



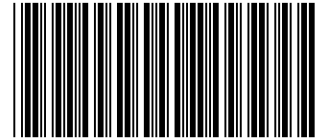
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BABCOCK PENSION TRUST LIMITED**

*Company Number:* **00357329**



XD0VVRA1

*Received for filing in Electronic Format on the:* **16/07/2007**

---

*Company Details*

*Period Ending:* **12/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

*Register of*  
*Members Address:*

**2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE CHURT  
FARNHAM  
SURREY GU10 2LP**

-----  
*Director 1:*

*Name:* **MR KEVIN WILLIAM  
GOODMAN** *Address:* **7 BRANFIELD PLACE  
LONDON E14 9YA**  
*Date of Birth:* **18/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **DAVID OVERINGTON LEWIS**    *Address:* **3 LAPSTONE GARDENS**  
*Date of Birth:* **17/11/1931**    **KENTON**  
*Nationality:* **BRITISH**    **HARROW**  
*Occupation:* **CONSULTANT**    **MIDDLESEX HA3 0DZ**

---

*Director 3:*

*Name:* **MR ALEXANDER JAMES**    *Address:* **MUCKLEY FARM,**  
**MARSH**    **LONGHORSLEY**  
*Date of Birth:* **18/01/1946**    **MORPETH**  
*Nationality:* **BRITISH**    **NORTHUMBERLAND NE65 8QT**  
*Occupation:* **BUSINESS DEVELOPMENT**  
**DIRECTOR**

---

*Director 4:*

*Name:* **MR PETER FREDERICK**    *Address:* **THE OAKS**  
**MORGAN**    **SPRING LANE**  
*Date of Birth:* **03/11/1934**    **YELDEN**  
*Nationality:* **BRITISH**    **BEDFORDSHIRE MK44 1AT**  
*Occupation:* **TRUSTEE DIRECTOR**

---

*Director 5:*

*Name:* **MR COLIN PATTERSON**    *Address:* **1 HEATHERBANK**  
*Date of Birth:* **08/05/1935**    **CHISLEHURST**  
*Nationality:* **BRITISH**    **KENT BR7 5RE**  
*Occupation:* **DIRECTOR**

---

## *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>11</b>	<b>GBP11</b>
<b>TOTALS</b>	<b>11</b>	<b>GBP11</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7 ORDINARY Shares held as at 12/07/2007**

*Name:* **DAVID OVERINGTON LEWIS**

*Address:* **3 LAPSTONE GARDENS  
HARROW  
MIDDLESEX HA3 0DZ**

---

*Shareholding 2:*

**4 ORDINARY Shares held as at 12/07/2007**

*Name:* **ALEXANDER JAMES MARSH**

*Address:* **27 AYLESBURY ROAD  
WENDOVER  
BUCKS HP22 6JG**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**