



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XF5LDDKC**

*Received for filing in Electronic Format on the:* **25/09/2009**

*Company Name:* **BSI PENSION TRUST LIMITED**

*Company Number:* **01558042**

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### *Company Details*

*Period Ending:* **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**389 CHIWICK HIGH  
ROAD  
LONDON  
W4 4AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BSI SECRETARIES LIMITED**

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

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*Director 1 :*

*Name:* **ROGER ASHWORTH**

*Address:* **5 WOOLTON LODGE GARDENS  
NEWBURY  
BERKSHIRE  
RG20 9SU**

*Date of Birth:* **04/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN JAMES CARGILL**

*Address:* **175 INGRAVE ROAD  
BRENTWOOD  
ESSEX  
CM13 2AA**

*Date of Birth:* **08/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **SUSAN CARSTENSEN**

*Address:* **74 GORDON AVENUE  
ST MARGARETS  
TWICKENHAM  
TW1 1NQ**

*Date of Birth:* **24/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **JOHN WILLIAM HOWLETT**

*Address:* **35 ROYCE CLOSE  
DUNSTABLE  
BEDFORDSHIRE  
LU6 2NT**

*Date of Birth:* **24/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **CYRIL ERNEST MAIDMENT**

*Address:* **33 DENNIS PARK CRESCENT  
LONDON  
SW20 8QH**

*Date of Birth:* **18/10/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 6 :*

*Name:* **ROBERT HARRY WALKER  
MORTON**      *Address:* **19 FINCH LANE  
BUSHEY  
HERTS  
WD2 3AH**

*Date of Birth:* **10/11/1944**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MANAGER**

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*Director 7 :*

*Name:* **STEPHEN JOHN REED**      *Address:* **9 FRANCIS AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
AL3 6BL**

*Date of Birth:* **31/03/1951**      *Nationality:* **BRITISH**      *Occupation:* **CLIENT MANAGER**

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*Director 8 :*

*Name:* **SALLY SELLERS**      *Address:* **2 THE SPINNEY  
MARLOW HILL HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 1QE**

*Date of Birth:* **05/01/1977**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 9 :

Name: **STANLEY KILLA WILLIAMS** Address: **WHITE RAVEN PARK LANE  
ASHTED  
SURREY  
KT21 1EU**

Date of Birth: **02/07/1945** Nationality: **BRITISH** Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009**

Name: **THE BRITISH STANDARDS INSTITUTION**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:*

**STANLEY KILLA WILLIAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**