



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X6EALPST

*Company Name:* **BRITISH VITA PENSIONS TRUST LIMITED**

*Company Number:* **00696460**

*Date of this return:* **30/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TIMES PLACE 45 PALL MALL  
LONDON  
SW1Y 5JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VITA INDUSTRIAL (UK) LIMITED**

*Registered or  
principal address:* **TIMES PLACE 45 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5JG**

## *European Economic Area (EEA) Company*

*Register Location:* **THE VITA GROUP, 45 PALL MALL, LONDON, ENGLAND**  
*Registration Number:* **00696460**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR GRAHAM LLOYD**

*Surname:* **MAUNDRELL**

*Former names:*

*Service Address:* **TIMES PLACE 45 PALL MALL  
LONDON  
SW1Y 5JG**

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

*Date of Birth:* **03/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

### *Authorisation*

*Authenticated*

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

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