



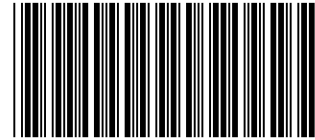
Companies House
— for the record —

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Annual Return

Company Name: **INCHCAPE PENSION TRUSTEE LIMITED**

Company Number: **03405112**



XJIB1720

Received for filing in Electronic Format on the: **18/07/2005**

Company Details

Period Ending: **18/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**22A ST JAMES'S
SQUARE
LONDON
SW1Y 5LP**

*Register of
Members Address:*

**22A ST JAMES'S
SQUARE
LONDON
SW1Y 5LP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INCHCAPE CORPORATE SERVICES LIMITED** *Address:* **22A ST JAMES'S SQUARE
LONDON SW1Y 5LP**

Director 1:

Name: **DALE FRANCIS BUTCHER** *Address:* **27 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5DD**
Date of Birth: **11/12/1955**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2:

<i>Name:</i>	XAVIER FRANCIS KINGSLAND	<i>Address:</i>	16 WICKHAM CROFT WICKHAM HAMPSHIRE PO17 5NL
<i>Date of Birth:</i>	14/10/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	ALISTAIR ANGUS MACASKILL	<i>Address:</i>	BEECH HILL BEECH HILL ROAD COUPAR ANGUS BLAIRGOWRIE PERTHSHIRE PH13 9AZ
<i>Date of Birth:</i>	17/12/1933		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	HUGH EDWARD NORTON	<i>Address:</i>	101 PORTLAND ROAD LONDON W11 4LN
<i>Date of Birth:</i>	23/06/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSMAN		

Director 5:

<i>Name:</i>	ROSS RUSSELL LIMITED	<i>Address:</i>	14 BEWDLEY STREET ISLINGTON LONDON N1 1HB
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Director 6:

<i>Name:</i>	NICHOLAS PETER SMITH	<i>Address:</i>	74 PARK ROAD CAMBERLEY SURREY GU15 2SN
<i>Date of Birth:</i>	14/03/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP HUMAN RESOURCES DIRECTOR		

Director 7:

<i>Name:</i>	PETER SAMUEL WILSON	<i>Address:</i>	2 SNOWDROP GROVE SHERWOOD GRANGE WINNERSH BERKSHIRE RG41 5UP
<i>Date of Birth:</i>	16/12/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF INFORMATION SYSTEM		

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 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/07/2005

Name: **INCHCAPE PLC**

Address: **22A ST JAMES'S SQUARE
LONDON SW1Y 5LP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

RESIGNED DIRECTOR : ROBERT JOHN BAKER on 14/07/2005

**AMENDED DETAILS FOR SECRETARY : INCHCAPE CORPORATE SERVICES
LIMITED on 18/07/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**