

### 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 Lineited

Date of this return

The information in this return is made up to

Day Month

3110312009

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 return

Any change of registered office must be notified on form 287

Post town

County/Region

5th Floor, Centurion House

24 Monument Street

Landon

**UK Postcode** 

ECBR LBBS

Principal business activities

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

If the code number cannot be determined.

9305



DSR

A09

08/09/2017 **COMPANIES HOUSE** 

#185

25/07/2017 **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 for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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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	At Regristered Office
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	Not Applicable
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withous share capital	
Private company limited by shares exempt u section 30 Private company limited by guarantee exemunder section 30	
Private unlimited company with share capita	
Private unlimited company without share cap	pital
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).  †† 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	Broidshaw  Beech arst  Shaftesbury Road Woking Surrey

	1	ı
Register of members If the register of members is r registered office, state here w		
	Post town	
•	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it Is kept	ure holders, or a or part of it, which ffice, state here	
	Post town	
(	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	l by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai	me *Style/Title	Miss
this area to provide details of joint secretaries).	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ++	Flat 3 The Birches
Confidentiality Order granted under section		,—
723B of the Companies Act 1985. Otherwise,		47 Azalea Close, Shonley Lane
give your usual residential address. In the case of a corporation	Post town	
or Scottish firm, give the registered or principal	County/Region	Lev + forcishine
office address.  If a partnership, give the	UK Postcode	A L 2 L U U L
names and addresses of the partners or the name of the partnership and	Country	
office address		

Directors Please list the directors * Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MV
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	L'10611950
	F	orename(s)	Jonathan
†† Tick the box if the		Surname	Abbott
address shown is a service address for the beneficiary of a	ie	Address ††	Llysbrechfa House
Confidentiality Order granted under section	,		1 Llanfrechfa
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Cumbran
residential address. In	Co	unty/Region	Gwent
corporation or Scottis firm, give the register or principal office	sh	IK Postcode	NPHH L8AD
address.		Country	usales
		Nationality	0
	Business	occupation	Arrector SAP Programme
Directors Please list the directors * Voluntary details	in alphabetica	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the			Day Month Year
corporate or firm	(	Date of birth	[ . ] 1 0 <del>4</del> 1 1 9 <u>5</u> 8
	F	orename(s)	Shaun
†† Tick the box if the		Surname	Corfen
address shown is a service address for th	ie	Address ††	695 Chepston Road
beneficiary of a Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise, give your usual	95	Post town	Newport
residential address. In the case of a	Col	unty/Region	
corporation or Scottis firm, give the register or principal office	ed U	K Postcode	NPU9 L9BLY
address.		Country	England
			British
	Business	occupation	

Additional Page 3 **Directors** Details of new directors must be notified on form 288a Please list the directors in alphabetical order \* Voluntary details In the case of a director that is a \*Style/Title | M.√ Name corporation or a Scottish firm, the Month name is the corporate or firm 1101611191417 Date of birth name Forename(s) | James Surname †† Tick the box if the address shown is a Address †† | Eagle Crescent service address for the beneficiary of a **Confidentiality Order** granted under section 723B of the Companies Act 1985. Otherwise, Post town give your usual residential address, in County/Region the case of a corporation or Scottish 4 HBL firm, give the registered UK Postcode or principal office address. Scotlano Country | Nationality Director Grap Pensitur Business occupation Directors Details of new directors must be notified on form 288a Please list the directors in alphabetical order \* Voluntary details In the case of a Mr \*Style/Title Name director that is a corporation or a Day Month Year Scottish firm, the name is the 013/11/19/12/9 Date of birth corporate or firm name Forename(s) Surname †† Tick the box if the address shown is a Brinsworth Hall Grove Address †† service address for the beneficiary of a **Confidentiality Order** Brinswa4h granted under section 723B of the Companies Act 1985, Otherwise, Post town give your usual residential address. In County/Region the case of a corporation or Scottish 15 IE 141 firm, give the registered UK Postcode or principal office address. England Country | Nationality | Business occupation

