

Please complete in typescript, or in bold black capitals.

BB + 570x38 | 708184 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

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	1999

Month Day 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.

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

9305		



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me of the register of me registered office, sta	mbers is no	kept at the						
		Post town						
	Co	ounty / Region				Postcode	CANADA MARIO NA GORINA DE SER CANADA DE SER	
Register of D	ebentu	re holders						
(See note 6) If there is a register and it is not kept at state here where it	the register	e holders ed office,						
		Post town						
	Co	ounty / Region				Postcode		
Company tyr	30 /a							
Company typ	(See not	e 7)		\neg				
Public limited compan	у							
Private company limite	ed by shares							
Private company limited by guarantee without share capital			X	X				
Private company limite section 30	ed by shares	exempt under	Please mark the appropriate box					
Private company limite under section 30	ed by guarant	ee exempt						
Private unlimited comp	pany with sha	re capital						
Private unlimited comp	pany without	share capital						
Company Se	cretary ₍	see notes 1-5)	Details of a new	ompan compan	y secretary	must be notif	ied on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	MS			*Honours etc		
secretaries).		Forename(s)	HELEN DENISE					
* Voluntary details.		Surname	DANIELS					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Address		19, CATHEDRAL \	/IEW				
Usual residenti address _{must be}			KENWYN					
given. In the case	Post town	TRURO						
corporation, give t registered or princ office address.	. : 1	ounty / Region	CORNWALL			Postcode	TR1 3UF	
	ENGLAND							

Directors (se	e notes 1 te	o 5) phabetical order.	Details of new director	ors must be notified on form	288a					
, rease ust direc	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	19	02	1946			
		Forename(s)	DAVID		100 01 00 00 00 00 00 00 00 00 00 00 00					
		Surname	COOPER							
	Pre	vious forename(s)								
	Pre	evious surname(s)								
	Address	S	SEVERNCLIFFE COTTAG	GE, 28 BAY ROAD						
Usual resider	ntial		CLEVEDON							
address must	be									
given. In the cas corporation, give		Post town	<u> </u>							
registered or pri office address.	incipal	County / Region	NORTH SOMERSET	Postcode	BS21	7BT				
		Country	ENGLAND	Nationality	y BRITISH					
	Busines	ss occupation	HUMAN RESOURCES AND SERVICES MANAGER							
	Other d	irectorships	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED							
* Voluntary details.										
			MR							
	Name	* Style / Title	IVIIX		Day	Month	Year			
		* Honours etc		Date of birth	23	07	1950			
		Forename(s)	PETER MUIR							
		Surname	ELLIOTT							
	Pre	vious forename(s)								
	Pre	evious surname(s)								
	Address	S	COPSE SIDE, LINCOMBE	ELANE						
Usual resider address must			BOAR'S HILL							
given. In the cas	se of a e the	Post town	OXFORD							
registered or pri office address.	ncipal	County / Region		Postcode	OX1 5	DY				
		Country	ENGLAND	Nationality	BRITIS	 3H				
	Busines	s occupation	SOLICITOR							
	Other di	irectorships	ECC TRUSTEES LIMITED							
			ENGLISH CHINA CLAYS	EXECUTIVE PENSION FUND TRU	JSTEES	LIMITED				

