

BLUEPRINT OneWorld

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or ii	n bold	black	cap	itals.	

Annual Return

CHFP010

Company Number | 2514484

Company Name in full

1	SP/OBS	(UK)	PENSION	TRUSTEE	LTD.	
						

Date of this return

The information in this return is made up

Day Month Year

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
	LŁ	

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode | AL7 1TW

WELWYN	GARDEN	CITY	

HERTFORDSHIRE

3 FALCON WAY

Principal business activities

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

	·		
		 	_,

9999

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept	Baker & McKenzle 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	OK Posicode
Company type	
Public limited company	
Private company limited by shares	х
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	; [
secretaries) Forename(s * Voluntary details	ANITA IRENE
†† Tick this box if the Surname	McCarthy
service address for the beneficiary of a	WALTON MANOR, WALTON
Confidentiality Order granted under section 723B of the	
Companies Act 1985 otherwise, give your usual residential	MILTON KEYNES
address in the case of a corporation or County / Regio	UK Postcode MK7 7AJ
Scottish firm, give the registered or principal Countr office address	у [
If a partnership give the names and addresses of the partners or the name of the partnership and office	

address

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	Details of a new company secretary must be notified on form 288a.
this area to provide Name * Style / Title details of joint	
secretanes) Forename(s) * Voluntary details	NICOLA ANN
†† Tick this box if the Surname	PAGE
address shown is a service address for the beneficiary of a Confidentiality Order	3 FALCON WAY
granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town	WELWYN GARDEN CITY
usual residential address In the case of County / Region a corporation or	HERTFORDSHIRE UK Postcode AL7 1TW
Scottish firm, give the registered or principal Country office address	
If a partnership give the names and addresses of the partners or the name of the partnership and office address	Page

Page 3

Directors Please list directors in a	lphabetical order	Details of new directors must be notified on form 288a
	ame * Style / Title	1
Directors In the case of a director	·	Day Month Year
that is a	-	2,7 1,1 1,9,4,0
corporation or a	Date of birth	LL L L L L
Scottish firm, the	F(a)	1
name is the	Forename(s)	DAVID
corporate or firm	Surname	ANDERSON
name †† Tick this box if the	Comanic	ANDERSON
address shown is a	X Address ++	3 FALCON WAY
service address for	Address T	
the beneficiary of a Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	WELWYN GARDEN CITY
otherwise, give your		
usual residential address in the case of	County / Region	HERTFORDSHIRE UK Postcode AL7 1TW
a corporation or		Nationality I provide
Scottish firm, give the	Country	Nationality BRITISH
registered or principal office address	—	I amount to
	Business occupation	BUSINESS EXECUTIVE
* Voluntary details		
	lame * Style / Title	1
Directors in the	•	Day Month Year
case of a director		2 3 0 5 1 9 6 4
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	ANDREW
corporate or firm		
name	Surname	GREEN
†† Tick this box if the address shown is a	X	WALTON MANOR, WALTON
service address for	Address H	WADTON PLANOR, WILLTON
the beneficiary of a Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	MILTON KEYNES
otherwise, give your		In Balanda Laura
usual residential	County / Region	UK Postcode MK7_7AJ
address. In the case of a corporation or		Nationality parman
Scottish firm, give the	Country	Nationality BRITISH
registered or principal office address		TOTAL CALES MANAGER
320 22-7000	Business occupation	FIELD SALES MANAGER

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	lame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a		2 3 0 3 1 9 5 5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	ANITA IRENE	
corporate or firm	Curromo	l	
name	Surname	McCARTHY	
†† Tick this box if the address shown is a	x	WALTON MANOR, WALTON	
service address for	Address ††	WALLON PANOR, WALLON	
the beneficiary of a Confidentiality Order		I	
granted under section			
723B of the Companies Act 1985	Post town	MILTON KEYNES	
otherwise, give your			
usual residential address in the case of	County / Region	<u></u>	UK Postcode MK7 7AJ
a corporation or	0		Mationality Darmicu
Scottish firm, give the	Country		Nationality BRITISH
registered or principal office address	Rucinose occupation	HUMAN RESOURCES MANAGER	
	Business occupation	HUMAN RESOURCES MANAGER	
* Voluntary details			
-			
	Name * Style / Title	1	
Directors in the	•	Day Month Year	
case of a director			
corporation or a	Fig. 1	$\begin{bmatrix} 2 & 4 & 0 & 2 & 1 & 9 & 5 & 2 \\ & & & & & & & & \end{bmatrix}$	
Scottish firm, the			
name is the		LAWRENCE	
corporate or firm			
name	Surname	McGARRY	
†† Tick this box if the address shown is a	x	1	
service address for	Address ++	3 FALCON WAY	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	WELWYN GARDEN CITY	
Companies Act 1985 otherwise, give your	. 551.5771		
usuai residential	County / Region	HERTFORDSHIRE	UK Postcode AL7_1TW
address in the case of	i		
a corporation or Scottish firm, give the	Country		Nationality BRITISH
registered or principa	ľ		
office address	Business occupation	BUSINESS EXECUTIVE	

