



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2011**

**XV3N4XWF**

*Company Name:* **CABLE & WIRELESS WORLDWIDE PENSION TRUSTEE LIMITED**

*Company Number:* **07029188**

*Date of this return:* **24/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BUCKINGHAM ROAD BLETCHLEY  
MILTON KEYNES  
MK3 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HAMPTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **AUBREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/02/1957** *Nationality:* **ENGLISH**

*Occupation:* **HEAD OF REPORTING FINANCE**

*Company Director*    **2**

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

Surname:                           **CRONE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/02/1968**                                *Nationality:*   **ENGLISH**

*Occupation:*    **DIRECTOR OF PROCUREMENT &  
PROPERTY**

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*Company Director*    **3**

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

Surname:                           **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/06/1966**                                *Nationality:*   **ENGLISH**

*Occupation:*    **PROGRAMME MANAGER**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR ANDREW GEORGE FRASER**

Surname: **MAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1970** Nationality: **ENGLISH**

Occupation: **DIRECTOR OF REGULATORY**

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*Company Director* 5

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

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1953** Nationality: **ENGLISH**

Occupation: **RETIRED**

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*Company Director*    **6**

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

*Surname:*                           **PICKERING CBE**

*Former names:*

*Service Address:*                **BESTRUSTEES PLC FIVE KINGS HOUSE  
1 QUEEN STREET PLACE  
LONDON  
EC4R 1QS**

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

*Date of Birth:*    **04/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSIONAL TRUSTEE**

*Company Director* 7

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

Surname: **RANKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1958** Nationality: **ENGLISH**

Occupation: **RISK DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR ROBIN LESLIE**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1943** Nationality: **ENGLISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-09-24**  
*Name:* **ALNERY INCORPORATIONS NO.1 LTD**

*Shareholding 2* : **1 OTHER shares held as at 2011-09-24**  
*Name:* **CABLE & WIRELESS UK HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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