



Companies House

**AR01** (ef)

**Annual Return**



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**X36HB63L**

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*Company Name:* **International Thomson Organisation Pension Trust Ltd**

*Company Number:* **00790857**

*Date of this return:* **18/04/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **9TH FLOOR THE THOMSON REUTERS BUILDING, SOUTH COLONNADE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAUDIA**

*Surname:* **BUNNEY**

*Former names:*

*Service Address:* **THE THOMSON REUTERS BUILDING SOUTH COLONNADE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5EP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART NICHOLAS**

*Surname:*                **CORBIN**

*Former names:*

*Service Address:*        **2ND FLOOR ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

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

*Date of Birth:*    **25/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL TREASURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN LOUISE**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **2ND FLOOR ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

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

*Date of Birth:* **07/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER WILLIAM**

*Surname:*                **LAKE**

*Former names:*

*Service Address:*        **16 ELMFIELD ROAD  
TOOTING  
LONDON  
ENGLAND  
SW17 8AL**

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

*Date of Birth:*   **05/03/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **TR ORGANISATION LIMITED**

## *Authorisation*

*Authenticated*

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

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