



Companies House

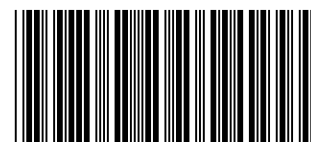
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Annual Return

Company Name: **CGU STAFF PENSION TRUSTEE LIMITED**

Company Number: **01438185**



X3ZTT4J8

Received for filing in Electronic Format on the: **01/10/2001**

Company Details

Period Ending: **01/10/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**ONE LLOYDS AVENUE
LONDON
ENGLAND
EC3N 3DH**

*Register of
Members Address:*

**ONE LLOYDS AVENUE
LONDON
ENGLAND
EC3N 3DH**

*Register of Debenture
Holders Address:*

**ONE LLOYDS AVENUE
LONDON
ENGLAND
EC3N 3DH**

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD ANDREW
WHITAKER**

Address: **STRATHBLANE
ASHGROVE ROAD
SEVENOAKS
KENT
ENGLAND TN13 1SS**

Director 1:

Name: **BES TRUSTEES PLC**
Nationality: **BRITISH**
Occupation: **CORPORATE BODY**

Address: **CANNON CENTRE
78 CANNON STREET
LONDON
ENGLAND EC4N 6HH**

Director 2:

<i>Name:</i>	MR ANTHONY BLAKE WYAND	<i>Address:</i>	14 GROVE TERRACE HIGHGATE ROAD LONDON NW5 1PH
<i>Date of Birth:</i>	24/11/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	EXECUTIVE DIRECTOR		

Director 3:

<i>Name:</i>	MR ANTHONY ELLICK SPIERS	<i>Address:</i>	ROSEDALE CHURCH LANE SKELTON YORK YO30 1XT
<i>Date of Birth:</i>	30/01/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTUARY		

Director 4:

<i>Name:</i>	MR BRIAN WILFRED TANSER DAWSON	<i>Address:</i>	8 CHEVIOT CLOSE TONBRIDGE KENT ENGLAND TN9 1NH
<i>Date of Birth:</i>	12/12/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTUARY, RETIRED		

Director 5:

<i>Name:</i>	MR GEORGE ANDREW CAMERON	<i>Address:</i>	7 CHERIMOYA GARDENS WEST MOLESEY SURREY ENGLAND KT8 1SA
<i>Date of Birth:</i>	15/02/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RISK MANAGEMENT CONSULTANT		

Director 6:

<i>Name:</i>	MR DEREK MAURICE STEVENS	<i>Address:</i>	62 DUKES AVENUE CHISWICK LONDON ENGLAND W4 2AF
<i>Date of Birth:</i>	13/11/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER - BA		

Director 7:

<i>Name:</i>	MR ANDREW HILTON	<i>Address:</i>	10 WEST HILL SANDERSTEAD SURREY ENGLAND CR2 0SA
<i>Date of Birth:</i>	03/10/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HEAD OF INTERNATIONAL SECONDMENTS		

Director 8:

<i>Name:</i>	MR KEVIN SIMONS	<i>Address:</i>	BRAMBLES
<i>Date of Birth:</i>	21/08/1962		HILLTOP ROAD
<i>Nationality:</i>	BRITISH		WEST HOATHLY
<i>Occupation:</i>	CHARTERED ACCOUNTANT		WEST SUSSEX
			ENGLAND RH19 4QJ

Director 9:

<i>Name:</i>	MR MICHAEL PEMBERTON	<i>Address:</i>	BROOM HOUSE
<i>Date of Birth:</i>	22/03/1946		39 BROOM WATER
<i>Nationality:</i>	BRITISH		TEDDINGTON
<i>Occupation:</i>	GROUP HR DIRECTOR		MIDDLESEX
			ENGLAND TW11 9QJ

Director 10:

<i>Name:</i>	MR PHILIP JOHNSON	<i>Address:</i>	61 ROWAN LODGE
	TWYMAN		KENSINGTON GREEN
<i>Date of Birth:</i>	19/03/1944		MARLOES ROAD
<i>Nationality:</i>	AUSTRALIA		LONDON
<i>Occupation:</i>	DIRECTOR		ENGLAND W8 5UJ

Director 11:

<i>Name:</i>	MR ROBERT ANDERSON	<i>Address:</i>	BAFFORD MEWS
	PARKIN		28A BAFFORD LANE
<i>Date of Birth:</i>	14/10/1934		CHELTENHAM
<i>Nationality:</i>	BRITISH		GLOUCESTERSHIRE
<i>Occupation:</i>	RETIRED		ENGLAND GL53 8DL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORD	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99999 £1 ORD Shares held as at 01/10/2001

Name: **CGU INSURANCE PLC**

Address: **PITHEAVLIS
PERTH
SCOTLAND PH2 0NH**

Shareholding 2:

1 £1 ORD Shares held as at 01/10/2001

Name: **GAFLAC NOMINEES LIMITED**

Address: **PITHEAVLIS
PERTH
SCOTLAND PH2 0NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2001** *Authenticated:* **Yes (E/W)**