



Companies House
— for the record —

363a_(ef)

Annual Return



XNNV0AZB

Received for filing in Electronic Format on the: 24/06/2009

Company Name: **ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED**

Company Number: **03486806**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**38 LOMBARD STREET
3RD FLOOR
LONDON
EC3V 9BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PENSIONS SECRETARIAT
SERVICES LIMITED**

Address: **3RD FLOOR 38 LOMBARD STREET
LONDON
EC3V 9BS**

Director 1 :

Name: **MR ANTHONY ATKINSON**

Address: **RATHKEALE CASTLE ROAD
SALTWOOD
HYTHE
KENT
CT21 4QZ**

Date of Birth: **11/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ADRIAN CHARLES DUFTON**

Address: **MANOR BARN
MANOR FARM WYRE PIDDLE
PERSHORE
WORCS
WR10 2HU**

Date of Birth: **05/06/1958**

Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Director 3 :

Name: **RICHARD BEYNON EDEN
GREEN**

Address: **THE CARRS HOWICH END WHALEY
BRIDGE
STOCKPORT
CHESHIRE
SK12 7JE**

Date of Birth: **13/01/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 4 :

Name: **JOHN MICHAEL MURPHY**

Address: **6 BLUEBELL PLACE
MANSFIELD WOODHOUSE
NOTTINGHAM
NOTTINGHAMSHIRE
NG19 9BJ**

Date of Birth: **14/09/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **THE LAW DEBENTURE
PENSION TRUST
CORPORATION PLC**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Date of Birth: **17/10/1996**

Nationality:

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2009

Name: **THE LAW DEBENTURE TRUST CORPORATION P.L.C.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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