



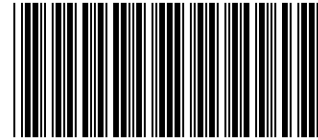
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** **01839082**



XVZ1COSK

Received for filing in Electronic Format on the: **17/04/2007**

**Company Details**

**Period Ending:** **31/03/2007**

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

**Principal Business Activities:**

**SIC Codes**

**6720**

**6602**

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

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

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

**TEGO HOUSE**  
**CHIPPENHAM DRIVE**  
**KINGSTON MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK10 0AF**

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

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*Director 4:*

*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 5:*

*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 6:*

*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 31/03/2007, 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 31/03/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**