

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2514484

Company Name in full

SP/OBS (UK) PENSION TRUSTEE LTD.

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	9	2	0	0	8

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

3 FALCON WAY

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

Post town

WELWYN GARDEN CITY

County / Region

HERTFORDSHIRE

UK Postcode

AL7 1TW

Principal business activities

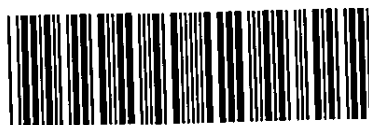
Show trade classification code number(s)
for the principal activity or activities

7499

9999

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

SATURDAY



A45

A535Q3O4

04/10/2008

184

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street

Post town | London

County / Region | UK Postcode | EC4V 6JA

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

ANITA IRENE

Surname

McCARTHY

☒

Address ††

WALTON MANOR, WALTON

Post town

MILTON KEYNES

County / Region

UK Postcode | MK7 7AJ

Country

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

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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

NICOLA ANN

Surname

PAGE

X

Address ††

3 FALCON WAY

Post town

WELWYN GARDEN CITY

County / Region

HERTFORDSHIRE

UK Postcode

AL7 1TW

Country

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

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors Name

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Style / Title

Day Month Year

Date of birth

2 7 1 1 1 9 4 0

Forename(s)

DAVID

Surname

ANDERSON

☒

Address ††

3 FALCON WAY

Post town

WELWYN GARDEN CITY

County / Region

HERTFORDSHIRE

UK Postcode

AL7 1TW

Country

Nationality

BRITISH

Business occupation

BUSINESS EXECUTIVE

* Voluntary details

Directors Name

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

* Style / Title

Day Month Year

Date of birth

2 3 0 5 1 9 6 4

Forename(s)

ANDREW

Surname

GREEN

☒

Address ††

WALTON MANOR, WALTON

Post town

MILTON KEYNES

County / Region

UK Postcode

MK7 7AJ

Country

Nationality

BRITISH

Business occupation

FIELD SALES MANAGER

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the

case of a director
that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address In the case of
a corporation or
Scottish firm, give the
registered or principal
office address

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 3 1 9 5 5

Forename(s)

ANITA IRENE

Surname

McCARTHY

☒

Address ††

WALTON MANOR, WALTON

Post town

MILTON KEYNES

County / Region

UK Postcode MK7 7AJ

Country

Nationality BRITISH

Business occupation

HUMAN RESOURCES MANAGER

* Voluntary details

Directors In the

case of a director
that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address In the case of
a corporation or
Scottish firm, give the
registered or principal
office address

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 2 1 9 5 2

Forename(s)

LAWRENCE

Surname

McGARRY

☒

Address ††

3 FALCON WAY

Post town

WELWYN GARDEN CITY

County / Region

HERTFORDSHIRE

UK Postcode AL7 1TW

Country

Nationality BRITISH

Business occupation

BUSINESS EXECUTIVE

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	4
		0	5
		1	9
		6	2
Forename(s)	ANGELA		
Surname	STUART		
<input checked="" type="checkbox"/>	Address ††	UNIT 330 CAMBRIDGE SCIENCE PARK, MILTON ROAD	
Post town	CAMBRIDGE		
County / Region		UK Postcode	CB4 0FL
Country		Nationality	BRITISH
Business occupation	HR MANAGER		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	9
		0	1
		1	9
		5	0
Forename(s)	VINCENT		
Surname	SWEENEY		
<input checked="" type="checkbox"/>	Address ††	3 FALCON WAY	
Post town	WELWYN GARDEN CITY		
County / Region	HERTFORDSHIRE	UK Postcode	AL7 1TW
Country		Nationality	US CITIZEN
Business occupation	EXECUTIVE DIRECTOR		

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
Totals	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

☐

on paper

in another format

A list of changes is enclosed

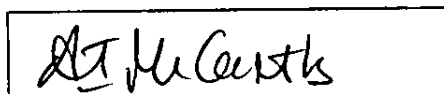
☐☐

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

26/9/08

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233 DX exchange Chancery Lane

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2514484

Company Name in full | SP/OBS (UK) PENSION TRUSTEE LTD

- > 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	Shares or amount of stock transferred (if appropriate)		
	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
Name LEIF BLAK ABILDGAARD Address 1 HOLMLEE WAY, PRESTBURY, CHESHIRE UK postcode SK10 4BQ	£1.00 Ordinary	1	31/01/2008
	Shares Held 0		
Name AKZO NOBEL HOLDINGS LIMITED Address PO BOX 20980, ORIEL HOUSE, 16 CONNAUGHT PLACE, LONDON UK postcode W2 2ZB	£1 00 Ordinary	2	01/02/2008
	Shares Held 0		
Name ORGANON LABORATORIES LIMITED Address CAMBRIDGE SCIENCE PARK, MILTON ROAD, CAMBRIDGE UK postcode CB4 0FL	£1 00 Ordinary		
	Shares Held 2		