



Companies House
— for the record —

AR01 (ef)

Annual Return



XTGO0GS2

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **IMERYS UK PENSION FUND TRUSTEES LIMITED**

Company Number: **01588199**

Date of this return: **14/01/2010**

SIC codes: **6602**
9305

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **PAR MOOR CENTRE
PAR MOOR ROAD
PAR
CORNWALL
PL24 2SQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **BARNARD**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **BARNARD**

Former names:

Service Address: **120 RETALLICK MEADOWS
BOSCOPPA
ST AUSTELL
CORNWALL
PL25 3BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **IMERYS UK PENSION
TRUSTEES LTD**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **MARTYN**
Former names:
Service Address: **63 DUPORTH BAY
DUPORTH
ST AUSTELL
CORNWALL
PL26 6AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1956** *Nationality:* **BRITISH**
Occupation: **SCIENTIFIC OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD JAMES**
Surname: **QUARMBY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **IRELAND**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR GEORGE SEYMOUR**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED TRUSTEE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MALCOLM GEORGE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1950** *Nationality:* **BRITISH**

Occupation: **SAFETY OFFICER**

Company Director 6

Type: **Corporate**

Name: **PUNTER SOUTHALL INDEPENDENT TRUSTEES**

*Registered or
principal address:* **ALBION FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2QE**

European Economic Area (EEA) Company

Register Location: **126 JERMYN ST, LONDON, SW1AY 4UJ**

Registration Number: **3021321**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.