

Borg / 704638 / £666  
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# 363<sub>x</sub>

## Annual Return

Company number

CN 1588199

Company name

ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED

**Date of this return**

The information on this return is made up to

Day Month Year

DA 16 01 96

**Date of next return**

I wish to make the next return to

DB 16 01 97

**Registered Office**

This is the address at the date of this return

RO 1015 Arlington Business Park

Theale

Any change of registered office **must** be notified on form 287

Post town READING

County/Region

Postcode RG7 4SA

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T3</b>	Private company limited by guarantee without share capital
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**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Steven Howard
	Warren
	APMI, ACII
<b>AD</b>	Redwood
	Collaroy Road, Cold Ash
<b>Post town</b>	NEWBURY
<b>County/Region</b>	Berkshire
<b>Postcode</b>	RG16 9PG
<b>Country</b>	England

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD** Mr

Forenames

Anthony

Surname

Bradburn

\* Honours etc

ACIS

Previous forenames

Previous surname

**Usual residential address****AD** 68 Chatsworth Way

Carlyon Bay

**Post town** ST. AUSTELL**County/Region** Cornwall**Postcode** PL25 3SN **Country** England**Date of birth****DO** 23 08 33 **Nationality** **NA** British**Business occupation****OC** Retired Chart. Secretary**Other directorships****OD** See attached list**Name** \* Style/Title**CD** Mr

Forenames

Michael Lawrence

Surname

Chapman

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD** 12 Trevone Crescent**Post town** ST. AUSTELL**County/Region** Cornwall**Postcode** PL25 5ED **Country** England**Date of birth****DO** 09 08 38 **Nationality** **NA** British**Business occupation****OC** Company Director**Other directorships****OD** None

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Patrick	
	Surname	Drayton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	28 Carlton Hill	
	Post town	LONDON	
	County/Region		
	Postcode	NW8 0JY	Country England
	Date of birth	DO 02 05 54	Nationality NA British
	Business occupation	OC	Finance Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Peter Muir	
	Surname	Elliott	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Copse Side	
		Lincombe Lane, Boar's Hill	
	Post town	OXFORD	
	County/Region		
	Postcode	OX1 5DY	Country England
	Date of birth	DO 23 07 50	Nationality NA British
	Business occupation	OC	Solicitor
	Other directorships	OD	See attached list

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Reginald Keith	
	Surname	Gay	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	44 Daniels Lane
		Holmbush	
	Post town	ST. AUSTELL	
	County/Region	Cornwall	
	Postcode	PL25 3HP	Country England
	Date of birth	DO 06 12 44	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

Name	* Style/Title	CD	Dr
	Forenames	Clive William	
	Surname	Gronow	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Tregarreg
		Lanlivery	
	Post town	BODMIN	
	County/Region	Cornwall	
	Postcode	PL30 5BX	Country England
	Date of birth	DO 08 04 42	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

Colin Anthony

Surname

Kneller

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Little Ventonwyn Farm

Hewaswater, Sticker

Post town ST. AUSTELL

County/Region Cornwall

Postcode Country England

Date of birth

DO 20 11 36 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Roger

Surname

Pickering

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 Manor Road

Post town SWANAGE

County/Region Dorset

Postcode Country England

Date of birth

DO 25 07 47 Nationality NA British

Business occupation

OC Engineer

Other directorships

OD None

\* Voluntary details

Name \* Style/Title

CD	Mr
----	----

Forenames

Roger Duncan

Surname

Preston

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	Jindabyne
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Carclaze

Post town ST AUSTELL

County/Region Cornwall

Postcode Country

Date of birth

DO	30	09	43	Nationality	NA
----	----	----	----	-------------	----

Business occupation

OC	
----	--

Other directorships

OD	None
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Name \* Style/Title

CD	Mr
----	----

Forenames

James William

Surname

Rowntree

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	16 Treverbyn Gardens
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Sandy Hill

