



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2009**

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Company Name: **LAPORTE GROUP PENSION TRUSTEES LIMITED**

Company Number: **00453553**

Date of this return: **27/11/2009**

SIC codes: **6602**
6720

Company Type: **Private company limited by shares**

Situation of Registered Office: **TEGO HOUSE, CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKS
MK10 0AF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS GENEVA ANGELA**

Surname: **STAPLETON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID UNDERWOOD**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **DUFFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1953**

Nationality: **BRITISH**

Occupation: **SHIFT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS UTE**

Surname: **WOLF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/03/1968** *Nationality:* **GERMAN**

Occupation: **SENIOR VICE PRESIDENT**
 FINANCE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
	GBP	<i>Aggregate nominal value</i>	9
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WIND-UP E) SHARES ARE NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

9 ORDINARY Shares held as at 27/11/2009

Name:

EVONIK DEGUSSA UK HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.