



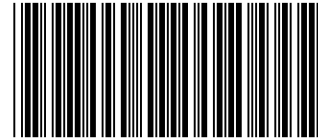
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LLOYD'S REGISTER SUPERANNUATION TRUSTEES LTD

**Company Number:** 01971635



XR54S931

Received for filing in Electronic Format on the: 29/09/2005

*Company Details*

**Period Ending:** 31/07/2005

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

**Principle Business Activities:**

**SIC Codes**  
**6523**

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

**71 FENCHURCH STREET**  
**LONDON**  
**EC3M 4BS**  
**UK**

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

**71 FENCHURCH STREET**  
**LONDON**  
**EC3M 4BS**  
**UK**

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

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** TREVOR EDWIN SPARROW

**Address:** 19 COPENHAGEN GARDENS  
CHISWICK  
LONDON  
UK W4 5NN

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**Director 1:**

**Name:** MR RODNEY PENNINGTON  
BAKER-BATES

**Date of Birth:** 25/04/1944

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

**Address:** THE ANCIENT HOUSE  
CHURCH STREET  
PEASENHALL  
SUFFOLK IP17 2HL

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Director 2:

Name:	<b>MR STANLEY WILLIAM BROOKS</b>	Address:	<b>14 WOOLDEYS ROAD RAINHAM GILLINGHAM KENT UK ME8 7NT</b>
Date of Birth:	<b>19/11/1954</b>		
Nationality:	<b>ENGLISH</b>		
Occupation:	<b>TREASURY MANAGER</b>		

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Director 3:

Name:	<b>MR ROBERT GAMMIE CRAWFORD</b>	Address:	<b>9 LONDON HOUSE AVENUE ROAD LONDON UK NW8 7PX</b>
Date of Birth:	<b>20/03/1924</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>DIRECTOR</b>		

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Director 4:

Name:	<b>JACQUELINE LOUISE JAMES</b>	Address:	<b>37 CATESBY ROAD RUGBY WARWICKSHIRE CV22 5JJ</b>
Date of Birth:	<b>11/12/1970</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>MANAGEMENT ACCOUNTANT</b>		

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Director 5:

Name:	<b>MR MICHAEL ARTHUR KAYSER</b>	Address:	<b>17 HARTSBOURNE AVENUE BUSHEY HEATH HERTFORDSHIRE UK WD2 1JP</b>
Date of Birth:	<b>21/06/1955</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>ACCOUNTANT</b>		

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Director 6:

Name:	<b>MR PIETER LUURTSEMA</b>	Address:	<b>THE CONIFERS 6 MEARNS DRIVE STONEHAVEN KINCARDINESHIRE UK AB39 2DW</b>
Date of Birth:	<b>16/04/1946</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>SURVEYOR</b>		

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Director 7:

Name:	<b>MR DAVID GEORGE MOORHOUSE</b>	Address:	<b>LEYWOOD SCHOOL HOUSE LEYWOOD ROAD HARVEL NR MEOPHAM UK DA13 0UD</b>
Date of Birth:	<b>10/03/1947</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>CHIEF EXECUTIVE OFFICER</b>		

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 31/07/2005**

*Name:* **LLOYD'S REGISTER**

*Address:* **71 FENCHURCH STREET  
LONDON  
EC3M 4BS  
UK**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/07/2005**

*Name:* **LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION LTD**

*Address:* **71 FENCHURCH STREET  
LONDON  
EC3M 4BS  
UK**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**