



363x

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 95

Date of next return
I wish to make the next
return to

DB 16 01 96

Registered Office
This is the address at the
date of this return

R0 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)

FA 8 9 9 9

Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T3	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

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

* Voluntary details

.Directors*(Listed in alphabetical order)*

Company 1588199

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**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

* Voluntary details

Directors

(continued)

Name * Style/Title

CD Mr

Forenames

Peter Muir

Surname

Elliott

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Copse Side

Lincombe Lane (near) 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

Name * Style/Title

CD Mr

Forenames

Reginald North

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

* Voluntary details

Name * Style/Title

CD Dr

Forenames

Clive William

Surname

Granow

* Honours etc

BSc Hons, PhD Geology

Previous forenames

Previous surname

Usual residential address

AD 50 Truro Road,

Post town ST. AUSTELL

County/Region Cornwall

Postcode PL25 5JJ Country England

Date of birth

DO 08 04 42 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
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD Mr
 James William
 Rowntree
 AD 16 Treverbyn Gardens
 Sandy Hill
 Post town ST AUSTELL
 County/Region Cornwall
 Postcode PL25 3AW Country England
 DO 08 04 39 Nationality NA British
 OC Clay Operative Chargehand
 OD None

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD Mr
 Alfred
 Smith
 AD Carousel
 Quintrell Gardens, Quintrell Downs
 Post town NEWQUAY
 County/Region Cornwall
 Postcode TR8 4LH Country England
 DO 19 11 25 Nationality NA British
 OC Retired
 OD None

* Voluntary details

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
George Seymour	
Sweet	
AD	12 Anjardyn Place
Tywardreath	
Post town	PAR
County/Region	Cornwall
Postcode	PL24 2PJ
Country	
DO	14 05 38
Nationality	NA British
OC	Fitter/Welder
OD	None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Andrew Hubert	
Teare	
B.A.	
AD	Little Manor
Manor Road, West Adderbury	
Post town	BANBURY
County/Region	Oxfordshire
Postcode	OX17 3EL
Country	England
DO	08 09 42
Nationality	NA British
OC	Company Director
OD	See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Simon James

Titcomb

F.C.A.

AD

Plummerden House, Park Lane,

Lindfield,, Nr Hayward's Heath

Post town

County/Region West Sussex

Postcode RH16 2QS Country England

Date of birth

DO

10

07

31

Nationality

NA

British

Business occupation

OC

Non-Executive Director

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

James Alfred Dennis

Woodcock

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

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P. Drayton

67 Belsize Park Gardens Management Limited (resigned 01/05/90)
 CHEMVIRON SPECIALITY CHEMICALS LIMITED (resigned 23/07/93)
 CRUX DEVELOPMENTS LIMITED
 ECC HOLDINGS LIMITED
 ECC INTERNATIONAL LIMITED
 ECC OVERSEAS INVESTMENTS 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 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
 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
 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
 St.Austell China Clay Museum Limited
 WESTERN EXCAVATING (E.C.C.) LIMITED (resigned 16/08/91)
 Wheal Martyn Enterprises Limited

Other directorships for A.H. Teare

Crown Cement Limited (resigned 20/11/90)
 Crown Cement Sales Limited (resigned 30/06/90)

Other relevant directorships, specifying the director in question

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
 ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED
 English China Clays plc
 Gillingham Portland Cement Company Limited (resigned 30/06/90)
 Heiton Holdings Limited (resigned 25/10/90)
 Industrial Holdings Limited (resigned 30/06/90)
 John Carr Group Plc (resigned 30/06/90)
 NFC Plc
 Prudential Corporation plc
 R.P.C. Foreign Services Limited (resigned 30/06/90)
 R.P.C. Transport Limited (resigned 30/06/90)
 Rom Limited (resigned 30/06/90)
 Rugby Cement Consultants Limited (resigned 30/06/90)
 Rugby Cement Holdings Limited (resigned 20/11/90)
 Rugby Farms Limited (resigned 30/06/90)
 Rugby Limited (resigned 30/06/90)
 The Barrington Light Railway Co (resigned 30/06/90)
 The Rugby Cement Group Limited (resigned 20/11/90)
 The Rugby Group Benevolent Fund Limited (resigned 30/06/90)
 The Rugby Group PLC (resigned 30/06/90)
 The Rugby Portland Cement Company Limited (resigned 30/06/90)
 Vargas Limited (resigned 30/06/90)
 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
 Ling Dynamic Systems Limited
 Management Securities Limited
 Schroder UK Growth Fund plc
 Taylor Clark PLC
 TR City of London Trust PLC

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)


None

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 20/1/95

This return includes 8 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