

363a

Please complete in typescript, or in  
bold black capitals

## Annual Return

CHFP000

Company number

00171830

Company name in full

B.S. Pension Fund Trustee Limited

## Date of this return

The information in this return is made up to

Day Month Year

3 1 0 3 1 2 0 0 7

## Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time

Day Month Year

/ / / / / /

## Registered Office

Show here the address at the date of  
this return5<sup>th</sup> Floor, Centurian House

24 Monument Street

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County/Region

UK Postcode

E C 3 R L 18 1B 15

## Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

9805

If the code number cannot be determined,  
give a brief description of principal activity



\*A6BG542Y\*

A09

25/07/2017

#174

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

At Registered Office

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not Applicable

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

Mr

Forename(s)

Peter Michael Julian

Surname

Bradshaw

Address ††

BeechurstShaftesbury Road, Woking

Post town

Woking

County/Region

Surrey

UK Postcode

G U 2 2 . L T D T

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title Mr

Day Month Year

Date of birth 06/19/50

Forename(s) Jonathan

Surname Abbott

Address ☐ Llysbrechfa Church Road  
Hanfrechfa

Post town Cwmbran

County/Region Gwent

UK Postcode NP44 18AD

Country England & Wales

Nationality British

Business occupation Accountant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title Mr

Day Month Year

Date of birth 04/19/39

Forename(s) Robert Anthony

Surname Avis

Address ☐ 12 The Paddock  
Guildford

Post town Guildford

County/Region Surrey

UK Postcode GU1 2RQ

Country England

Nationality British

Business occupation Retired

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
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☐
☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

Varsha

Naik

Flat 3 The Birches

47 Azalea Close, Shenley Lane

St. Albans

Hertfordshire

England

UK Postcode

AL2

147

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year  
Date of birth 11 04 1958

Forename(s) Steve

Surname Breen

Address \*\* ☐ Penallt  
Chester Road

Post town Mold

County / Region  UK Postcode CH7 1VE

Country England Nationality British

Business occupation Production Operative

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 04 12 1958

Forename(s) Shaun

Surname Corten

Address \*\* ☐ 695 Chepstow Road

Post town Newport

County / Region  UK Postcode NP19 9BY

Country England Nationality British

Business occupation Electrician

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year  
Date of birth 1 0 6 1 1 9 4 1 7

Forename(s) James

Surname Cumming

Address ☐ ☐ 13 Eagle Crescent  
Bearsden

Post town Glasgow

County/Region Lanarkshire

UK Postcode G 6 1 4 14 P

Country Scotland

Nationality British

Business occupation Pension Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title Mr

Day Month Year  
Date of birth 1 0 3 1 1 9 12 9

Forename(s) Geoffrey Deelay

Surname Deelay

Address ☐ ☐ 34 Brinsworth Hall Grove  
Brinsworth

Post town Rotherham

County/Region South Yorkshire

UK Postcode S 6 10 5 E 14

Country England

Nationality British

Business occupation Retired

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 10/11/98

Forename(s) Rowland

Surname Hughes

Address ☐ 52 Elterwater Avenue

Post town Workington

County/Region Cumbria

UK Postcode CA14 13LD

Country England

Nationality British

Business occupation Plater

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 12/11/94

Forename(s) Allan, Jardine

Surname Johnston

Address ☐ Stonecraft, The North

Post town Monmouth

County/Region Monmouthshire

UK Postcode NP25 4QH

Country England

Nationality British

Business occupation Director - Personnel

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 1 1 2 1 9 5 7

Forename(s) David Stephen

Surname Maddock

Address ☐ 25 Dyffryn Woods

Post town Neath

County/Region West Glamorgan

UK Postcode S A 1 0 1 7 Q 4

Country Wales

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Mrs

Day Month Year

Date of birth 1 0 9 1 9 6 5

Forename(s) Sue Rae

Surname Mather

Address ☐ 3 Gaunt Drive  
Bramley

Post town Rotherham

County/Region South Yorkshire

UK Postcode S 6 6 1 3 4 8

Country England

Nationality British

Business occupation Metallurgist

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address



**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 02/19/62

Forename(s) Andrew

Surname Dunbar

Address ☐ Coed Cemrys  
Glangnwyney, Criclowell

Post town Powys

County/Region

UK Postcode NP18 1LE

Country England & Wales

Nationality British

Business occupation General Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 04/19/48

Forename(s) ~~Waterdale~~ Raymond

Surname Hill

Address ☐ Waterdale, Low Burgage,  
Winterringham

Post town Scunthorpe

County/Region Lincolnshire

UK Postcode DN15 1PF

Country England

Nationality British

Business occupation Steelworker

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 06/19/57

Forename(s) Michael

Surname Norton

Address ☐ 55 Sandygate  
Wath Upon Dearne

Post town Rotherham

County/Region South Yorkshire

UK Postcode S63 7LU

Country England

Nationality British

Business occupation Chief Engineer

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 04/19/47

Forename(s) Charles Edward

Surname Radcliffe

Address ☐ 48 Sunnybank Road

Post town Port Talbot

County/Region West Glamorgan

UK Postcode SA1 2 6JE

Country England & Wales

Nationality British

Business occupation Project Engineer

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mrs

Day Month Year

Date of birth 11/11/1915

Forename(s) Sarah Mary Anne

Surname Smith

Address ☐ 20 Scawby Road  
Broughton

Post town Bngg

County/Region North Lincolnshire

UK Postcode DN20 0AE

Country England

Nationality British

Business occupation Business Environment Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 10/8/1911

Forename(s) Paul Roger

Surname Strickland

Address ☐ 29 Lewes Road  
Haywards Heath

Post town Haywards Heath

County/Region West Sussex

UK Postcode RH11 7 5 PL

Country England

Nationality British

Business occupation Accountant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary @ £1	2,146,188	£2,146,188
		fully paid
<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Varsha Nail

Date

22/07/2017

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

7

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Miss Varsha Nail

17th Floor, 125 Old Broad Street

London EC2N 1AR

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number 00171830

Company name in full B.S. Pension Fund Trustee Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

[illegible]

## List of past and present shareholders

Year	Number of people in population aged 65 and over (millions)
1980	20
1985	30
1990	50
1995	65
2000	75
2005	85
2020	95

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

**Company number** \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			



**Do not cover this barcode**