



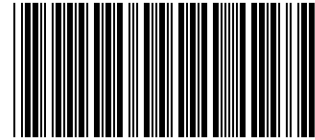
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00922359**



XIEV46QO

*Received for filing in Electronic Format on the:* **06/07/2005**

---

*Company Details*

*Period Ending:* **10/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

*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:* **CHILD PROTECTION**  
**OFFICER**

---

*Director 6:*

*Name:* **LOCKSLEY CHRISTOPHER** *Address:* **FLAT 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:* **06/07/2005** *Authenticated:* **Yes (E/W)**