



Please complete in typescript,
or in bold black capitals.

BB
£570x38 / 708284

363a

Annual Return

Company Number

1588199

Company Name in full

ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 1999

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

16 01 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1015 ARLINGTON BUSINESS PARK

THEALE

READING

BERKSHIRE

RG7 4SA

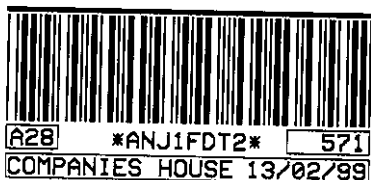
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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



A28 *ANJ1FDT2* 571
COMPANIES HOUSE 13/02/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MS

*Honours etc

Forename(s)

HELEN DENISE

Surname

DANIELS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19, CATHEDRAL VIEW

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

KENWYN

TRURO

County / Region

CORNWALL

Postcode

TR1 3UF

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	19	02 1946
	Forename(s)	DAVID				
	Surname	COOPER				
	Previous forename(s)					
	Previous surname(s)					
Address	SEVERNCLIFFE COTTAGE, 28 BAY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CLEVEDON					
	Post town					
	County / Region	NORTH SOMERSET	Postcode	BS21 7BT		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	HUMAN RESOURCES AND SERVICES MANAGER					
Other directorships	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	23	07 1950
	Forename(s)	PETER MUIR				
	Surname	ELLIOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	COPSE SIDE, LINCOMBE LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BOAR'S HILL					
	Post town	OXFORD				
	County / Region		Postcode	OX1 5DY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	ECC TRUSTEES LIMITED					
	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	06	12 1944
	Forename(s)	REGINALD KEITH				
	Surname	GAY				
	Previous forename(s)					
	Previous surname					
Address	44 DANIELS LANE, HOLMBUSH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. AUSTELL				
	County / Region	CORNWALL	Postcode	PL25 3HP		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SHIFT CAPTAIN					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	08	01 1951
	Forename(s)	DAVID				
	Surname	LEADBEATER				
	Previous forename(s)					
	Previous surname					
Address	7, MANSION DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TRING				
	County / Region	HERTS	Postcode	HP23 5BD		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	ECC TRUSTEES LIMITED					
	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED					

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	01	1956
	Forename(s)	RICHARD				
	Surname	MARTYN				
	Previous forename(s)					
	Previous surname					
Address	2 PONDHU CRESCENT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST AUSTELL				
	County / Region	CORNWALL	Postcode	PL25 5DT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SCIENTIFIC OFFICER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	23	03	1943
	Forename(s)	RODERICK DUNCAN				
	Surname	MCDONALD				
	Previous forename(s)					
	Previous surname					
Address	NORWAY HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOSTWITHIEL				
	County / Region	CORNWALL	Postcode	PL22 0BT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CALCIUM CARBONATES MANAGER					
Other directorships	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED					

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	25	02 1948
	Forename(s)	GEORGE			
	Surname	RYAN			
	Previous forename(s)				
	Previous surname				
Address	8 PENARWYN WOODS, ST BLAZEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PAR			
	County / Region	CORNWALL	Postcode	PL24 2DG	
	Country	ENGLAND			
Nationality	IRISH				
Business occupation	PRODUCTION OPERATIVE				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	25	10 1937
	Forename(s)	CHRISTOPHER WILLIAM			
	Surname	SCOBIE			
	Previous forename(s)				
	Previous surname				
Address	44 SANDY HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. AUSTELL			
	County / Region	CORNWALL	Postcode	PL25 3AT	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	RETIRED (TRUSTEE)				
Other directorships	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED				

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	27	05	1946
	Forename(s)	LYN ARTHUR				
	Surname	SIMMONS				
	Previous forename(s)					
	Previous surname					
Address	4 OLD FURSEBROOK ROAD, STOBOROUGH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WAREHAM				
	County / Region	DORSET	Postcode	BH20 5DD		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	BALL CLAY OPERATIVE					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	06	11	1959
	Forename(s)	ANTHONY WILLIAM				
	Surname	SLEEMAN				
	Previous forename(s)					
	Previous surname					
Address	169 OLD ROSELYON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PAR				
	County / Region	CORNWALL	Postcode	PL24 2LN		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ENGINEER					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	05	1938
	Forename(s)	GEORGE SEYMOUR				
	Surname	SWEET				
	Previous forename(s)					
	Previous surname					
Address	12 ANJARDYN PLACE, TYWARDREATH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PAR				
	County / Region	CORNWALL	Postcode	PL24 2PJ		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	RETIRED (TRUSTEE)				
	Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	F.C.A.	Date of birth	10	07	1931
	Forename(s)	SIMON JAMES				
	Surname	TITCOMB				
	Previous forename(s)					
	Previous surname					
Address	PLUMMERDEN HOUSE, PARK LANE, LINDFIELD					
	NR HAYWARD'S HEATH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	WEST SUSSEX	Postcode	RH16 2QS		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	NON-EXECUTIVE DIRECTOR				
	Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	05	10 1943
Forename(s)	ROGER EASTMEAD				
Surname	TRENERRY				
Previous forename(s)					
Previous surname					
Address	CROYSDALE, 56 PORTHMEOR ROAD				
Post town	ST. AUSTELL				
County / Region	CORNWALL	Postcode	PL25 3LX		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 1588199

Company Name ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED

Directors Name TITCOMB SIMON JAMES

† Directors only.

† Other directorships

ASTRAC LIMITED

CAMAS EXECUTIVE PENSION FUND TRUSTEES LTD

CAMAS PENSION FUND TRUSTEES LTD

CHILDLINE LTD

CHILDLINE TRADING LIMITED

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED

LING DYNAMIC SYSTEMS LIMITED

MANAGEMENT SECURITIES LIMITED

SCHRODER UK GROWTH FUND PLC

TAYLOR CLARK PLC

TR CITY OF LONDON TRUST PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

H. J. Daniels

Date

9/2/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JONATHAN READ, ENGLISH CHINA CLAYS PLC, 1015 ARLINGTON BUSINESS PARK, THEALE, READING,	
BERKSHIRE, RG7 4SA	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1588199

Company Name in full

ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks
