



**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* **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *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.