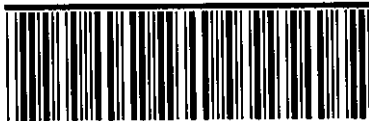




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A20 \*AQ0PWAB6\* 399  
COMPANIES HOUSE 10/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98

If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	09	98

 ✓

#### Date of next return *(See note 2)*

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

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

BURMAH CASTROL HOUSE  
PIPERS WAY  
SWINDON  
WILTS SN3 1RE

 ✓

#### Principal business activities *(See note 4)*

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

 ✓

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

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MIS  
15  
229684

363s

## Annual Return

of company number 02539932

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#### company name

BURMAH CASTROL PENSION FUND TRUSTEE  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

JOHN STEWART  
HENVILLE  
BROCKWOOD THE GREEN  
UFFINGTON  
FARINGDON  
OXFORDSHIRE SN7 7SB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ELSPETH CHRISTINE  
ALLERTON  
OLD BRIDGE HOUSE LOWER END  
THORNBOROUGH  
BUCKINGHAMSHIRE MK18 2DB

Day Month Year

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Date of any change.

Date of Birth:- 04/01/45

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BARRY  
ARGYLE  
12 JESMOND AVENUE  
PRESTWICH  
MANCHESTER  
M25 9NG

Day Month Year

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Date of any change.

Date of Birth:- 18/03/47

Nat:BRITISH

Occ:GROUP ACCOUNT MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN STANLEY RALPH  
BINKS  
85 CRESCENT ROAD  
ELLESMERE PORT  
WIRRAL L65 4DZ

Day Month Year

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Date of any change.

Date of Birth:- 02/10/42

Nat:BRITISH

Occ:TECHNICAL OPERATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HUGH SALISBURY  
MELLOR  
MA  
BLACKLAND FARM  
STEWKLEY  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0EU

Day Month Year

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Date of any change.

Date of Birth:- 16/03/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JAMES MICHAEL JOHN  
PROPHET  
14 LOCK CLOSE  
KINGFISHER COURT  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 6GF

Date of Birth:- 26/03/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1 13 0 9 9 8

Date of any change.

New Address:

Rydon Lane

Old Rydon Lane

Exeter, Devon, EX2 7JZ

Day Month Year

Date of resignation.

### Particulars.

MICHAEL CHARLES  
THOMAS  
HOOK SIDE UPPER COMMON  
UFFINGTON  
FARINGDON  
OXFORDSHIRE SN7 7RU

Date of Birth:- 28/07/50  
Nat:BRITISH  
Occ:HEAD OF PENSIONS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

### Particulars.

JOHN POWELL  
TURNER  
2 BATHWICK HILL  
BATH  
BA2 6EP

Date of Birth:- 15/08/46  
Nat:BRITISH  
Occ:CORPORATE FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*[Signature]*

Secretary/Director.\*  
\*(delete as appropriate)

Date 23.9.98

This return includes - continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. S. HEDVILLE  
BURTON CASTROL HOUSE,  
PIPERS WAY, SWINDON  
WILTS Postcode SN3 1RE