



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **18/07/2008**



Company Number: **06291375**

Company Name **ROLLS-ROYCE & BENTLEY PENSION FUND TRUSTEE**
in full: **LIMITED**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	19/09/2007	19/09/2007

Class of shares	ORDINARY	<i>Number allotted</i>	9
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **9**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PETER CABLE**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **19 PRINCESS DRIVE
WISTASTON
CREWE
CHESHIRE
ENGLAND
CW2 8HP**

Name: **PETER GLOVER**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **6 CHEYNE WALK
NANTWICH
CHESHIRE
ENGLAND
CW5 7AT**

Name: **DAVID MAUGHAN**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **24 LONG CROFT MEADOW
ASTLEY VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 1TS**

Name: **ROBERT MEGGS**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **6 RECTORY CLOSE
WISTASTON
CREWE
CHESHIRE
ENGLAND
CW2 8HG**

Name: **MICHAEL MORRIS**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **28 LEYLAND GROVE
HASLINGTON
CREWE
CHESHIRE
ENGLAND
CW1 5ZE**

Name: **GARY PICKEN**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **22 CHAFFINCH CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3FE**

Name: **FRANCES SUSAN RATCLIFFE**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **18 EARLSWOOD ROAD
BIRCHES HEAD
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST1 6UF**

Name: **WALTER NICHOL**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **2 FOXGLOVE CLOSE
WISTASTON
CREWE
CHESHIRE
ENGLAND
CW2 6UD**

Name: **STEPHEN TAYLOR**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **ROSEMOUNT FARM BROOMHALL GREEN
BROOMHALL
NANTWICH
CHESHIRE
ENGLAND
CW5 8DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**