



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWFCA3QN**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **AKZO NOBEL (CPS) PENSION TRUSTEE LIMITED**

*Company Number:* **02579110**

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### *Company Details*

*Period Ending:* **29/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26TH FLOOR PORTLAND  
HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW WELHAM TRUEBLOOD** *Address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

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*Director 1 :*

*Name:* **PAUL BRENNAN** *Address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

*Date of Birth:* **03/09/1971** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KEITH CHAMBERS** *Address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

*Date of Birth:* **13/06/1950** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

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*Director 3 :*

*Name:*   **RUSSELL STEPHEN DEANE**   *Address:*   **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **11/01/1966**                      **British**                      **MARKETING MANAGER**

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*Director 4 :*

*Name:*   **JONATHAN ALBAN DIXON**   *Address:*   **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/01/1963**                      **British**                      **HR MANAGER**

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*Director 5 :*

*Name:*   **JOAN MARGARET HUNTER**   *Address:*   **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/08/1961**                      **British**                      **DIRECTOR**

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Director 6 :

Name: **ERIC CARL MULHOLLAND** Address: **78 YORK STREET  
LONDON  
W1H 1DP**

Date of Birth: **13/03/1963** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **TANJA MARY OSMOND-  
CLARKE** Address: **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

Date of Birth: **22/06/1945** Nationality: **British** Occupation: **SOLICITOR**

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Director 8 :

Name: **ALISON SCHREIBER** Address: **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

Date of Birth: **28/04/1970** Nationality: **British** Occupation: **DIRECTOR**

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Director 9 :

Name: **JULIE ANN MARIA  
SHANNON**

Address: **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

Date of Birth: **07/04/1957**

Nationality: **British**

Occupation: **SOLICITOR**

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Director 1 :

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Name: **JOHN WILLIAM STEEN**

Address: **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

Date of Birth: **04/08/1944**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 1 :

1

Name: **THE LAW DEBENTURE  
PENSION TRUST  
CORPORATION PLC**

Address: **FIFTH FLOOR 100 WOODSTREET  
LONDON  
EC2V 7EX**

Date of Birth:

Nationality:

Occupation:

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Director 1 :

2

Name: **KEES VAN ZUIJLEN**

Address: **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

Date of Birth:

**20/04/1951**

Nationality:

**Dutch**

Occupation:

**DIRECTOR**

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Director 1 :

3

Name: **RICHARD COLIN  
WATERBURY**

Address: **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

Date of Birth:

**08/08/1946**

Nationality:

**British**

Occupation:

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/08/2008**  
**2 DISPOSED OF IN PERIOD ON 10/12/2007**

*Name:*

**AKZO NOBEL HOLDINGS LTD**

*Address:*

**1-5 QUEENS ROAD**  
**HERSHAM WALTON-ON-THAMES**  
**SURREY**  
**KT12 5NL**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 29/08/2008**

*Name:*

**AKZO NOBEL UK LTD**

*Address:*

**26TH FLOOR PORTLAND HOUSE**  
**BRESSENDEN PLACE**  
**LONDON**  
**SW1E 5BG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

*Authenticated:* **Yes (E/W)**