



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

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

Company Number: **01839082**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

6602

6720

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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**

Director 2 :

Name: **DAVID WILLIAM BERRIDGE** *Address:* **1 CHERRYTREE DRIVE
BRAYTON
SELBY
NORTH YORKSHIRE
YO8 9RH**

Date of Birth: **23/01/1948** *Nationality:* **BRITISH** *Occupation:* **SITE OPERATIONS
MANAGER**

Director 3 :

Name: **TERENCE CLARKSON**

Address: **8 BEECH CRESCENT
TOWNVILLE
CASTLEFORD
WEST YORKSHIRE
WF10 3RJ**

Date of Birth:
 13/01/1953

Nationality:
 BRITISH

Occupation:
 **TRAINING AND
COMMUNICATIONS CO**

Director 4 :

Name: **PAUL LIVESEY**

Address: **7 CHURCH VIEW
TIBBERTON
NEWPORT
SHROPSHIRE
TF10 8LJ**

Date of Birth:
 04/08/1948

Nationality:
 BRITISH

Occupation:
 COMMERCIAL MANAGER

Director 5 :

Name: **JACK HOBMAN**

Address: **ROSE DENE BEAL LANE BEAL
GOOLE
NORTH HUMBERSIDE
DN14 0SQ**

Date of Birth:
 11/08/1939

Nationality:
 BRITISH

Occupation:
 RETIRED

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name: **INSPEC FINE CHEMICALS LTD**
Address: **TEGO HOUSE CHIPPENHAM DRIVE**
KINGSTON
MILTON KEYNES
UNITED KINGDOM
MK10 0AF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**