



C O M P A N I E S   H O U S E

mb  
£18.00  
0130435

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01558042

W

company name  
BSI PENSION TRUST LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

BRECKLANDS  
LINFORD WOOD  
MILTON KEYNES  
MK14 6LE

20.08.1995

## Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** *(See note 5)*

01558042

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL DONALD  
KENNEY  
33 MARINA DRIVE  
WOLVERTON  
MILTON KEYNES  
BUCKINGHAMSHIRE MK12 5DT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TERESA ANNE  
COTTRELL  
7 DELMEY CLOSE  
CROYDON  
SURREY CR0 5QD

Day Month Year

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Date of any change.

Date of Birth:- 14/06/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01558042

If the information shown needs amendment, give details below and the date of any change.

Particulars.

BRIAN JOHN  
DAVIES  
11 WOODLANDS GLADE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1JZ

Date of Birth:- 01/11/49  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEITH REGINALD  
GIFFORD  
THE SHAMBLES  
17 ORCHARD ROAD  
TEWIN WOOD  
HERTFORDSHIRE AL6 0HG

Date of Birth:- 12/12/53  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN ROSE  
HARRIS  
81 ARNCLIFFE DRIVE  
HEELANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE MK13 7LF

Date of Birth:- 27/08/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

# Directors - continued

01558042

Particulars.

FREDERICK WILLIAM  
HEWITT  
52 ST MARYS CRESCENT  
ISLEWORTH  
MIDDLESEX TW7 4NA

Date of Birth:- 05/08/19  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RAYMOND REGINALD  
KNOWLAND  
CBE  
HERONS WAKE FLOWERS HILL  
PANGBOURNE  
READING  
BERKSHIRE RG8 7BD

Date of Birth:- 18/08/30  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Laporte plc  
British Nuclear Fuels plc  
Sterling Chemicals Inc (U.S. so irrelevant?)

Particulars.

NEVILLE  
PURVIS  
KCB  
DILTON FARM LOCKHURST HATCH LANE  
SHERE  
GUILDFORD  
SURREY GU5 9JN

Date of Birth:- 08/05/36  
Nat:BRITISH  
Occ:DIRECTOR CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

01558042

Particulars.

MICHAEL DAVID  
SMART  
28 SHELLY GROVE  
SHENLEY CHURCH END  
MILTON KEYNES  
BUCKINGHAMSHIRE MK5 6AN

Date of Birth:- 17/02/64  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FRANCES JOAN  
WATSON  
4 BELGRAVE CRESCENT  
ECCLES  
MANCHESTER  
M30 9AE

Date of Birth:- 31/10/52  
Nat:BRITISH  
Occ:PROJECT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01558042

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6 MDK	£6 MKC
Totals	6 MKC	£6 MKC

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 07/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed

M. D. Kenley

Secretary/Director\*

\*(delete as appropriate)

Date 30.8.95

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Secretary  
R. O. Address

Postcode