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	I MV
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	Michael John
	Surname	I FEJI
†† Tick the box if the address shown is a service address for th beneficiary of a		0 1 1
Confidentiality Order granted under section		Sounthorpe
723B of the Companie Act 1985. Otherwise, give your usual		Humbersido
residential address. In the case of a	County/Region	South Humberside
corporation or Scottis firm, give the registers or principal office		LD M L IS L L I L D LX
address.	Country	England
	Nationality	Butish
	Business occupation	Steelworker
<b>Directors</b> Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	··· -·· <b>F</b> ··-· ·	
" Voluntary details In the case of a director that is a	Name *Style/Title	L MY
In the case of a		Day Month Year
In the case of a director that is a corporation or a		MY   Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	L MY
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  Date of birth	MY   Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  LillOILIGISG  Rowland  Hughes
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  LillOILIGISG  Rowland  Hughes
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L_[ / L   O / L   1   9   5   9  Rowland  Hughes  52 Elterwater Avenue
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  L   / L   O/ L   L   9   5   9  Rowland  Hughes  52 Elterwater Avenue  Norkington
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  Lilloill959  Rowland  Hughes  52 Elterwater Avenue  Norkington  ambria
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year  L

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	My
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	L 1 1 2 1 1 9 1 4 1 8
	Forename(s)	Allan Jardine
†† Tick the box if the	Surname	Johnston
address shown is a service address for th	e Address ††	Stonecroft
beneficiary of a Confidentiality Order granted under section		The Narth
723B of the Companie Act 1985. Otherwise,		Monmouth
give your usual residential address. In the case of a	County/Region	Marmouthshire
corporation or Scottis firm, give the registere or principal office	h d UK Postcode	NP25 LHQH
address.	Country	England
	Nationality	British
	Business occupation	Retired
<b>Directors</b> 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	Name *Style/Title	Mr
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 1 1 9 5 7
	Forename(s)	Brian J
†† Tick the box if the	Surname	Lilley
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	18 Pevesby Avenue
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Post town	Scunthorpe
	County/Region	South Humberside
corporation or Scottish firm, give the registered or principal office		D M U 16 L 12 D J
address.	Country	England
	Nationality	British.
i	Business occupation [	Financial Analyst
		J

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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	I MV
corporation or a Scottish firm, the	·	Day Month Year
name is the corporate or firm	<b>-</b>	
name	Date of birth	L
	Forename(s)	
†† Tick the box if the	Surname	Maddock
address shown is a service address for the	Address ††	1 25 Duffreyn Woods
beneficiary of a		<u>ks ad) fran cosous</u>
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	Post town	Neath
give your usual residential address. In the case of a	County/Region	West Glamorgan
corporation or Scottish		SIA 11 10 17 1Q1A
or principal office address.	Country	
	•	
	Nationality	Butish
	Business occupation	Director Financial Shared Services
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors  * Voluntary details  In the case of a		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Mrs  Day Month Year
Please list the directors * 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  Date of birth	Mrs  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)  Surname	Mrs  Day Month Year  [10911965  Sue Rae  Mather
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Mrs  Day Month Year  LICO 91 1965  Sue Rae  Mather  3 Gaunt Drive
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mrs  Day Month Year  [10911965  Sue Rae  Mather
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mrs  Day Month Year  [10911965  Sue Rae  Mather  3 Gaunt Drive  Bramley Rotherham
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Mrs  Day Month Year  [10911965  Sue Rae  Mather  3 Gaunt Drine  Bramley  Rotherham  South Yarshire
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Mrs  Day Month Year  LICO 91 LI 9 6 5  Sue Rae  Mather  3 Gaunt Drive  Bramley  Rotherham  South Yarshire  S L 6 16 L 13 14 1J L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Mrs  Day Month Year  [10911965  Sue Rae  Mather  3 Gaunt Drine  Bramley  Rotherham  South Yarshire
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Mrs  Day Month Year  LICO 91 LI 9 6 5  Sue Rae  Mather  3 Gaunt Drive  Bramley  Rotherham  South Yarshire  S L 6 16 L 13 14 1J L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Mrs  Day Month Year  LICO 91 LI 9 6 5  Sue Rae  Mather  3 Gaunt Drive  Bramley  Rotherham  South Yarshire  S L 6 16 L 13 14 1J L

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	L 1 1 LO L61 L1 19 L5 L7
	Forename(s)	Michael
†† Tick the box if the	Surname	Norton
address shown is a service address for the beneficiary of a	Address ††	155 Sandygate
Confidentiality Order granted under section		Wath Upon Dearne
723B of the Companie Act 1985. Otherwise, give your usual	Post town	Rotherham
residential address. In the case of a corporation or Scottisi	County/Region	South Yorkshire
firm, give the registere or principal office	UK Postcode	LS L6 13 L 17 L U L
address.	Country	L England
	Nationality	Bnitish
	Business occupation	Chief Engineer
<b>Directors</b> Please list the directors i Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Dav. Month Year
Scottish firm, the name is the corporate or firm	Date of birth	110,1960
name	Forename(s)	Peter
LL Tisk she hav if the	Surname	Roos
†† Tick the box if the address shown is a service address for the	Address ††	15 Hwyn Close
beneficiary of a Confidentiality Order granted under section		Coed cao, Llanelli
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Dy Red
residential address. In the case of a	County/Region	<b>'</b>
corporation or Scottish firm, give the registered or principal office		SAU5 UJDL
address.	Country	England & Wates
	Nationality	British
ı	Business occupation	Works PCA Maintenance Engineer
		•

