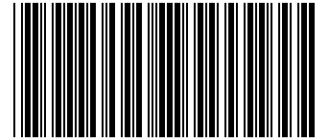
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SIEMENS MAGNET TECHNOLOGY PENSION TRUSTEE LIMITED**

*Company Number:* **02880657**



XS9UMO8A

*Received for filing in Electronic Format on the:* **28/03/2007**

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*Company Details*

*Period Ending:* **18/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SIEMENS HOUSE  
OLDBURY  
BRACKNELL  
BERKSHIRE  
RG12 8FZ**

*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:* **DAVID SCOTT DARTNELL**

*Address:* **47 PARK FARM  
BOURTON ON THE WATER  
CHELTENHAM  
GLOUCESTERSHIRE GL54 2HF**

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*Director 1:*

*Name:* **TERENCE JOHN ALLEN**  
*Date of Birth:* **04/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **CARTER COTTAGE MIDDLE  
LANE  
BALSCOTE  
BANBURY  
OXFORDSHIRE OX15 6JP**

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*Director 2:*

*Name:* **GORDON COPPOCK** *Address:* **11 HERGEST ROAD**  
*Date of Birth:* **27/05/1958** **KINGTON**  
*Nationality:* **BRITISH** **HEREFORDSHIRE HR5 3EQ**  
*Occupation:* **CUSTOMER RELATIONSHIP**  
**MANAGER**

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*Director 3:*

*Name:* **NIGEL COLIN COVENTRY** *Address:* **9 CRANBERRY ROAD**  
*Date of Birth:* **17/03/1971** **WITNEY**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX28 1AE**  
*Occupation:* **SENIOR MANAGEMENT**  
**ACCOUNTANT**

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*Director 4:*

*Name:* **DAVID SCOTT DARTNELL** *Address:* **47 PARK FARM**  
*Date of Birth:* **13/06/1959** **BOURTON ON THE WATER**  
*Nationality:* **BRITISH** **CHELTENHAM**  
*Occupation:* **ACCOUNTANT** **GLOUCESTERSHIRE GL54 2HF**

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*Director 5:*

*Name:* **NORMAN ALEXANDER** *Address:* **44 BURDELL AVENUE**  
**GREER** **SANDHILLS**  
*Date of Birth:* **25/09/1942** **OXFORD OX3 8ED**  
*Nationality:* **IRISH**  
*Occupation:* **SENIOR MARERIAS**  
**CONTROLLER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, 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 18/03/2007**

*Name:*

**SIEMENS MAGNET TECHNOLOGY LIMITED**

*Address:*

**SIEMENS HOUSE  
OLDBURY  
BRACKNELL  
BERKSHIRE RG12 8FZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**