



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INCHCAPE PENSION TRUSTEE LIMITED**

*Company Number:* **03405112**

*Date of this return:* **18/07/2012**

*SIC codes:* **82990**

*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**

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*Company Director*    **1**

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

*Surname:*                            **BUTCHER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

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*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:*   **UNITED KINGDOM**

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

*Occupation:*     **DIRECTOR**

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*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**

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*Company Director* 4

*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*    **5**

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

*Surname:*                      **NEWBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **INCHCAPE PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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