Details of new directors must be notified on form 288a

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Directors

Please list directors in alphabetical order

Please list directors in a	iphabetical order	
	ame * Style / Title	
Directors in the	Cijici i iiic	
case of a director		Day Month Year
that is a		0,4 0,5 1,9,6,2
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	ANGELA
corporate or firm	,,,,	
•	Surname	CHILD DE
name	- Juniame	STUART
†† Tick this box if the address shown is a		
service address for	X Address #	UNIT 330 CAMBRIDGE SCIENCE PARK, MILTON ROAD
the beneficiary of a		
Confidentiality Order		
granted under section	'	
723B of the	Post town	CAMBRIDGE
Companies Act 1985		C. S. D. C.
otherwise, give your usual residential	Caush / Bogion	UK Postcode CB4 0FL
address in the case of	County / Region	OKT OSICOGO CB4 OFF
a corporation or		Nationality I
Scottish firm, give the	Country	Nationality BRITISH
registered or principal		
office address	Business occupation	HR MANAGER
* Valuntoni dotoile		
* Voluntary details		
•	1	
	lame * Style / Title	
Directors in the		Day Month Year
case of a director		
that is a	Date of birth	2 9 0 1 1 9 5 0
corporation or a	Date of ontil	
Scottish firm, the		1
name is the	Forename(s)	VINCENT
corporate or firm		
name	Surname	SWEENEY
†† Tick this box if the)	
address shown is a	X Address #	3 FALCON WAY
service address for	Address []	
the beneficiary of a Confidentiality Order		T.
granted under section		
723B of the	Doot town	Lawrence Campania CTMV
Companies Act 1985	Post town	WELWYN GARDEN CITY
otherwise, give your		LIV Destanda Laza arriv
usual residential	County / Region	HERTFORDSHIRE UK Postcode AL7 1TW
address in the case of a corporation or	ſ	
Scottish firm, give the	Country	Nationality US CITIZEN
registered or principal	•	
office address		EXECUTIVE DIRECTOR

Details of new directors must be notified on form 288a

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Directors

Please list directors in alphabetical order

	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of sheres issued multiplied by nominal value per shere, or total emount of stock)
Ordinary		2	£2 00
<u> </u>			
			<u> </u>
	Totals	2	2 00
List of past and present shareh	nolders		
(use attached schedule where appropriate)	There were no change	es in the period	
A full list is required if one was not included with either of the last two		on pape	r in another format
returns	A list of changes is en	closed	
	A full list of shareholds	ers is enclosed X	
	A fail hat of andionoide	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Certificate	I certify that the inform knowledge and belief	nation given in this return is	true to the best of my
Certificate Sign	knowledge and belief		
	knowledge and belief		
Sign	t a director / secretary	1xts Date	
The Please delete as appropriate When you have signed the return send with the fee to the Registrar of Compar 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	t a director / secretary It This return in the Baker & McKenza	Date ncludes 1	e 26/9/08
The contact information that you give view.	t a director / secretary It This return in the secretary Baker & McKenza	Date Includes 1 (enter number) Le LLP Ref MDH , 100	e 26/9/08
T Please delete as appropriate When you have signed the return send with the fee to the Registrar of Compar 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 formation in the formation in the formation in the formation in the send provided in the formation in the send provided in the formation in the format	t a director / secretary It This return in the secretary Baker & McKenza	Date Includes 1 (enter number) Le LLP Ref MDH , 100	e 26/9/08



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

•			
		Shares or amount of stransferred (if appro	
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
Name LEIF BLAK ABILDGAARD	£1.00 Ordinary	1	31/01/2008
Address 1 HOLMLEE WAY, PRESTBURY, CHESHIRE			
	Shares Held		
UK postcode SK10 4BQ			
Name AKZO NOBEL HOLDINGS LIMITED	£1 00 Ordinary	2	01/02/200
Address PO BOX 20980, ORIEL HOUSE, 16 CONNAUGHT PLACE, LONDON			
	Shares Held	L	1
1W2 27B		1	
UK postcode W2 2ZB			
Name ORGANON LABORATORIES LIMITED	£1 00 Ordinary		
Address CAMBRIDGE SCIENCE PARK, MILTON ROAD, CAMBRIDGE			
	Shares Hel	d 2	
UK postcode CB4 OFL			
		Conti	wation Pac