



Companies House

for the record

Company Name

BURMAH CASTROL PENSION
FUND TRUSTEE LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2539932

Information extracted from

Companies House records on

30th October 2003

Section 1: Company details



A53
COMPANIES HOUSE
AARUNGGZ
0608
29/11/03

Ref: 2539932/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Britannic House
1 Finsbury Circus
London
EC2M 7BA

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~Finance House~~
~~19-24 Repemaker Street~~
~~London~~
~~EC2M 7BA~~

Address

BRITANNIC HOUSE
1 FINSBURY CIRCUS
LONDON E

UK Postcode

EC2M 7BA

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
6523 Other financial
intermediation

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Brian Edgar GANDY Address 32 Florence Road Church Crookham Fleet Hampshire GU13 9LQ | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Edgar GANDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Dr John BRIGGS Address Hazlebury House New Street Painswick Gloucestershire GL6 6UN Date of birth 04/07/1946 Nationality British Occupation Business Man | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>BUSINESS MANAGER</u> Date of change _ _ / _ _ / _ _ _ _ Date Dr John BRIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name,

Gregory Alan CHICK

Address

**The Old Vicarage The Plain
Whiteshill
Stroud
Gloucestershire
GL6 6AA**

Date of birth 06/08/1954

Nationality British

Occupation **Manager**

*Particulars of a new Director
must be notified on form
288.*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Gregory Alan CHICK ceased to be director (if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ashley John GREEN

Address

**The Tythe Barn
Rowden Lane
Chippenham
Wiltshire
SN15 2NN**

Date of birth 22/08/1958

Nationality British

Occupation Business Manager

Particulars of a new Director
must be notified on form
288.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ashley John GREEN ceased to be director (if applicable)

— — — — —

| | Current details | Amended details |
|--|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name THE LAW DEBENTURE PENSION TRUST CORPORATION PLC Address Fifth Floor 100 Wood Street London EC2V 7EX Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date THE LAW DEBENTURE PENSION TRUST CORPORATION PLC ceased to be director (if applicable) _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Victoria Helen PICKERING Address Elms Farm Whitway Burghclere Newbury Wiltshire RG20 9LE Date of birth 20/08/1949 Nationality British Occupation Training Manager | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victoria Helen PICKERING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name,
~~James Michael John PROPHET~~

Address
~~Rydon Lawns~~
~~Old Rydon Lane~~
~~Exeter~~
~~Devon~~
~~EX2 7JZ~~

Date of birth ~~26/03/1945~~

Nationality ~~British~~

Occupation ~~Part Time Consultant~~

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date James Michael John PROPHET
ceased to be director (if applicable)

30, 06, 2003

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Douglas TAYLOR

Address
27 Dunbar Road
Wroughton
Swindon
Wiltshire
SN4 9DS

Date of birth 11/03/1964

Nationality British

Occupation Hr Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Douglas TAYLOR ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Brent THOMAS

Address
Flat 6
3 Palgrave Gardens
London
NW1 6EN

Date of birth 18/01/1953

Nationality British

Occupation Company Executive

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brent THOMAS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. G. Hanley
(Director / Secretary)

Date

06 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
13/9/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th September 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode