

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2232818

**Company Name in full**

BPB Senior Executive Pension Trustees Limited

**Date of this return**

The information in this return is made up to

Day Month Year

0 8 0 5 2 0 0 5

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of this return.

Park House, 15 Bath Road

Any change of registered office must be notified on form 287.

Post town

Slough

County / Region

Berkshire

UK Postcode

SL1 3UF

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



BD1  
COMPANIES HOUSE  
07/06/05  
\*EUH185X1\*  
0125  
07/06/05

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Robert John

Welch

52 Ripley Gardens

London

UK Postcode SW14 8HF

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 1 0 1 9 6 3

Forename(s) Richard John

Surname Batley

Address 47 Albert Road, Eaglescliffe

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Stockton on Tees

County / Region UK Postcode TS16 0DA

Country Nationality British

Business occupation UK Human Resources Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 6 0 6 1 9 6 5

Forename(s) Jonathan James William

Surname Drown

Address Brooklands House, 90 Port Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Duston

County / Region Northants UK Postcode NN5 6NL

Country Nationality British

Business occupation Group Treasurer

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 7 0 6 1 9 5 2

Forename(s) Robert Michael

Surname Heard

Address Birkdale, 11 Westfield Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Beaconsfield

County / Region Buckinghamshire UK Postcode HP9 1EG

Country England Nationality British

Business occupation Chartered Secretary

\* Voluntary details.

Name \* Style / Title Miss

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 0 0 6 1 9 5 7

Forename(s) Jane Sarah May

Surname Kingston

Address Flat 34 Prospect Quay, 98 Point Pleasant

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW18 1PR

Country England Nationality British

Business occupation Director of Group Human Resources

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 5 0 8 1 9 4 3

Forename(s) Richard Michael Delve

Surname Malone

Address Beechlawn, Deepdene Wood

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Dorking

County / Region Surrey UK Postcode RH5 4BE

Country England Nationality British

Business occupation Trustee Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

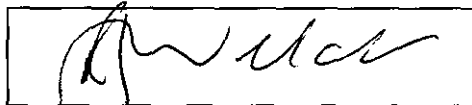
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

6/6/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stephen Hodges, BPB plc, Park House, 15 Bath Road,,

Slough, Berkshire, SL1 3UF

Tel 01753 898816

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2232818

**Company Name in full** | BPB Senior Executive Pension Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name BPB Investments Limited</p> <p>Address Park House, 15 Bath Road, Slough, Berkshire, England</p> <p>UK postcode   SL1 3UF</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name BPB public limited company</p> <p>Address Park House, 15 Bath Road, Slough, Berkshire, England</p> <p>UK postcode   SL1 3UF</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			