



Companies House
— for the record —

363a^(ef)

Annual Return



XC5NC90A

Received for filing in Electronic Format on the: **08/05/2009**

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

Company Number: **02232818**

Company Details

Period Ending: **08/05/2009**

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:*

**SAINT-GOBAIN HOUSE
BINLEY BUSINESS PARK
COVENTRY
CV3 2TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALUN ROY OXENHAM**

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

Director 1 :

Name: **RICHARD JOHN BATLEY**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/10/1963** *Nationality:* **British**

Occupation: **UK HUMAN RESOURCES
DIRECTOR**

Director 2 :

Name: **DAVID MICHAEL JONES**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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 08/05/2009 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 08/05/2009

Name: **BPB LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name: **BPB INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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