Post town ST AUSTELL

County/Region Cornwall

Postcode PL25 3AW Country England

Date of birth

DO	08	04	39	Nationality	NA	British
----	----	----	----	-------------	----	---------

Business occupation

OC	Clay Operative Chargehand
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Other directorships

OD	None
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\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Christopher William	
	Surname	Scobie	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	44 Sandy Hill	
	Post town	ST. AUSTELL	
	County/Region	Cornwall	
	Postcode	PL25 3AT	Country England
	Date of birth	DO 25 10 37	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Alfred	
	Surname	Smith	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Carousel	
		Quintrell Gardens, Quintrell Downs	
	Post town	NEWQUAY	
	County/Region	Cornwall	
	Postcode	TR8 4LH	Country England
	Date of birth	DO 19 11 25	Nationality NA British
	Business occupation	OC	Retired
	Other directorships	OD	None

\* Voluntary details



Name \* Style/Title

CD Mr

Forenames

George Seymour

Surname

Sweet

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 Anjardyn Place

Tywardreath

Post town PAR

County/Region Cornwall

Postcode PL24 2PJ Country

Date of birth

DO 14 05 38 Nationality NA British

Business occupation

OC Fitter/Welder

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Andrew Hubert

Surname

Teare

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Little Manor

Manor Road, West Adderbury

Post town BANBURY

County/Region Oxfordshire

Postcode OX17 3EL Country England

Date of birth

DO 08 09 42 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

\* Voluntary details

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	<b>Forenames</b>	Simon James	
	<b>Surname</b>	Titcomb	
	<b>* Honours etc</b>	F.C.A.	
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	Plummerden House, Park Lane, Lindfield,, Nr Hayward's Heath	
	<b>Post town</b>		
	<b>County/Region</b>	West Sussex	
	<b>Postcode</b>	RH16 2QS	<b>Country</b> England
	<b>Date of birth</b>	<b>DO</b> 10 07 31	<b>Nationality</b> NA British
	<b>Business occupation</b>	<b>OC</b>	Non-Executive Director
	<b>Other directorships</b>	<b>OD</b>	See attached list

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	<b>Forenames</b>	Roger Eastmead	
	<b>Surname</b>	Trenerry	
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	Croysdale 56 Porthmeor Road	
	<b>Post town</b>	ST. AUSTELL	
	<b>County/Region</b>	Cornwall	
	<b>Postcode</b>	PL25 3LX	<b>Country</b> England
	<b>Date of birth</b>	<b>DO</b> 05 10 43	<b>Nationality</b> NA British
	<b>Business occupation</b>	<b>OC</b>	Chartered Accountant
	<b>Other directorships</b>	<b>OD</b>	See attached list

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	James Alfred Dennis	
	Surname	Woodcock	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Holme Lodge
		2 Carnsmerry Crescent	
	Post town	ST AUSTELL	
	County/Region	Cornwall	
	Postcode	PL25 4NA	Country England
	Date of birth	DO 25 04 39	Nationality NA British
	Business occupation	OC	Personnel Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details

**Other relevant directorships, specifying the director in question****Other directorships for A Bradburn**

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED

**Other directorships for P. Drayton**

CHEMVIRON SPECIALITY CHEMICALS LIMITED (resigned 23/07/93)  
 CRUX DEVELOPMENTS LIMITED  
 ECC HOLDINGS LIMITED  
 ECC INTERNATIONAL LIMITED  
 ECC OVERSEAS INVESTMENTS LIMITED  
 ECC TRUSTEES LIMITED  
 ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED  
 English China Clays plc  
 J. Henry Schroder Wagg & Co Limited (resigned 17/05/92)