Directors (se	e notes 1-5 ctors in al	5) phabetical order	Details of new director	s must be notif	ied on form	288a.				
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc		Da	te of birth	06	12	1944		
		Foreneme(s)	REGINALD KEITH		-					
		Surname	GAY							
	Pre	vious forename(s)								
		Previous surname								
	Addres	s	44 DANIELS LANE, HOLMI	BUSH						
House veside	máin!		<u></u>		<u> </u>					
Usual resider address must	be		ST. AUSTELL							
given. In the ca corporation, giv	e the	Post town	CORNWALL		Postoodo					
registered or pr office address.	incipal	County / Region	CORNVALL		Postcode	PL25 3	BHP			
		Country	ENGLAND							
	Nationa	lity	BRITISH							
	Busines	ss occupation	SHIFT CAPTAIN							
	Other d	irectorships	NO OTHER DIRECTORSH	IPS						
]						
	Name	* Style / Title	MR		_	Day	Month	Year		
		* Honours etc		Da	te of birth	80	01	1951		
		Forename(s)	DAVID							
		Surname	LEADBEATER							
	Pre	vious forename(s)								
		Previous surname			·					
	Address	5	7, MANSION DRIVE							
Usual resider address must			TONIO				·····			
given. In the car	se of a	Post town	TRING							
corporation, giv registered or pri office address.	incipal	County / Region	HERT\$		Postcode	HP23 (5BD			
		Country	ENGLAND							
	Nationa	lity	BRITISH							
	Busines	ss occupation	DIRECTOR							
	Other di	irectorships	ECC TRUSTEES LIMITED							
* Voluntary details.			ENGLISH CHINA CLAYS E	XECUTIVE PENSI	ON FUND TRU	JSTEES	LIMITED			
					Page	3, Con	tinuation	sheet		

Directors (see	e notes 1-5 tors in al	5) phabetical order	Details of new director	s must be notif	ied on form	288a.			
	Name	* Style / Title	MR	 - -		Day	Month	Year	
		* Honours etc		Da	te of birth	30	01	1956	
		Foreneme(s)	RICHARD						
		Surname	MARTYN						
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	2 PONDHU CRESCENT						
Usual resider	ntial								
address must	be	Post town	ST AUSTELL	1 100 TO					
corporation, give registered or pri	e the	County / Region	CORNWALL		Postcode	PL25 5DT			
office address.		Country	ENGLAND						
	Nationa	ility	BRITISH						
	Busines	ss occupation	SCIENTIFIC OFFICER						
	Other d	irectorships	NO OTHER DIRECTORSH	IPS					
	Name * Style / Title		MR.			Day	Month	Year	
		* Honours etc		Dat	te of birth	23	03	1943	
		Forename(s)	RODERICK DUNCAN						
		Surname	MCDONALD						
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	NORWAY HOUSE						
Usual resider	ntial								
address must I given. In the cas	oe se of a	Post town	LOSTWITHIEL						
corporation, give registered or pri office address.	e the ncipal	County / Region	CORNWALL		Postcode	PL22 0	ВТ		
omoc address.		Country	ENGLAND						
	Nationa	lity	BRITISH						
	Busines	ss occupation	CALCIUM CARBONATES N	MANAGER					
	Other d	irectorships	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED						
* Voluntary details.									

Directors (see	e notes 1-5 tors in al	5) phabetical order	Details of new director	s must be notified or	n form	288a.				
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc		Date of b	oirth	25	02	1948		
		Foreneme(s)	GEORGE							
		Surname	RYAN							
	Pre	vious forename(s)								
		Previous surname		<u> </u>						
	Addres	s	8 PENARWYN WOODS, S	Γ BLAZEY						
Usual resider	ntial				,					
address must li given. In the case	be	Post town	PAR							
corporation, give registered or pri	e the	County / Region	CORNWALL	Pos	tcode	PL24 2	2DG			
office address.		Country	ENGLAND							
	Nationa	ality	IRISH							
	Busines	ss occupation	PRODUCTION OPERATIVE							
	Other d	irectorships	NO OTHER DIRECTORSH	IPS						
		* 0. 1. (****	MR]						
	Name	* Style / Title			:	Day	Month	,		
		* Honours etc		Date of b	oirth	25	10	1937		
		Forename(s)	CHRISTOPHER WILLIAM							
		Surname	SCOBIE							
	Pre	vious forename(s)								
		Previous surname								
	Addres	s	44 SANDY HILL							
Usual residen	ntial									
address must be given. In the case	oe se of a	Post town	ST. AUSTELL							
corporation, give registered or pri office address.	e the ncipal	County / Region	CORNWALL	Pos	tcode	PL25 3	BAT			
office address.		Country	ENGLAND							
	Nationa	lity	BRITISH							
	Busines	ss occupation	RETIRED (TRUSTEE)							
	Other d	irectorships	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED							
* Voluntary details.								,		

