



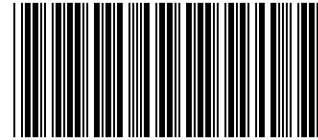
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Annual Return

Company Name: **BT PENSION FUND TRUSTEES LIMITED**

Company Number: **02001752**



Received for filing in Electronic Format on the: **31/01/2007**

XHEDHMOW

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER
STREET
LONDON
EC2N 2DB**

Register of
Members Address:

**5 THROGMORTON AVENUE
LONDON
EC2M 1JH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW WILLIAM BARTLETT** *Address:* **THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
UNITED KINGDOM CB9 7DG**

Director 1:

Name: **MR SCOTT JAMIESON DOBBIE** *Address:* **41 SANDY LODGE ROAD
MOOR PARK
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 1LP**

Date of Birth: **24/07/1939**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Director 2:

Name: **MR NICHOLAS DUDLEY HARRISON** *Address:* **105 TATTENHAM CRESCENT
EPSOM DOWNS
SURREY
UNITED KINGDOM KT18 5NY**

Date of Birth: **23/02/1948**

Nationality: **BRITISH**

Occupation: **BANKER**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2007

Name: **BT HOLDINGS (EUROPE) LIMITED**

Address: **1209 ORANGE STREET
WILMINGTON
DELAWARE
UNITED STATES 19801**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**
