



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IBM UNITED KINGDOM PENSIONS TRUST LIMITED**

Company Number: **01523741**

Date of this return: **31/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **P.O. BOX 41
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **NEWMAN**

Former names:

Service Address: **CLYDESDALE
RARERIDGE LANE, BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT HUGH**

Surname: **BRIDGES**

Former names:

Service Address: **17 CLOCK HOUSE APARTMENTS
ENTON LANE ENTON
GODALMING
SURREY
GU8 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1943** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MORTIMER**

Surname: **CHRYSTIE**

Former names:

Service Address: **IBM UNITED KINGDOM LIMITED PO BOX 41
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1959** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUES LOUIS RENE**

Surname: **DELESGUES**

Former names:

Service Address: **5 SQUARE VILLARET DE JOYEUSE
PARIS
75017 ILE-DE-FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/09/1949** *Nationality:* **FRENCH**

Occupation: **IBM EUROPE TREASURER**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN ASHLEY**

Surname: **FERRAR**

Former names:

Service Address: **BULL HILL COTTAGE
HAWSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 5NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GAMBLE**

Former names:

Service Address: **RIVERSIDE HOUSE
MIDDLE WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8HN**

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

Date of Birth: **20/02/1944** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **JAMES SUMMERS**

Surname: **LAMB**

Former names:

Service Address: **55 LINKS LANE
ROWLANDS CASTLE
HAMPSHIRE
PO9 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **LIVERMORE**

Former names:

Service Address: **BOSSINGTON MILL
HOUGHTON
STOCKBRIDGE
HANTS
SO20 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DR EVARISTUS**

Surname: **MAINSAH**

Former names:

Service Address: **PO Box PO BOX 41
NORTH HARBOUR
PORTSMOUTH
HANTS
PO6 3AU**

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCLEAN**

Former names:

Service Address: **21 QUARRY ROAD
WINCHESTER
HAMPSHIRE
SO23 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**

Occupation: **SW DEVEL VP**

Company Director 10

Type: **Person**

Full forename(s): **DOUGLAS BUCHANAN**

Surname: **MOODY**

Former names:

Service Address: **WHICHERS 1 REDHILL ROAD
ROWLAND'S CASTLE
HAMPSHIRE
PO9 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **ROBERT MARSTON**

Surname: **TICKELL**

Former names:

Service Address: **2 NEW SQUARE
BEDFONT LAKES
FELTHAM
HOUSLOW
TW14 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **12**

Type: **Person**

Full forename(s): **MR GAVIN JOHN**

Surname: **WILSON**

Former names:

Service Address: **23 PORTSMOUTH ROAD
THAMES DITTON
SURREY
KT7 0SY**

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

Date of Birth: **20/02/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250000 ORDINARY shares held as at 2011-05-31**
Name: **IBM UNITED KINGDOM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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