



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

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

Company Number: **04343147**

Date of this return: **19/12/2009**

SIC codes: **6602**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ROGER WHITTON**
Surname: **DAVIES**
Former names:
Service Address: **49 NODDINGTON LANE**
 WHITTINGTON
 LICHFIELD
 WS14 9PA

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

Date of Birth: **02/12/1945** *Nationality:* **BRITISH**
Occupation: **MARKETING MNGR**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **DENNIS**
Surname: **SUTTON**
Former names:
Service Address: **150 BIRMINGHAM ROAD**
 WALSALL
 WEST MIDLANDS
 WS1 2NJ

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

Date of Birth: **12/02/1950** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD MARK**
Surname: **SYKES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRENT**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 6 3 PALGRAVE GARDENS
LONDON
NW1 6EN**

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

Date of Birth: **18/01/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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