



Companies House
— for the record —

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Annual Return



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Company Name: **LOMBARD ODIER DARIER HENTSCH PENSION TRUSTEES LIMITED**

Company Number: **03329073**

Company Details

Period Ending: **06/03/2009**

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:*

**QUEENSBERRY HOUSE 3
OLD BURLINGTON
STREET
LONDON
ENGLAND
W1S 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES KENNETH PETER
O'FERRALL**

Address: **WILLOW HOUSE GRANGE LANE
ROYDON
HARLOW
ESSEX
ENGLAND
CM19 5HG**

Director 1 :

Name: **PATRICK STEFEN DE
HENEY**

Address: **CHEMIN DE BELLEVUE 2
FOUNEX/VD
CH-1297
SWITZERLAND**

Date of Birth: **20/09/1960** *Nationality:* **Swiss**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **CHARLES KENNETH PETER
O'FERRALL**

Address: **WILLOW HOUSE GRANGE LANE
ROYDON
HARLOW
ESSEX
ENGLAND
CM19 5HG**

Date of Birth: **30/08/1951** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 3 :

Name: LAURENCE O'MARA

Address: LITTLE MEAD 50 CHERITON ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5AY

Date of Birth: 21/07/1957 Nationality: British

Occupation: INVESTMENT MANAGER

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009
1 DISPOSED OF IN PERIOD ON 20/03/1997

Name: INSTANT COMPANIES LIMITED

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/03/2009

Name:

LODH HOLDINGS (UK) LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 06/03/2009

1 DISPOSED OF IN PERIOD ON 06/01/2004

Name:

LOMBARD ODIER (UNITED KINGDOM) LIMITED

Address:

Shareholding 4:

0 ORDINARY Shares held as at 06/03/2009

1 DISPOSED OF IN PERIOD ON 20/03/1997

Name:

SWIFT INCORPORATIONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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