

101199/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number 1297941

Company name in full Hanson Pension Trustees Limited

Date of this return

The information in this return is made up to

Day	Month	Year
2	9	05 / 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
2	9	05 / 2010

Registered Office

Show here the address at the date of this return

Hanson House

14 Castle Hill

Maidenhead

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

S L 6 4 J J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A13 *ARKIOBN1* 366

18/07/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**

for companies registered in England or Wales or **DX ED235 Edinburgh 1**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **or LP-4 Edinburgh 2**

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mr

Forename(s) Brian Robertson

Surname Simister

Address †† 1 Gold Street

Post town Riseley, Bedford

County/Region

UK Postcode M K 4 4 1 E G

Country England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 9 / 0 1 / 1 9 4 0

Forename(s) Christopher Douglas

Surname Collins

Address †† Hawthorn Farm

Post town Great Missenden

County/Region Buckinghamshire

UK Postcode H P 1 6 0 R L

Country England

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 0 5 / 0 3 / 1 9 5 1

Forename(s) Graham

Surname Dransfield

Address †† 18 Downs Hill

Post town Beckenham

County/Region Kent

UK Postcode B R 3 5 H B

Country England

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name *Style/Title Mr Date of birth Day Month Year 1 3 / 0 9 / 1 9 4 3 Forename(s) Kenneth John Surname Ludlam Address †† Longwood House 12A Mavelstone Close Post town Bromley County/Region Kent UK Postcode B R 1 2 P J Country England Nationality British Business occupation Director
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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name *Style/Title Mr Date of birth Day Month Year 1 2 / 0 5 / 1 9 5 3 Forename(s) Alan James Surname Murray Address †† 125 Butlers Wharf 36 Shad Thames Post town London County/Region UK Postcode S E 1 2 Y E Country England Nationality British Business occupation Director
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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name *Style/Title | Mr
Date of birth | Day: 1, 3 / Month: 0, 4 / Year: 1, 9, 6, 2
Forename(s) | Paul Derek
Surname | Tunnacliffe
Address †† | Ashburnham House
 6 Ashburnham Park
Post town | Esher
County/Region | Surrey
UK Postcode | K, T, 1, 0, 9, T, W
Country | England
Nationality | British
Business occupation | Company Secretary

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name *Style/Title | Mr
Date of birth | Day: 0, 5 / Month: 1, 0 / Year: 1, 9, 4, 4
Forename(s) | Peter John
Surname | Turner
Address †† | Selwyn House Moorfield
 Harston
Post town | Cambridge
County/Region | Cambridgeshire
UK Postcode | C, B, 2, 2, 7, T, P
Country | England
Nationality | British
Business occupation | Director

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £0.10	5.00	£ 0.50
Totals	5.00	£ 0.50

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

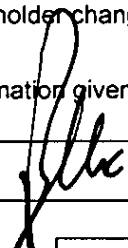
→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16.07.09.

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr Brian Robertson Simister

Valley House, Marston Road, Marston Moretaine, Bedford, Bedfordshire,

MK43 0PP

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

CHFP029

(Please use a continuation sheet if required)

Company number
Company name in full

1297941
Hanson Pension Trustees Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Christopher Douglas Collins	ORD £0.10 1	ORD £0.10 1	01.12.2007.
Name Mr Graham Dransfield	ORD £0.10 1		
Name Mr Kenneth John Ludlam	ORD £0.10 1		
Name Mr Alan James Murray	ORD £0.10 1		
Name Mr Peter John Turner	ORD £0.10 1		
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

CHFP029

Company number _____

Company name in full _____

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
	Class and number of shares or amount of stock transferred		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			