e notes 1-5 ctors in al _i	phabetical order			1 288a.					
Name	* Style / Title	MR.		Day	Month	Year			
	* Honours etc		Date of birth	27	05	1946			
	Foreneme(s)	LYN ARTHUR	AU B SOUTH						
	Surname	SIMMONS							
Pre	vious forename(s)		ALL						
	Previous surname		·			-			
Address	s	4 OLD FURSEBROOK ROAD, S	STOBOROUGH			**************************************			
ntial						-			
be	Post town	WAREHAM							
e the incipal	County / Region	DORSET	Postcode	BH20	5DD				
•	Country	ENGLAND							
Nationa	lity	BRITISH							
Busines	ss occupation	BALL CLAY OPERATIVE							
Other d	irectorships	NO OTHER DIRECTORSHIPS							
	* O() - / TT() -	MR.							
Name	·			Day					
			Date of birth	06	11	1959			
	Forename(s)	ANTHONY WILLIAM							
	Surname	SLEEMAN							
Pre	vious forename(s)								
	Previous surname								
Address	s	169 OLD ROSELYON ROAD							
ntial									
be	Post town	PAR			·				
e the	County / Region	CORNWALL	Postcode	PL24	2LN				
	Country	ENGLAND							
		BRITISH							
Nationa	lity	BRITISH	1						
	lity ss occupation	BRITISH ENGINEER							
Busines	-				<u> </u>				
	Pre Address ntial be se of a e the incipal Nationa Busines Other d Name Pre Address ntial be se of a	* Style / Title * Honours etc Foreneme(s) Surname Previous forename(s) Previous surname Address Intial be se of a e the incipal County / Region Country Nationality Business occupation Other directorships Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname Address Address Intial be se of a e the Post town Post town Previous forename(s) Previous surname Address Post town Previous surname	* Style / Title * Honours etc Foreneme(s) Surname SIMMONS Previous forename(s) Previous surname Address Address Address Post town the the incipal County / Region Country Nationality Business occupation Other directorships No OTHER DIRECTORSHIPS No OTHER DIRECTORSHIPS ANTHONY WILLIAM Surname Previous surname Address Addres	Name *Style / Title MR. *Honours etc Foreneme(s) Surname SIMMONS Previous forename(s) Previous surname Address 4 OLD FURSEBROOK ROAD, STOBOROUGH *MAREHAM ethe he county / Region DORSET Postcode Country ENGLAND Nationality BRITISH Business occupation Other directorships No OTHER DIRECTORSHIPS Name *Style / Title MR. *Honours etc Date of birth Forename(s) ANTHONY WILLIAM Previous forename(s) Previous surname Address 169 OLD ROSELYON ROAD Antial be so fa Post town PAR ethe	Name * Style / Title * Honours etc	Name *Style / Title *Honours etc Foreneme(s) LYN ARTHUR Surname SIMMONS Previous forename(s) Previous surname Address Address Address A OLD FURSEBROOK ROAD, STOBOROUGH WAREHAM Country Region DORSET Postcode BH20 5DD Reliable Ball CLAY OPERATIVE Other directorships Name *Style / Title *Honours etc Forename(s) ANTHONY WILLIAM Surname SLEEMAN Previous forename(s) Previous surname Address 169 OLD ROSELYON ROAD ANTIGIAL Bell CLAY OPERATIVE ANTIGIAL BELL CLAY OPERATIVE Date of birth O6 11 ANTHONY WILLIAM Previous forename(s) Previous surname Address 169 OLD ROSELYON ROAD			

