



**Companies House**

— for the record —

Company Name

**IMERYS UK PENSION FUND  
TRUSTEES LIMITED**

# 363s Annual Return

BB  
R210X14  
104916

Company Type

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

Company Number

**1588199**

Information extracted from  
Companies House records on  
**22nd December 2001**

- > 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.



A04 \*A2J7H7L8\* 0723  
COMPANIES HOUSE 19/01/02

## Section 1: Company details

Ref: 1588199/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>John Keay House Tregonissey Road St. Austell Cornwall PL25 4DJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Joanne Louise TELLAM  <b>Address</b> 45 Gough Crescent St Austell Cornwall PL25 3AY	<b>Name</b>  <b>Address</b> COLDVREATH MILL, COLDVREATH, ROCHE, ST AUSTELL, CORNWALL  <b>UK Postcode</b> PL26 8LS <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joanne Louise TELLAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Geoffrey Bernard CROWLE  <b>Address</b> Carwallen 33 Kingfisher Drive St. Austell Cornwall PL25 3AZ  <b>Date of birth</b> 25/04/1947  <b>Nationality</b> British  <b>Occupation</b> Operative	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey Bernard CROWLE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Patrick Jacques Fred DUBERT  <b>Address</b> 15 Rue Gay-Lussac Paris 75005 France  <b>Date of birth</b> 07/04/1947  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patrick Jacques Fred DUBERT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

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

Date Mark Cameron JONES ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Monsieur Luc KARCHER</del>  <b>Address</b> <del>11 Rue Des Deportes</del> <del>Avon 77210</del> <del>France</del>  <b>Date of birth</b> 30/03/1956  <b>Nationality</b> French  <b>Occupation</b> <del>Group Treasurer</del>	<b>Name</b> LLIC KARCHER  <b>Address</b> QUIENBY, PORTHEAN BEACH ROAD, ST. AUSTELL, CORNWALL  <b>UK Postcode</b> PL26 6AU <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> EUROPEAN CONTROLLER <b>Date of change</b> _ / _ / _ <b>Date Monsieur Luc KARCHER ceased to be director (if applicable)</b> _ / _ / _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nigel David Patrick MARSHALL  <b>Address</b> 3 Square Lancelot Chevreuse 78460 France  <b>Date of birth</b> 05/04/1954  <b>Nationality</b> British  <b>Occupation</b> Treasurer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date Nigel David Patrick MARSHALL ceased to be director (if applicable)</b> _ / _ / _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard MARTYN  <b>Address</b> 2 Pondhu Crescent St Austell Cornwall PL25 5DT  <b>Date of birth</b> 30/01/1956  <b>Nationality</b> British  <b>Occupation</b> Scientific Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date Richard MARTYN ceased to be director (if applicable)</b> _ / _ / _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher William SCOBIE</b>  <b>Address</b> <b>44 Sandy Hill</b> <b>St Austell</b> <b>Cornwall</b> <b>PL25 3AT</b>  <b>Date of birth</b> 25/10/1937  <b>Nationality</b> British  <b>Occupation</b> Retired Trustee	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher William SCOBIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Lyn Arthur SIMMONS</b>  <b>Address</b> <b>4 Old Fursebrook Road</b> <b>Stoborough</b> <b>Wareham</b> <b>Dorset</b> <b>BH20 5DD</b>  <b>Date of birth</b> 27/05/1946  <b>Nationality</b> British  <b>Occupation</b> Ball Clay Operative	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lyn Arthur SIMMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony William SLEEMAN</b>  <b>Address</b> <b>169 Old Roselyon Road</b> <b>St Blazey</b> <b>Par</b> <b>Cornwall</b> <b>PL24 2LN</b>  <b>Date of birth</b> 06/11/1959  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony William SLEEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> George Seymour SWEET  <b>Address</b> 12 Anjardyn Place Tywardreath Par Cornwall PL24 2PJ  <b>Date of birth</b> 14/05/1938  <b>Nationality</b> British  <b>Occupation</b> Retired Trustee	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Seymour SWEET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Alison Louise Ila ZUTSHI  <b>Address</b> 8 Devington Hall Agar Road Truro Cornwall TR1 1GP  <b>Date of birth</b> 07/10/1964  <b>Nationality</b> British  <b>Occupation</b> Logistics Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alison Louise Ila ZUTSHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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

18, 01, 2002

*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 16/1/2002
- 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 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

LISA HAMMER

Telephone number inc code

01726 623368

Address

JOHN KEAY HOUSE

DX number if applicable

\_\_\_\_\_

ST. ALISTELL

DX exchange

CORNWALL

Postcode

PL25 4DJ