



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343LDE8

Company Name: **Electricity Pensions Trustee Limited**

Company Number: **02479327**

Date of this return: **12/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O DAVID VENUS & COMPANY LIMITED THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ELECTRICITY SUPPLY PENSION SCHEME C/O CAPITA LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **WALLIS**

Former names:

Service Address: **C/O DAVID VENUS & COMPANY LIMITED THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **BURNETT**

Former names:

Service Address: **20 RUSSETT GARDENS, LONDON ROAD**
 RUSCOMBE
 READING
 ENGLAND
 ENGLAND
 RG10 9HB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1952** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **COMMONS**

Former names:

Service Address: **30 PAVILION COURT
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 8RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**
Occupation: **NATIONAL CONTRACTS
OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MISS NICOLA KATE**

Surname: **DARK**

Former names:

Service Address: **NATIONAL GRID ST CATHERINE'S LODGE
BEARWOOD ROAD
SINDLESHAM
BERKSHIRE
UNITED KINGDOM
RG41 5BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**

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

Surname: **DOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **RUSSELL**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN NEIL**

Surname: **SYKES**

Former names:

Service Address: **BIRCHWOOD CHURCH ROAD**
 COOKHAM DEAN
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 9PS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1949** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **WALL**

Former names:

Service Address: **GORWYN GARREGLWYD
ANGELSEY
UNITED KINGDOM
LL74 8RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICITY GENERATION**

Company Director 8

Type: **Person**

Full forename(s): **MR HOWARD BRUCE**

Surname: **WHISKER**

Former names:

Service Address: **64 MONASTERY GARDENS
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 0AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1946**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 9

Type: **Corporate**
Name: **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

*Registered or
principal address:* **5TH FLOOR NEW LIVERPOOL HOUSE
15-17 ELDON STREET
LONDON
UNITED KINGDOM
EC2M 7LD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05125293**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	622000
		<i>Aggregate nominal value</i>	622000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	622000
		<i>Total aggregate nominal value</i>	622000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 22000 ORDINARY shares held as at the date of this return
Name: ALSTOM GRID UK LIMITED

Shareholding 2 : 22000 ORDINARY shares held as at the date of this return
Name: BRITISH ENERGY GENERATION (UK) LIMITED

Shareholding 3 : 22000 ORDINARY shares held as at the date of this return
Name: CARILLION UTILITY SERVICES SE LIMITED

Shareholding 4 : 22000 ORDINARY shares held as at the date of this return
Name: CHB P H R LIMITED

Shareholding 5 : 22000 ORDINARY shares held as at the date of this return
Name: DRAX POWER LIMITED

Shareholding 6 : 82000 ORDINARY shares held as at the date of this return
Name: E.ON UK PLC

Shareholding 7 : 22000 ORDINARY shares held as at the date of this return

Name: EA TECHNOLOGY LIMITED

Shareholding 8 : 62000 ORDINARY shares held as at the date of this return
Name: EDF ENERGY PLC

Shareholding 9 : 22000 ORDINARY shares held as at the date of this return
Name: EGGBOROUGH POWER LIMITED

Shareholding 10 : 21048 ORDINARY shares held as at the date of this return
Name: ELECTRICITY NORTH WEST LIMITED

Shareholding 11 : 22000 ORDINARY shares held as at the date of this return
Name: FIRST HYDRO COMPANY

Shareholding 12 : 22000 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL POWER LTD.

Shareholding 13 : 22000 ORDINARY shares held as at the date of this return
Name: MAGNOX LIMITED

Shareholding 14 : 22000 ORDINARY shares held as at the date of this return
Name: NATIONAL GRID ELECTRICITY TRANSMISSION PLC

Shareholding 15 : 22000 ORDINARY shares held as at the date of this return
Name: NORTHERN ELECTRIC PLC

Shareholding 16 : 42000 ORDINARY shares held as at the date of this return
Name: RWE NPOWER PLC

Shareholding 17 : 22000 ORDINARY shares held as at the date of this return
Name: SP MANWEB PLC

Shareholding 18 : 42952 ORDINARY shares held as at the date of this return
Name: SSE SERVICES PLC

Shareholding 19 : 22000 ORDINARY shares held as at the date of this return
Name: UNITED UTILITIES PLC

Shareholding 20 : 42000 ORDINARY shares held as at the date of this return
Name: WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC

Shareholding 21 : 22000 ORDINARY shares held as at the date of this return
Name: WPD MIDLANDS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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