



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

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

Company Number: **02232818**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALUN ROY OXENHAM**

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

Director 1 :

Name: **RICHARD JOHN BATLEY**

Address: **1 BRITISH GYPSUM LIMITED
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6HX**

Date of Birth:

21/10/1963

Nationality:

British

Occupation:

**UK HUMAN RESOURCES
DIRECTOR**

Director 2 :

Name: **CAPITAL CRANFIELD
PENSION TRUSTEES
LIMITED**

Address: **5TH FLOOR
11 BRUTON STREET
LONDON
W1J 6PY**

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **DAVID MICHAEL JONES** Address: **1 BRITISH GYPSUM LIMITED
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6HX**

Date of Birth: **08/11/1950** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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 08/05/2008 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 08/05/2008

Name: **BPB LIMITED**
Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name:

BPB INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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