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mvs
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	Sarah Many Anne
†† Tick the box if the	Surname	Swith
address shown is a service address for the beneficiary of a	Address ††	20 Scawby Road
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,		Broughton Buiggs
give your usual residential address. In		
the case of a corporation or Scottisl firm, give the registere or principal office		3 .1 0 6 6 7
address.	Country	England
	Nationality	LBu'ti'SL
	Business occupation	Business Environant Manager
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	Paul Roger
At Tiel the how if the	Surname	Strickland
†† Tick the box if the address shown is a service address for the	Address ††	29 Lewes Road
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Haywards Heath
residential address. In the case of a	County/Region	West Sussex
corporation or Scottish firm, give the registere or principal office	_	LRLHLI7 L 1715 P
address.	Country	England
	Nationality	Bntish
į	Business occupation	Director Comparate Finance
		·

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)  La.IHb. 188
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals  Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 company is enclosed. <b>Please</b>		olic 🗸
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	A list of shareholders holding shares of any share class for enclosed. <b>Please complete S</b>	a traded public company i	is
returns.	A list containing shareholder of  → For private or non-trade  complete Schedule A	ed public companies, <b>ple</b> a	ase
	→ For traded public comp		
	There were no shareholder cl	hanges in this period	$\checkmark$
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	o the best of my
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (ent	Continuation sheets ter number)	ate 22/07/2017
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 Vausha 17th Floor, Lanchon EC2N DX number	125 Old Broc	cl Street Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/	
name is the corporate or firm		Day Month Year
name		pirth
	Forenam	ne(s)
†† Tick the box if the	Surn	ame
address shown is a service address for the beneficiary of a	Addres	s ††
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	s Post t	own
residential address. In the case of a	County/Re	gion
corporation or Scottisl firm, give the registere or principal office address.		ode
dudiess.	Cou	ntry
	Nation	ality
	Business occupa	tion
Directors		
Please list the directors * Voluntary details	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	in alphabetical order  Name *Style/	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Title Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/	Day Month Year
* 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/  Date of I	Title
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/  Date of I  Forenam  Surn	Title Day Month Year  Dirth / /
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/  Date of I  Forenam  Surn	Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Name *Style/  Date of I  Forenam  Surn  Addres	Title Day Month Year  Dirth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/  Date of    Forename  Surn  Addres  Post to	Title Day Month Year  Dirth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottis firm, give the registere	Name *Style/  Date of    Forename Surn Addres  Post to  County/Re	Title Day Month Year  Dirth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottisi	Name *Style/  Date of interpretation of the style of interpretation of the style of	Title  Day Month Year  Dirth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of in Forenam Surn Addres  Post to County/Re  County/Re	Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name *Style/  Date of I  Forenam  Surn  Addres  Post t  County/Re  UK Posto  Cou	Title Day Month Year  Dirth

Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the		•	Day Marth Van
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	h C	ounty/Region	
firm, give the registere or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for th beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	C		
		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use	a continuation	sheet if required)
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00171830

Company name in full

8.5.	Pension	fund	Trustel	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

	Class and months of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of	Class and number of	Date of
Sharonorasi s name sing	stock held	shares or amount of stock	registration
		transferred	of transfer
Name	Ordinary (2)		
Cons Managonal Line	12,146,187		
Name Conus Management himt Name Newport and South Wales Tube Company Linuited	"52,146,187 fu	My paid	
Name	ordinary @ f,	11	
Newport and South Wales		_	
Tube Company Like Hed	LI ful	ly paid	
Name	)	J .	
Name			
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
			<u></u>
Name			
Name			
Name			
Name			
<b></b>			
Name			
Name			
Name			
Name			
Name			

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

	List joint shareholders	<u> </u>	
	Shares or amount of stock transfer  Class and number of (if appropriate)		c transferred
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name		transieriea	or transfer
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode 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			

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

|--|

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