

BLUEPRINT

2000

363a

001747/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1971635

Company Name in full

Lloyd's Register Superannuation Trustees Ltd

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 7 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

| | | | | | | |

Registered Office

Show here the address at the date of
this return.

71 Fenchurch Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

EC3M 4BS

UK Postcode

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal
activity.

A26
COMPANIES HOUSE0621
12/08/04A48
COMPANIES HOUSE0373
31/07/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

71 Fenchurch Street

Post town London

County / Region EC3M 4BS

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Peter William

Surname

Needham

Address

29 Blacksmith Close, St Michael's Mead

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bishops Stortford

County / Region

Hertfordshire

UK Postcode

CM23 4GB

Country

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2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 5 | 0 | 4 | 1 | 9 | 4 | 4

Forename(s) | Rodney Pennington

Surname | Baker-Bates

Address | The Ancient House, Church Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Peasenhall

County / Region | Suffolk UK Postcode | IP17 2HL

Country | Nationality | British

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 9 | 1 | 1 | 1 | 9 | 5 | 4

Forename(s) | Stanley William

Surname | Brooks

Address | 14 Wooldeys Road, Rainham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Gillingham

County / Region | Kent UK Postcode | ME8 7NT

Country | UK Nationality | English

Business occupation | Treasury Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	3
		1	9
		2	4
Forename(s)	Robert Gammie		
Surname	Crawford		
Address	9 London House, Avenue Road		
Post town	London		
County / Region		UK Postcode	NW8 7PX
Country	UK	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		4	8
Forename(s)	Frederick Michael		
Surname	Everard		
Address	Windy Ridge, Blackhall Lane		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN15 0HP
Country	UK	Nationality	British
Business occupation	Ship Owner		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

1	1	1	2	1	9	7	0
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Forename(s) Jacqueline LouiseSurname JamesAddress 37 Catesby Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town RugbyCounty / Region Warwickshire UK Postcode CV22 5JJCountry _____ Nationality BritishBusiness occupation management accountant

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

2	1	0	6	1	9	5	5
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Forename(s) Michael ArthurSurname KayserAddress 17 Hartsbourne Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bushey HeathCounty / Region Hertfordshire UK Postcode WD2 1JPCountry UK Nationality BritishBusiness occupation accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	6	0 4 1 9 4 6
	Forename(s)	Pieter		
	Surname	Luurtsema		
Address	The Conifers, 6 Mearns Drive			
	Post town	Stonehaven		
	County / Region	Kincardineshire	UK Postcode	AB39 2DW
	Country	UK	Nationality	British
	Business occupation	Surveyor		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	0 3 1 9 4 7
	Forename(s)	David George		
	Surname	Moorhouse		
Address	Leywood School House, Leywood Road			
	Post town	Harvel		
	County / Region	Nr Meopham	UK Postcode	DA13 0UD
	Country	UK	Nationality	British
	Business occupation	Chief Executive Officer		

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1971635

Company Name in full Lloyd's Register Superannuation Trustees Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lloyd's Register <hr/> Address 71 Fenchurch Street, London, EC3M 4BS, UK <hr/> UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 1		
Name Lloyd's Register of Shipping Trust Corporation Ltd <hr/> Address 71 Fenchurch Street, London, EC3M 4BS, UK <hr/> UK postcode <input type="text"/>	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode <input type="text"/>			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

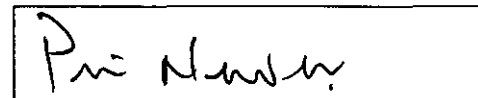
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31.07.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Michelle Mullins, 71 Fenchurch Street, London EC3M 4BS

Tel 020 7423 2089

DX number

DX exchange

BLUEPRINT

2000