



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOSECO PENSION FUND TRUSTEE LIMITED**

Company Number: **04343147**

Date of this return: **19/12/2012**

SIC codes: **65300**

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

Situation of Registered Office: **165 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1958** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARTIN HILARY**

Surname: **MALTHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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