



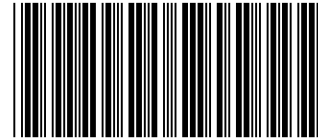
Companies House
— for the record —

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Annual Return

Company Name: **BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED**

Company Number: **02232818**



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Company Details

Period Ending: **08/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALUN ROY OXENHAM**

Address: **98 PARK LANE
TILEHURST
READING
BERKSHIRE
ENGLAND RG31 4DU**

Director 1:

<i>Name:</i>	DAVID ANDERSON	<i>Address:</i>	BEECH CLOSE FARM
<i>Date of Birth:</i>	17/09/1955		THE GREEN
<i>Nationality:</i>	BRITISH		CAR COLSTON
<i>Occupation:</i>	INDUSTRIAL EXECUTIVE		NOTTINGHAMSHIRE
			ENGLAND NG13 8JE

Director 2:

<i>Name:</i>	RICHARD JOHN BATLEY	<i>Address:</i>	1 BRITISH GYPSUM LIMITED
<i>Date of Birth:</i>	21/10/1963		EAST LEAKE
<i>Nationality:</i>	BRITISH		LOUGHBOROUGH
<i>Occupation:</i>	UK HUMAN RESOURCES		LEICESTERSHIRE
	DIRECTOR		ENGLAND LE12 6HX

Director 3:

<i>Name:</i>	BRIAN GERARD DOLAN	<i>Address:</i>	1 BRITISH GYPSUM LIMITED
<i>Date of Birth:</i>	28/01/1958		EAST LEAKE
<i>Nationality:</i>	IRISH		LOUGHBOROUGH
<i>Occupation:</i>	FINANCE DIRECTOR		LEICESTERSHIRE
			ENGLAND LE12 6HX

Director 4:

<i>Name:</i>	DAVID RATCLIFFE	<i>Address:</i>	OAKWELL HOUSE
	HOLBOROW		BASCOTE HEATH
<i>Date of Birth:</i>	11/05/1951		SOUTHAM
<i>Nationality:</i>	BRITISH		WARWICKSHIRE
<i>Occupation:</i>	HUMAN RESOURCES		ENGLAND CV47 2DN
	DIRECTOR		

Director 5:

<i>Name:</i>	RICHARD MICHAEL DELVE	<i>Address:</i>	BEECHLAWN
	MALONE		DEEPDENE WOOD
<i>Date of Birth:</i>	15/08/1943		DORKING
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	TRUSTEE DIRECTOR		ENGLAND RH5 4BE

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 08/05/2006, 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 08/05/2006

Name: **BPB PLC**

Address: **ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2006

Name: **BPB INVESTMENTS LIMITED**

Address: **ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**