



Please complete in typescript,  
or in bold black capitals.

CHFP029

✓ NM

363a

100153/15  
Up

## Annual Return

Company Number 2539932

Company Name in full Burmah Castrol Pension Fund Trustee Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 9 / 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

1 3 / 0 9 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

CHERTSEY ROAD

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

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

T W 1 6 7 B P

### Principal business activities

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

6602

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



A38 \*A48G79P7\* 432  
COMPANIES HOUSE 21/10/2005

A35 \*REYS39L4\* 0221  
COMPANIES HOUSE 10/10/05

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

## 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 here 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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

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

Name \* Style / Title MS

Forename(s) SUSAN ELIZABETH

Surname(s) HUGHES

Address †† APARTMENT 5

VICTOR WHARF, CLINK STREET

Post town LONDON

County / Region

UK Postcode

Country ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title DR

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

Day Month Year  
Date of birth 0 7 / 0 4 / 1 9 4 6

Forename(s) JOHN

Surname BRIGGS

Address †† HAZELBURY HOUSE, NEW STREET

Post town PAINSWICK

County / Region GLOS

UK Postcode G L 6 6 U N

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

\* Voluntary details.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 0 6 / 0 8 / 1 9 5 4

Forename(s) GREGORY ALAN

Surname CHICK

Address †† THE OLD VICARAGE, THE PLAIN

Post town STROUD

County / Region GLOUCESTERSHIRE

UK Postcode G L 6 6 A A

Country ENGLAND

Nationality BRITISH

Business occupation MANAGER

†† 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.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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	THE									
		Day	Month	Year							
	Date of birth	/ /									
	Forename(s)	LAW DEBENTURE PENSION TRUST									
	Surname	CORPORATION P.L.C.									
††	Address	FIFTH FLOOR, 100 WOOD STREET									
	Post town	LONDON									
	County / Region			UK Postcode	E	C	2	V	7	E	X
	Country	ENGLAND		Nationality							
	Business occupation	CORPORATE BODY									

\* 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.

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Name	* Style / Title	MR									
		Day	Month	Year							
	Date of birth	2 2 / 0 8 / 1 9 5 8									
	Forename(s)	ASHLEY JOHN									
	Surname	GREEN									
††	Address	THE TYTHE BARN, ROWDEN LANE									
	Post town	CHIPPENHAM									
	County / Region	WILTS		UK Postcode	S	N	1	5	2	N	N
	Country	ENGLAND		Nationality	BRITISH						
	Business occupation	BUSINESS MANAGER									

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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	MS	
	Day	Month	Year
Date of birth	2	0	8 / 1 9 4 9
Forename(s)	VICTORIA HELEN		
Surname	PICKERING		
Address ††	ELMS FARM, WHITWAY		
<input type="checkbox"/>	BURGHCLERE		
Post town	NEWBURY		
County / Region	WILTS.	UK Postcode	R G 2 0 9 L E
Country	ENGLAND	Nationality	BRITISH
Business occupation	TRAINING 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.

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Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	1	1	0 3 / 1 9 6 4
Forename(s)	JOHN DOUGLAS		
Surname	TAYLOR		
Address ††	27 DUNBAR ROAD, WROUGHTON		
<input type="checkbox"/>			
Post town	SWINDON		
County / Region	WILTS.	UK Postcode	S N 4 9 D S
Country	ENGLAND	Nationality	BRITISH
Business occupation	HR MANAGER		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

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

Forename(s) BRENT

Surname THOMAS

Address ☐ ☐ FLAT 6, 3 PALGRAVE GARDENS

Post town LONDON

County / Region UK Postcode N W 1 6 E N

Country ENGLAND Nationality BRITISH

Business occupation COMPANY EXECUTIVE

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year  
/ /

Forename(s)

Surname

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)

Totals		

**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

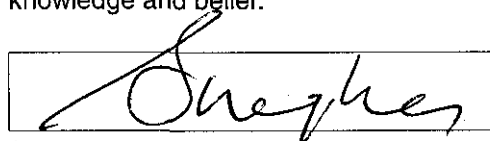
☐
☐

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

13.9.05

† 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

3

(enter number)

continuation sheets.

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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

DX number

DX exchange



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

CHFP029

Company Number 2539932

Company Name in full Burmah Castrol Pension Fund Trustee 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L    L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L    L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L    L L L			