



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2011**

**XY08GY3K**

*Company Name:* **BSI Pension Trust Limited**

*Company Number:* **01558042**

*Date of this return:* **07/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BRITISH STANDARD HOUSE 389 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 4AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BSI SECRETARIES LIMITED**

*Registered or principal address:* **389 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 4AL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2258478**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ASGHAR**

*Surname:* **ASHRAFI**

*Former names:* **ASGHAR**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1952** *Nationality:* **IRANIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROGER**

*Surname:*                **ASHWORTH**

*Former names:*

*Service Address:*        **5 WOOLTON LODGE GARDENS  
WOOLTON HILL  
NEWBURY  
UNITED KINGDOM  
RG20 9SU**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN JAMES**

*Surname:*                            **CARGILL**

*Former names:*

*Service Address:*                **175 INGRAVE ROAD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 2AA**

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

*Date of Birth:*    **08/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **HOWLETT**

*Former names:*

*Service Address:* **35 ROYCE CLOSE  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 2NT**

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

*Date of Birth:* **24/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CYRIL ERNEST**

*Surname:*                **MAIDMENT**

*Former names:*

*Service Address:*        **33 DENNIS PARK CRESCENT  
LONDON  
UNITED KINGDOM  
SW20 8QH**

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

*Date of Birth:*    **13/10/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT HARRY WALKER**

*Surname:*                                **MORTON**

*Former names:*

*Service Address:*                **19 FINCH LANE  
BUSHEY  
HERTS  
ENGLAND  
WD2 3AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **SELLERS**

*Former names:*

*Service Address:* **2 THE SPINNEY, MARLOW HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 1QE**

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

*Date of Birth:* **05/01/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MISS KAREN CLARE**

*Surname:* **TINCKNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR STANLEY KILLA**

*Surname:* **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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* : 5 ORDINARY shares held as at the date of this return  
*Name:* THE BRITISH STANDARDS INSTITUTION

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STANLEY KILLA WILLIAMS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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