



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLIDLLTC

Received for filing in Electronic Format on the: **19/07/2010**

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

*Company Number:* **00922359**

*Date of this return:* **10/06/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **WESTON HOUSE  
42 CURTAIN ROAD LONDON  
EC2A 3NH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER JOHN**

*Surname:*                            **CAMM**

*Former names:*

*Service Address:*                **7 OAKFIELD ROAD  
BARTLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO40 2LQ**

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

*Date of Birth:*    **17/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAGAR**

*Surname:* **DAVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1967** *Nationality:* **BRITISH**

*Occupation:* **AUDITOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CLARE ANNE**

*Surname:*                            **MURRAY**

*Former names:*

*Service Address:*                **37 BAKER STREET  
ROCHESTER  
KENT  
ME1 3DN**

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

*Date of Birth:*    **18/08/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

---

## *Company Director 4*

Type: **Person**  
Full forename(s): **MRS PHILIPPA PIA**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 5*

Type: **Corporate**  
Name: **PAN GOVERNANCE LLP**

Registered or  
principal address: **3 CASTLEFIELD COURT  
CHURCH STREET  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0AH**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **0C333840**

## *Authorisation*

*Authenticated*

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

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