



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03486806**

Date of this return: **01/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **38 LOMBARD STREET
3RD FLOOR
LONDON
EC3V 9BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENSIONS SECRETARIAT SERVICES LIMITED**

Registered or principal address: **3RD FLOOR
38 LOMBARD STREET
LONDON
EC3V 9BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06475305**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY ALAN

Surname: BATE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/11/1950 *Nationality:* GERMAN

Occupation: CHIEF EXECUTIVE OFFICER

Company Director 3

Type: **Person**
Full forename(s): ADRIAN CHARLES

Surname: DUFTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: COMMERCIAL MANAGER

Company Director 4

Type: **Person**
Full forename(s): **RICHARD BEYNON**

Surname: **EDEN GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Company Director 5

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR MICHAEL HEDLEY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Corporate**

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

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267461**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE LAW DEBENTURE TRUST CORPORATION P.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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