



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02232818**

*Date of this return:* **08/05/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ALUN ROY**

*Surname:* **OXENHAM**

*Former names:*

*Service Address:* SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT

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*Company Director* 1

*Type:* Person

*Full forename(s):* RICHARD JOHN

*Surname:* BATLEY

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* UK HUMAN RESOURCES  
DIRECTOR

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DAVID MICHAEL**

*Surname:*                        **JONES**

*Former names:*

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

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **08/11/1950**                              *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 08/05/2010**

*Name:* **BPB LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/05/2010**

*Name:* **BPB INVESTMENTS LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.