



Companies House
— for the record —

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Annual Return



XPCCH786

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

Company Number: **02001752**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

**5 THROGMORTON
AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: **DB DELAWARE HOLDINGS (EUROPE) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**