



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

X4MP9MBT

*Company Name:* **Foseco Pension Fund Trustee Limited**

*Company Number:* **04343147**

*Date of this return:* **17/12/2015**

*SIC codes:* **66290**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOMINIC**

Surname: **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HENRY JAMES**

Surname: **KNOWLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1969** Nationality: **BRITISH**  
Occupation: **GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIM FONG**

*Surname:* **SIOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND & WALES**

*Date of Birth:* **\*\*/07/1974**

*Nationality:* **MALAYSIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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