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new director	s must be notifi	ied on form	288a.				
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc	America (N. 1949)	Date of birth	14	05	1938			
		Foreneme(s)	GEORGE SEYMOUR							
		Surname	SWEET							
	Pre	evious forename(s)								
		Previous surname								
	Addres	s	12 ANJARDYN PLACE, TY	WARDREATH						
Usual resider										
address must given. In the cas	be se of a	Post town	PAR							
corporation, give registered or pri office address.	e the	County / Region	CORNWALL		Postcode	PL24 2PJ				
office address.		Country	ENGLAND							
	Nationa	ality	BRITISH							
	Busine	ss occupation	RETIRED (TRUSTEE)							
	Other d	lirectorships	NO OTHER DIRECTORSH	!PS						
			MR							
	Name	* Style / Title]	ĺ	Day	Month	Γ		
		* Honours etc	F.C.A.	Da	Date of birth 10 07 1931					
		Forename(s)	SIMON JAMES				*****			
		Surname	ТІТСОМВ							
	Pre	evious forename(s)								
		Previous surname						:		
	Addres	s	PLUMMERDEN HOUSE, PARK LANE, LINDFIELD							
Usual resider	ntial		NR HAYWARD'S HEATH							
address must be given. In the case	be	Post town								
corporation, give registered or pri	e the	County / Region	WEST SUSSEX		Postcode	RH16	2QS			
office address.		Country	ENGLAND			:				
	Nationa	ality	BRITISH							
		ss occupation	NON-EXECUTIVE DIRECT	OR						
	Other d	lirectorships	See attached list							
* Voluntary details.								iii 1. 11 1 1 4 4		

Directors (see n	notes 1-5) rs in alp	habetical order	Details of new directo	ors must be notif	ied on form	288a.		
•	lame	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	ate of birth	05	10	1943
		Foreneme(s)	ROGER EASTMEAD					
		Surname	TRENERRY					
	Prev	rious forename(s)						
	F	Previous surname						
A	Address	;	CROYSDALE, 56 PORTH	HMEOR ROAD				
Usual resident	ial							
address must be	€	Post town	ST. AUSTELL					
given. In the case corporation, give registered or prin-	the cipal	County / Region	CORNWALL		Postcode	PL25	3LX	
office address.		Country	ENGLAND			.		
1	National	lity	BRITISH					
E	Busines	s occupation	CHARTERED ACCOUNT	TANT				
C	Other di	irectorships	ENGLISH CHINA CLAYS	S EXECUTIVE PENS	SION FUND TR	USTEES	LIMITED	
ı	Name	* Style / Title				Day	Month	Year
		* Honours etc		D	ate of birth			!
		Forename(s)						<u></u>
		Surname						
	Dro	vious forename(s)						
		Previous surname						
1	Addres	S						
Usual residen								
address must be given. In the case	e of a	Post town						
corporation, give registered or prir office address.	ncipal	County / Region		AND THE STREET	Postcode		<u>+</u>	
		Country			 - -			
	Nationa	ality						· · · ·
	Busine	ss occupation						
	Other d	lirectorships						
* Voluntary details.								
					Pag	e 3, Co	ontinuatio	n sheet

	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				
NOTES Show the full forenames, NOT INITIALS. If the director	CAMAS PENSION FUND TRUSTEES LTD				
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:	CHILDLINE LTD				
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	CHILDLINE TRADING LIMITED				
least 20 years A peer or individual known by a title may state the title nstead 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 o it.	ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED				
Other directorships.	LING DYNAMIC SYSTEMS LIMITED				
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.					
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	MANAGEMENT SECURITIES LIMITED				
dormant a parent company which wholly owned the company making the return, or	SCHRODER UK GROWTH FUND PLC				
another wholly owned subsidiary of the same parent company.	TAYLOR CLARK PLC				
	TR CITY OF LONDON TRUST PLC				

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	There were no changes in the period					
returns.		on pape	er in another format			
(see note 10)	A list of changes is enclosed					
	A full list of members is					
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 informa knowledge and belief.	ation given in this return	is true to the best of my			
Signed	H. D. Dar	uiel S Dat	te 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 include	es (enter number)	continuation sheets.			
Please give the name, address, telephone number, and if available,	JONATHAN READ, ENGLISH CHINA CLAYS PLC, 1015 ARLINGTON BUSINESS PARK, THEALE, READING,					
a DX number and Exchange, for the person Companies House should	BERKSHIRE, RG7 4SA					
contact if there is any query.	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 PENSI	ON FUND TR	USTEES LIMITED	
	or amount of the date of stock held by first return existing members company)		of the last re irn, since the i v) bv	rs of shares or stock transferred since of the last return (or in the case of the n, since the incorporation of the) by ns who are still members, and ns who have ceased to be members.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	