**Other directorships for P M Elliott**

CAMAS plc (resigned 06/05/94)  
 CHEMVIRON SPECIALITY CHEMICALS LIMITED  
 CRUX DEVELOPMENTS LIMITED  
 E.C.C. FINANCE LIMITED  
 ECC (OPERATIVES) PENSION FUND TRUSTEES LIMITED (resigned 31/05/94)  
 ECC (RESTORED PROPERTIES) LIMITED (resigned 03/12/92)  
 ECC CHEMICALS AND POLYMERS LIMITED  
 ECC CONSTRUCTION LIMITED  
 ECC EMPLOYEE TRUST LIMITED  
 ECC GROUP LIMITED  
 ECC HOLDINGS LIMITED  
 ECC INTERNATIONAL LIMITED  
 ECC MINERALS LIMITED  
 ECC OVERSEAS INVESTMENTS LIMITED  
 ECC PACIFIC LIMITED  
 ECC PENSIONS LIMITED  
 ECC SPECIALITY CHEMICALS LIMITED  
 ECC TRUSTEES LIMITED  
 ECCI LIMITED  
 ECLP PLC  
 EDWIN H. BRADLEY & SONS LIMITED  
 EDWIN H. BRADLEY HOLDINGS LIMITED  
 ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED  
 MARCHMONT HOLDINGS LIMITED (resigned 31/05/94)  
 MARCHMONT OVERSEAS INVESTMENTS LIMITED (resigned 31/05/94)  
 SNW HOMES LIMITED  
 SNW REFURBISHMENT LIMITED  
 WESTERN EXCAVATING (E.C.C.) LIMITED

**Other directorships for Dr C W Gronow**

ECC INTERNATIONAL LIMITED  
 ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED  
 English China Clays plc  
 HEAVY TRANSPORT (E.C.C.) LIMITED (resigned 19/07/91)  
 Plymouth Area Groundwork Trust  
 SOUTH COAST UK LIMITED

**Other relevant directorships, specifying the director in question****Other directorships for Dr C W Gronow**

St.Austell China Clay Museum Limited  
 WESTERN EXCAVATING (E.C.C.) LIMITED (resigned 16/08/91)  
 Wheal Martyn Enterprises Limited

**Other directorships for C.A. Kneller**

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED (resigned  
 01/09/95)  
 HEAVY TRANSPORT (E.C.C.) LIMITED (resigned 19/07/91)  
 Peninsula Enterprises (Cornwall) Limited  
 WESTERN EXPRESS HAULAGE (E.C.C.) LIMITED (resigned 16/08/91)

**Other directorships for C.W. Scobie**

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED

**Other directorships for A.H. Teare**

ECC (OPERATIVES) PENSION FUND TRUSTEES LIMITED (resigned 19/04/91)  
 ECC CONSTRUCTION LIMITED  
 ECC CONSTRUCTION MATERIALS LIMITED (resigned 31/05/94)  
 ECC INTERNATIONAL LIMITED  
 ECC TRUSTEES LIMITED  
 ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED  
 English China Clays plc  
 NFC Plc  
 Prudential Corporation plc  
 The Rank Organisation Plc  
 Woodard Schools (Southern Division) Limited

**Other directorships for S.J. Titcomb**

Astrac Limited  
 Barclays de Zoete Wedd Holdings Limited (resigned 30/06/91)  
 Childline Ltd (resigned 30/09/94)  
 Childline Trading Limited (resigned 30/09/94)  
 ECC (OPERATIVES) PENSION FUND TRUSTEES LIMITED (resigned 19/04/91)  
 ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED  
 English China Clays plc (resigned 24/04/95)  
 Ling Dynamic Systems Limited  
 Management Securities Limited  
 Schroder UK Growth Fund plc  
 Taylor Clark PLC  
 TR City of London Trust PLC

**Other directorships for R.E. Trenerry**

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED

**Other relevant directorships, specifying the director in question**

**Other directorships for J A D Woodcock**

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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.

Make cheques payable to  
Companies House.

Signed  Secretary/Director \*  
(\* delete as appropriate)

Date 19/1/96

This return includes 10 continuation sheets.

**Contact point address**

S C Hornbuckle  
English China Clays plc  
1015 Arlington Business Park  
Theale  
READING

Postcode RG7 4SA

Telephone 0734 304010

Extension