



Companies House

— for the record —

Company Name

**ENGLISH CHINA CLAYS PENSION
FUND TRUSTEES LIMITED**

363s Annual Return

BB
£300x20
102414

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1588199

Information extracted from
Companies House records on
21st December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1588199/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**John Keay House
Tregonissey Road
St. Austell
Cornwall PL25 4DJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9305

Other service activities

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>FILED 07/01/01</i> Particulars of a new Company Secretary must be notified on form 288.	Name Helen Denise DANIELS Address Clock House Pentewan St. Austell Cornwall PL26 6EN	Name JOANNE LOUISE TELLAM Address 45 CHOUGH CRESCENT ST. AUSTELL CORNWALL UK Postcode PL25 3AY Date of change 01 / 01 / 2001 Date Helen Denise DANIELS ceased to be secretary (if applicable) 31 / 12 / 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Patrick Jacques Fred DUBERT Address 15 Rue Gay-Lussac Paris 75005 France Date of birth 07/04/1947 Nationality France Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Jacques Fred DUBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Reginald Keith GAY Address 44 Daniels Lane Holmbush St Austell Cornwall PL25 3HP Date of birth 06/12/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Reginald Keith GAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bernard Peter HARTY Address 1 Queensholme Pittville Circus Road Cheltenham Gloucestershire GL52 2QE Date of birth 01/05/1943 Nationality British Occupation None	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bernard Peter HARTY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark Cameron JONES Address Anchoring Farm Ottery Street Otterton Devon EX9 7HW Date of birth 09/03/1960 Nationality British Occupation Head Of Human Resources	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Cameron JONES ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Luc KARCHER Address 11 Rue Des Deportes Avon 77210 France Date of birth 30/03/1956 Nationality French Occupation Group Treasurer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Luc KARCHER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel David Patrick MARSHALL Address 3 Square Lancelot Chevreuse 78460 France Date of birth 05/04/1954 Nationality British Occupation Treasurer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel David Patrick MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard MARTYN Address 2 Pondhu Crescent St Austell Cornwall PL25 5DT Date of birth 01/11/1997 Nationality British Occupation Scientific Officer	Name Address UK Postcode _ _ _ _ _ Date of birth 30, 01, 1956 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard MARTYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roderick Duncan MCDONALD Address Norway House Quay Street Lostwithiel Cornwall PL22 0BT Date of birth 23/03/1943 Nationality British Occupation Calcium Carbonates Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roderick Duncan MCDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George RYAN Address 8 Penarwyn Woods St Blazey Par Cornwall PL24 2DG Date of birth 25/02/1948 Nationality Irish Occupation Production Operative	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher William SCOBIE Address 44 Sandy Hill St Austell Cornwall PL25 3AT Date of birth 25/10/1937 Nationality British Occupation Retired/Trustee	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher William SCOBIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Lyn Arthur SIMMONS Address 4 Old Fursebrook Road Stoborough Wareham Dorset BH20 5DD Date of birth 27/05/1946 Nationality British Occupation Ball Clay Operative	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lyn Arthur SIMMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation **Engineer**

Date Anthony William SLEEMAN
ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Retired/Trustee

Date George Seymour SWEET ceased
to be director (if applicable)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/1/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th January 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102414

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN HAWKEN

Telephone number inc code

01726 623294

Address

JOHN KEAY HOUSE

DX number if applicable

ST. AUSTELL

DX exchange

CORNWALL

Postcode

PL25 4DJ