



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **BPB UK PENSION TRUSTEES LIMITED**

Company Number: **00483271**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SAINT-GOBAIN HOUSE
BINLEY BUSINESS PARK
COVENTRY
CV3 2TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALUN ROY OXENHAM**

Address: **98 PARK LANE
TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 4DU**

Director 1 :

Name: **DAVID ANDERSON**

Address: **BEECH CLOSE FARM THE GREEN
CAR COLSTON
NOTTINGHAMSHIRE
ENGLAND
NG13 8JE**

Date of Birth: **17/09/1955** *Nationality:* **British**

Occupation: **INDUSTRIAL EXECUTIVE**

Director 2 :

Name: **JOHN AUSTIN**

Address: **24 CLIFFORD STREET
APPLEBY IN WESTMORELAND
CUMBRIA
ENGLAND
CA16 6TS**

Date of Birth: **15/12/1947** *Nationality:* **British**

Occupation: **MAINTENANCE FITTER**

Director 3 :

Name: **RICHARD JOHN BATLEY** Address: **1 BRITISH GYPSUM LIMITED
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND**

The address above is a service address for the beneficiary of a Beneficiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/10/1963** Nationality: **British**

Occupation: **UK HUMAN RESOURCES
DIRECTOR**

Director 4 :

Name: **ROGER EVANS** Address: **177 DOWNS ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2DY**

Date of Birth: **07/12/1953** Nationality: **British**

Occupation: **ELECTRICIAN**

Director 5 :

Name: **MARTIN RICHARD
HANDLEY** Address: **ROSEWOOD COTTAGE GAMSTON
BRIDGE
RADCLIFFE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 6NR**

Date of Birth: **06/04/1955** Nationality: **British**

Occupation: **MINE SHIFT MANAGER**

Director 6 :

Name: **PAUL ROGERS**

Address: **12 MILTON AVENUE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8NW**

Date of Birth: **07/09/1956** Nationality: **British**

Occupation: **WORKS SHIFT
ELECTRICIAN**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2009

Name: **BPB LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name:

BPB INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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