



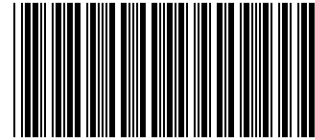
Companies House
— for the record —

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Annual Return

Company Name: **BSI PENSION TRUST LIMITED**

Company Number: **01558042**



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Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **07/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRITISH STANDARDS HOUSE 389 CHIWICK HIGH ROAD
389 CHISWICK HIGH ROAD LONDON
LONDON W4 4AL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BSI SECRETARIES LIMITED**

Address: **389 CHISWICK HIGH ROAD**
LONDON W4 4AL

Director 1:

Name: **ALAN ROY BARBER**
Date of Birth: **24/07/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **MULBERRY HOUSE**
1 CHURCH ROAD
STOKE BISHOP
BRISTOL BS9 1JS

Director 2:

Name: **DENLEY THOMAS LANE** Address: **16 BLACKWELL ROAD**
Date of Birth: **06/08/1950** **KINGS LANGLEY**
Nationality: **BRITISH** **HERTFORDSHIRE WD4 8NF**
Occupation: **SCHEME MANAGER**

Director 3:

Name: **CYRIL ERNEST MAIDMENT** Address: **33 DENNIS PARK CRESCENT**
Date of Birth: **18/10/1933** **LONDON SW20 8QH**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **FRANK POST** Address: **20 SIXTY ACRES ROAD**
Date of Birth: **09/03/1957** **PRESTWOOD**
Nationality: **DUTCH** **GREAT MISSENDEN**
Occupation: **MARKETING MANAGER** **BUCKINGHAMSHIRE HP16 0PD**

Director 5:

Name: **STEPHEN JOHN REED** Address: **9 FRANCIS AVENUE**
Date of Birth: **31/03/1951** **ST. ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL3 6BL**
Occupation: **CLIENT MANAGER**

Director 6:

Name: **JOHN MICHAEL TITMUSS** Address: **9 YORK ROAD**
Date of Birth: **13/11/1963** **FARNHAM**
Nationality: **BRITISH** **SURREY GU9 8JX**
Occupation: **PERSONNEL DIRECTOR**

Director 7:

Name: **ANDREW WALKER** Address: **29 THORNEY HEDGE ROAD**
Date of Birth: **24/12/1967** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 5SB**
Occupation: **FINANCE MANAGER**

Director 8:

Name: **STANLEY KILLA WILLIAMS** Address: **WHITE RAVEN**
Date of Birth: **02/07/1945** **PARK LANE**
Nationality: **BRITISH** **ASHTED**
Occupation: **COMPANY DIRECTOR** **SURREY KT21 1EU**

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>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 07/09/2006

Name: **BRITISH STANDARDS INSTITUTION**

Address: **389 CHISWICK HIGH ROAD
LONDON W4 4AL**

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2006

Name: **STANLEY KILLA WILLIAMS**

Address: **WHITE RAVEN
PARK LANE
ASHTED
SURREY KT21 1EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**