



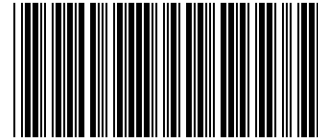
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED

Company Number: 03278531



Received for filing in Electronic Format on the: 20/11/2006

X6XMIKOC

Company Details

Period Ending: 15/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6720

Registered Office:
Address:

2 LAMBS PASSAGE
LONDON
EC1Y 8BB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRUSEC LIMITED

Address: 2 LAMBS PASSAGE
LONDON EC1Y 8BB

Director 1:

Name: TIMOTHY NICHOLAS
CLARK

Address: 55 WESTOVER ROAD
LONDON SW18 2RF

Date of Birth: 09/01/1951

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **EDWARD ANTHONY CODRINGTON** *Address:* **4 MOUNT PLEASANT ROAD
EALING
LONDON W5 1SG**
Date of Birth: **12/04/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR JONATHAN MARK FENN** *Address:* **THE GRANGE
MAIDSTONE ROAD, MARDEN
TONBRIDGE
KENT TN12 9AG**
Date of Birth: **30/05/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **MELVYN HUGHES** *Address:* **LITTLE STEADING
GODDEN GREEN
SEVENOAKS
KENT TN15 0JS**
Date of Birth: **18/11/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2006

Name: **TREXCO LIMITED**
Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2006

Name: **TRUDICATOR NOMINEES LIMTIED**

Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**