

AMENDED TO INCLUDE OTHER
DIRECTORSHIPS

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **1248728**

Company Name in full **MITCHELLS & BUTLERS EXECUTIVE PENSION TRUST LTD**

Date of appointment Day Month Year **24 10 2008** †Date of Birth Day Month Year

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

County / Region

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you

TH SATURDAY



A60

COMPANIES HOUSE

PC3

COMPANIES HOUSE

DX number

DX exchange

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 and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

3267461

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Nationality: BRITISH
Latest Address: FIFTH FLOOR
100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/10/1996
Appointments: Current: 99 / Resigned: 6 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/07/2001
PENSION TRUSTEES
02405380
HENLYS PENSIONS TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2001
CORPORATE BODY
04275472
LAW DEBENTURE INVESCO JERSEY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2001
TRUSTEE COMPANY
03986725
EXEL PENSIONS INVESTMENT FUND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2001
CORPORATE BODY
02380227
UNITED UTILITIES (ESPS) PENSIONS TRUSTEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/2001
TRUSTEE COMPANY
00875202
EXPAMET PENSION TRUSTEES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/02/2002
CORPORATE BODY
04163308
BLICK PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/03/2002
COMPANY
04363477
TMC TRUSTEE COMPANY LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/05/2002 PROFESSIONAL TRUSTEE 03095982 THE SOCIETY OF PENSION CONSULTANTS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/10/2002 TRUST CORPORATION 01174851 ARMSTRONG PENSION TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/10/2002 TRUST CORPORATION 02017656 MORGAN CRUCIBLE PENSION TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/05/2003 CORPORATE BODY 04473923 MILLER RETIREMENT BENEFIT SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2003 CORPORATE BODY 02539932 BURMAH CASTROL PENSION FUND TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/08/2003 PENSION TRUST 04414158 RLGPS TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2003 CORPORATE BODY 02179801 SHELL SUBSIDIARY DISTRIBUTORS PENSION TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/11/2003 CORPORATE BODY 04959046 THE LAW DEBENTURE (BRITANNIA) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/11/2003 CORPORATE BODY 04959041 THE LAW DEBENTURE (CSMA) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number:	Appointed: 18/12/2003 CORPORATE BODY 04992896

Company Name:	OFCOM PENSION TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/04/2004 CORPORATE BODY 03340625 MILLER EXECUTIVE PENSION SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/05/2004 CORPORATE BODY 05004096 BERKELEY SQUARE PENSION TRUSTEE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/06/2004 CORPORATE BODY 03953151 HBS PENSION SCHEME TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2004 CORPORATE BODY 05102503 TMC (DC SCHEME) TRUSTEE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/07/2004 CORPORATE BODY 02484012 TI PENSION TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/02/2005 CORPORATE BODY 05301758 STERIA (MANAGEMENT PLAN) TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/02/2005 CORPORATE BODY 02114806 STERIA (RETIREMENT PLAN) TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2005 CORPORATE BODY 05269762 BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/2005 PENSION TRUSTEE 03326853 VITA PENSION FUND NO.1 TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 08/06/2005 PENSION TRUSTEE 03326960

Company Name: VITA PENSION FUND NO.2 TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/07/2005
CORPORATE BODY
Company Number: 05229374
Company Name: PONL PENSION TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/07/2005
CORPORATE BODY
Company Number: 01049236
Company Name: STANHOPE PENSION TRUST LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/10/2005
CORPORATE BODY
Company Number: 03322654
Company Name: ADAS PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/11/2005
TRUST CORPORATION
Company Number: 00974484
Company Name: J SAINSBURY TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/11/2005
TRUST CORPORATION
Company Number: 02721178
Company Name: J SAINSBURY EXECUTIVE PENSION SCHEME TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2006
CORPORATE BODY
Company Number: 03185017
Company Name: CHLORIDE PENSION TRUST LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/01/2006
CORPORATE BODY
Company Number: 03210321
Company Name: HAYS PENSION TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/03/2006
TRUSTEE DIRECTOR
Company Number: 03248664
Company Name: ROYAL MAIL PENSIONS TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/03/2006
CORPORATE BODY
Company Number: 03425311
Company Name: SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/03/2006
CORPORATE BODY
Company Number: 03425313

