



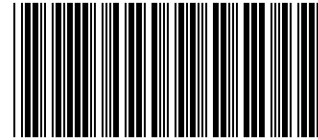
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Companies House
— for the record —

Annual Return

Company Name: N.S.P.C.C. PENSION SCHEME LIMITED

Company Number: 00922359



Received for filing in Electronic Format on the: 21/06/2006

XMD5XGGU

Company Details

Period Ending: 10/06/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

WESTON HOUSE
42 CURTAIN ROAD LONDON
EC2A 3NH

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN MARTIN GRAHAM

Address: 14 FOLLY CLOSE
RADLETT
HERTS WD7 8DR

Director 1:

Name: ELIZABETH BOOTH
Date of Birth: 30/01/1963
Nationality: BRITISH
Occupation: DIRECTOR OF PERSONNEL

Address: 81 WOODVILLE ROAD
LONDON E18 1JT

Director 2:

Name: **ALEXANDER JOHN CAMM** *Address:* **7 OAKFIELD ROAD**
Date of Birth: **17/03/1950** **BARTLEY**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **SOCIAL WORKER** **HAMPSHIRE SO40 2LQ**

Director 3:

Name: **MICHAEL CAWLEY** *Address:* **12 BILLETT AVENUE**
Date of Birth: **21/12/1940** **WATERLOOVILLE**
Nationality: **BRITISH** **HAMPSHIRE PO7 7SZ**
Occupation: **PENSIONS SPECIALIST**

Director 4:

Name: **MR JOHN MARTIN** *Address:* **14 FOLLY CLOSE**
GRAHAM **RADLETT**
Date of Birth: **14/02/1953** **HERTS WD7 8DR**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **MISS CLARE ANNE** *Address:* **37 BAKER STREET**
MURRAY **ROCHESTER**
Date of Birth: **18/08/1937** **KENT ME1 3DN**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 6:

Name: **LOCKSLEY CHRISTOPHER** *Address:* **16 WALPOLE HOUSE**
RYAN **126 WESTMINSTER BRIDGE ROAD**
Date of Birth: **19/11/1949** **LONDON SE1 7UN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **DAVID ALLAN NEWTON** *Address:* **MILKWOOD 8 VENESTA AVENUE**
SALE **SALFORD**
Date of Birth: **17/03/1950** **GREATER MANCHESTER M6 8FE**
Nationality: **BRITISH**
Occupation: **MANAGER NSPCC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**