



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2010**

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*Company Name:* **AXA UK PENSION TRUSTEES CORPORATION**

*Company Number:* **00477312**

*Date of this return:* **23/04/2010**

*SIC codes:* **6720**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **5 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JEREMY PETER**

*Surname:* **SMALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **PATRICIA ANN**

*Surname:*                        **BRADY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR RICHARD MICHAEL**

*Surname:*                        **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **NIGEL**

*Surname:*                        **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/08/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JAMES ALEXANDER**

*Surname:*                        **HARDIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/03/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **LINDSAY CLARE**

*Surname:*                        **J'AFARI-PAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/07/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **HELENE ANDREE PAULE FERNANDE**

*Surname:*                        **LABBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/08/1973**

*Nationality:*   **FRENCH**

*Occupation:*    **NONE**

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*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **KEITH STEPHEN HADDINGTON**

*Surname:*                **LUGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/11/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DAVID LEA**

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **JOANNE AUDREY**

*Surname:*                        **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/12/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **10**

*Type:*                              **Person**

*Full forename(s):*              **MR JEREMY PETER**

*Surname:*                        **SMALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/01/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **11**

*Type:*                              **Person**

*Full forename(s):*              **ROBIN DUNCAN**

*Surname:*                        **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **12**

*Type:*                              **Person**

*Full forename(s):*              **MR DOUGLAS**

*Surname:*                        **STEER-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/06/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

**99 ORDINARY Shares held as at 23/04/2010**

*Name:* **AXA INSURANCE PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/04/2010**

*Name:* **GRE NOMINEE SHAREHOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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