



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/10/2013**

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

*Company Number:* **07029188**

*Date of this return:* **24/09/2013**

*SIC codes:* **65300**

*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 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**

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## *Company Director* 3

*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* 4

*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*    **5**

*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*    **6**

*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**

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## Statement of Capital (Share Capital)

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<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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **CABLE & WIRELESS UK HOLDINGS LTD**

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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.