



Companies House
— for the record —

363a_(ef)

Annual Return



XUIOB3GR

Received for filing in Electronic Format on the: 26/09/2008

Company Name: **THE SOCIETY OF PENSION CONSULTANTS**

Company Number: **03095982**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

6602

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST BARTHOLOMEW
HOUSE 92 FLEET STREET
LONDON
EC4Y 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GERARD MORTIMER**

Address: **6 SPA DRIVE
EPSOM
SURREY
KT18 7LR**

Director 1 :

Name: **AON CONSULTING**

Address: **145 ST VINCENT STREET
GLASGOW
G2 5NX**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR TERENCE BLACKMORE**

Address: **7 THE STENNINGS
EAST GRINSTEAD
WEST SUSSEX
RH19 1PF**

Date of Birth:

03/09/1948

Nationality:

BRITISH

Occupation:

**TECHNICAL DIRECTOR,
PENSIONS**

Director 3 :

Name: **DUNCAN BUCHANAN**

Address: **TREES WOODSPRING ROAD
LONDON
SW19 6PL**

Date of Birth:

18/12/1965

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: **BUCK CONSULTANTS
LIMITED**

Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Date of Birth:

Nationality:

Occupation:

Director 5 :

Name: **CAPITA HARTSHEAD
LIMITED**

Address: **HARTSHEAD HOUSE 257 ECCLESALL
ROAD
SHEFFIELD
S11 8NX**

Date of Birth:

Nationality:

Occupation:

Director 6 :

Name: **CLERICAL MEDICAL LIFE
ASSURANCE SOCIETY**

Address: **10 CANONS WAY
BRISTOL
BS1 5LF**

Date of Birth:

Nationality:

Occupation:

Director 7 :

Name: **LINDSAY JOHN DAVIES**

Address: **50 HIGHFIELD AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 5UA**

Date of Birth:

18/01/1961

Nationality:

BRITISH

Occupation:

PENSION CONSULTANT

Director 8 :

Name: **DAVID FAIRS**

Address: **C/O SPC, ST BARTHOLOMEW HOUSE
92 FLEET STREET
LONDON
EC4Y 1DG**

Date of Birth:

01/01/1962

Nationality:

BRITISH

Occupation:

ACTUARY

Director 9 :

Name: IAN THOMPSON GAULT Address: EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS

Date of Birth: 09/04/1952 Nationality: BRITISH Occupation: SOLICITOR

Director 1 :

0
Name: GISSINGS LIMITED Address: FINSBURY HOUSE 23 FINSBURY CIRCUS
LONDON
EC2M 7UH

Date of Birth: Nationality: Occupation:

Director 1 :

1
Name: SIR JAMES WILLIAM HODGE Address: 22 CHURCH PATH
MERTON PARK
LONDON
SW19 3HJ

Date of Birth: 24/12/1943 Nationality: BRITISH Occupation: CHAIRMAN

Director 1 :

2

Name: **HSBC ACTUARIES AND
CONSULTANTS LIMITED**

Address: **36 RIDGMONT ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 3AB**

Date of Birth:

Nationality:

Occupation:

Director 1 :

3

Name: **JLT BENEFIT
CONSULTANTS LIMITED**

Address: **6 CRUTCHED FRIARS
LONDON
EC3N 2PH**

Date of Birth:

Nationality:

Occupation:

Director 1 :

4

Name: **MERCER HUMAN
RESOURCE CONSULTING
LIMITED**

Address: **TOWER PLACE
LONDON
EC3R 5BU**

Date of Birth:

Nationality:

Occupation:

Director 1 :

5

Name: **MNPA LIMITED**

Address: **ASHCOMBE HOUSE THE CRESCENT
LEATHERHEAD
SURREY
KT22 8LQ**

Date of Birth:

Nationality:

Occupation:

Director 1 :

6

Name: **NORWICH UNION LIFE
SERVICES LIMITED**

Address: **2 ROUGIER STREET
YORK
NORTH YORKSHIRE
YO61 2NT**

Date of Birth:

12/07/1989

Nationality:

Occupation:

Director 1 :

7

Name: **PINSENT MASONS LLP**

Address: **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

Date of Birth:

Nationality:

Occupation:

Director 1 :

8

Name: **SCOTTISH WIDOWS
INVESTMENT PARTNERSHIP
LIMITED**

Address: **10 FLEET PLACE
LONDON
EC4M 7RH**

Date of Birth:

Nationality:

Occupation:

Director 1 :

9

Name: **STANDARD LIFE PENSION
FUNDS LIMITED**

Address: **3 GEORGE STREET
EDINBURGH
EH2 2XZ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

0

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

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Date of Birth:

17/10/1996

Nationality:

Occupation:

Director 2 :

1

Name: **THE PRUDENTIAL
ASSURANCE COMPANY
LIMITED**

Address: **250 EUSTON ROAD
LONDON
NW1 2PQ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

2

Name: **WATSON WYATT LIMITED**

Address: **WATSON HOUSE LONDON ROAD
REIGATE
SURREY
RH2 9PQ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

3

Name: **XAFINITY CONSULTING**

Address: **XAFINITY HOUSE 42-62 GREYFRIARS
ROAD
READING
BERKSHIRE
RG1 1NN**

Date of Birth:

Nationality:

Occupation:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

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