



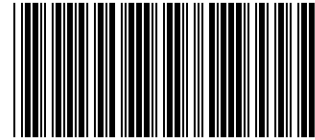
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SYNTHETIC CHEMICALS PENSION SCHEME TRUSTEES LIMITED

**Company Number:** 01839082



XB2MM4M8

Received for filing in Electronic Format on the: 21/04/2005

*Company Details*

**Period Ending:** 31/03/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**6720**

**AUXILIARY INSURANCE & PENSION FUND**

**6602**

**PENSION FUNDING**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 WATER END BARNS  
EVERSHOLT  
BEDFORDSHIRE  
MK17 9EA**

**AT REGISTERED  
OFFICE**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** SHEILA ELLEN POTTICARY **Address:** 8 MORETON AVENUE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 2JE

**Director 1:**

**Name:** DONALD CHARLES MACKENZIE ANDREWS **Address:** THE WHITE HOUSE  
45 KIMBOLTON ROAD  
BEDFORD MK40 2PG  
**Date of Birth:** 15/08/1960  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

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*Director 2:*

*Name:* **DAVID WILLIAM BERRIDGE**    *Address:* **1 CHERRYTREE DRIVE**  
*Date of Birth:* **23/01/1948**                      **BRAYTON**  
*Nationality:* **BRITISH**                              **SELBY**  
*Occupation:* **SITE OPERATIONS**                      **NORTH YORKSHIRE YO8 9RH**  
**MANAGER**

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*Director 3:*

*Name:* **PAUL EDWARD BROWN**                      *Address:* **21 A MEADOWHEAD**  
*Date of Birth:* **19/03/1953**                              **SHEFFIELD**  
*Nationality:* **BRITISH**                              **SOUTH YORKSHIRE S8 7UA**  
*Occupation:* **FINANCE MANAGER**

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*Director 4:*

*Name:* **PAUL BURNS WILLIAMSON**                      *Address:* **117 LOWER OXFORD STREET**  
*Date of Birth:* **27/11/1959**                              **CASTLEFORD**  
*Nationality:* **BRITISH**                              **WEST YORKSHIRE WF10 4AG**  
*Occupation:* **PROCESS TECHNICIAN**

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*Director 5:*

*Name:* **TERENCE CLARKSON**                              *Address:* **8 BEECH CRESCENT**  
*Date of Birth:* **13/01/1953**                              **TOWNVILLE**  
*Nationality:* **BRITISH**                              **CASTLEFORD**  
*Occupation:* **TRAINING AND**                              **WEST YORKSHIRE WF10 3RJ**  
**COMMUNICATIONS CO**

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*Director 6:*

*Name:* **JACK HOBMAN**                                      *Address:* **ROSE DENE BEAL LANE**  
*Date of Birth:* **11/08/1939**                              **BEAL**  
*Nationality:* **BRITISH**                              **GOOLE**  
*Occupation:* **RETIRED**                                      **NORTH HUMBERSIDE DN14 0SQ**

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*Director 7:*

*Name:* **PAUL LIVESEY**                                      *Address:* **7 CHURCH VIEW**  
*Date of Birth:* **04/08/1948**                              **TIBBERTON**  
*Nationality:* **BRITISH**                              **NEWPORT**  
*Occupation:* **COMMERCIAL MANAGER**                      **SHROPSHIRE TF10 8LJ**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2005**

*Name:* **INSPEC FINE CHEMICALS LTD**

*Address:* **66 WIGMORE STREET  
LONDON W1U 2HQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**