



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCA8JY3

Received for filing in Electronic Format on the: **13/05/2010**

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

Company Number: **01839082**

Date of this return: **31/03/2010**

SIC codes: **6602**
6720

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

Situation of Registered Office: **TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHEILA ELLEN**

Surname: **POTTICARY**

Former names:

Service Address: **8 MORETON AVENUE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2JE**

Company Director 1

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **BERRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **TRAINING AND
COMMUNICATIONS CO**

Company Director **3**

Type: **Person**

Full forename(s): **JACK**

Surname: **HOBMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Corporate**

Name: **HR TRUSTEES LIMITED**

*Registered or
principal address:* **XAFINITY HOUSE 42-62 GREYFRIARS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 1NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00745598**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) HAS VOTING RIGHTS; B) ENTITLED TO DIVIDENDS, AT THE DISCRETION OF THE COMPANY; C) RIGHT IN A WINDING UP TO A RETURN OF THE CAPITAL PAID UP; D) REDEMPTION OF ORDINARY SHARES IS AT THE COMPANY'S OPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/03/2010

Name: **INSPEC FINE CHEMICALS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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