



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

XCPNZWBR

Company Name: **INCHCAPE PENSION TRUSTEE LIMITED**

Company Number: **03405112**

Date of this return: **18/07/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22A ST JAMES'S SQUARE
LONDON
SW1Y 5LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INCHCAPE CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **22A ST JAMES'S SQUARE
LONDON
SW1Y 5LP**

European Economic Area (EEA) Company

Register Location: **22A ST JAMES'S SQUARE, LONDON SW1Y 5LP**

Registration Number: **1235709**

Company Director **1**

Type: **Person**
Full forename(s): **DALE FRANCIS**

Surname: **BUTCHER**

Former names:

Service Address: **27 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GOODALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ANTHONY LESLIE**

Surname: **GREENFIELD**

Former names:

Service Address: **21 RIDLEY ROAD
WARLINGHAM
SURREY
CR6 9LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARY MUNRO**

Surname: **HARDY**

Former names:

Service Address: **2 HEATHWOOD CLOSE
HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 8AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **XAVIER FRANCIS**

Surname: **KINGSLAND**

Former names:

Service Address: **10 DONIGERS DELL
SWANMORE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **NEWBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS (ONE VOTE PER SHARE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-18
Name: INCHCAPE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.