Company Name:	SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED Active
DIRECTOR	Appointed: 27/03/2006
Occupation:	PROFESIONAL PENSION TRUSTEE
Company Number:	<u>05584915</u>
Company Name:	ERICSSON MARCONI PENSION PLAN TRUSTEE LIMITED Active
DIRECTOR	Appointed: 06/04/2006
Occupation:	CORPORATE BODY
Company Number:	<u>05606769</u>
Company Name:	INTEL UK PENSION PLAN TRUSTEES LIMITED Active
DIRECTOR	Appointed: 02/06/2006
Occupation:	TRUST COMPANY
Company Number:	<u>02340527</u>
Company Name:	ERICSSON EMPLOYEE BENEFITS SCHEME LIMITED Active
DIRECTOR	Appointed: 01/07/2006
Occupation:	CORPORATE BODY
Company Number:	<u>00982701</u>
Company Name:	RIO TINTO PENSION FUND TRUSTEES LIMITED Active
DIRECTOR	Appointed: 11/07/2006
Occupation:	CORPORATE BODY
Company Number:	<u>05872495</u>
Company Name:	RIGPS PENSION TRUSTEE LIMITED Active
DIRECTOR	Appointed: 26/02/2007
Occupation:	
Company Number:	<u>05946821</u>
Company Name:	DSG PENSION TRUSTEES LIMITED Active
DIRECTOR	Appointed: 08/06/2007
Occupation:	
Company Number:	<u>06273783</u>
Company Name:	BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED Active
DIRECTOR	Appointed: 22/06/2007
Occupation:	CORPORATE TRUSTEE
Company Number:	<u>06289788</u>
Company Name:	THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION Active
DIRECTOR	Appointed: 18/07/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06316669</u>
Company Name:	SIRBS PENSION TRUSTEE LIMITED Active
DIRECTOR	Appointed: 01/09/2007

Occupation: CORPORATE BODY
Company Number: 02047060
Company Name: DAIRY CREST PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/10/2007
CORPORATE BODY
Company Number: 06395921
Company Name: THOMSON REGIONAL NEWSPAPERS PENSION TRUST LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/11/2007
CORPORATE BODY
Company Number: 06406967
Company Name: CHRYSLER UK PENSION TRUSTEES LIMITED
Active

SECRETARY
Occupation: Appointed: 15/12/2005
Resigned: 03/11/2006
Company Number: 02405380
Company Name: HENLYS PENSIONS TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/02/1997
Resigned: 17/05/2004
COMPANY DIRECTOR
Company Number: 01058703
Company Name: BTP TRUSTEES LTD.
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Nationality: BRITISH
Latest Address: FIFTH FLOOR
100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/10/1996

Appointments: Current: 99 / Resigned: 6 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 20/05/1997
Occupation:	Resigned: 20/06/1999
Company Number:	COMPANY DIRECTOR
Company Name:	00759094
	ROPEMAKER PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 12/06/1997
Occupation:	Resigned: 31/07/1999
Company Number:	PROFESSIONAL TRUSTEE COMPANY
Company Name:	02236198
	THE SCOTIA GROUP PENSION TRUSTEE LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 29/09/2006
Occupation:	Resigned: 28/02/2007
Company Number:	CORPORATE TRUSTEE
Company Name:	02349073
	POLESTAR PENSION TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 21/02/1997
Occupation:	Dissolved: 27/11/2007
Company Number:	LIMITED COMPANY
Company Name:	03324545
	THE LAW DEBENTURE (INTEL 1996 PLAN) PENSION TRUST CORPORATION
	Dissolved
DIRECTOR	Appointed: 19/12/1997
Occupation:	Resigned: 04/04/2002
Company Number:	Dissolved: 15/11/2005
Company Name:	COMPANY DIRECTOR
	01194236
	HENDERSON ADMINISTRATION TRUSTEES LIMITED
	Dissolved
DIRECTOR	Appointed: 12/02/2002
Occupation:	Dissolved: 11/09/2007
Company Number:	TRUSTEES
	01224677

PERSONAL APPOINTMENTS

[Go Back](#)

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Nationality: BRITISH
Latest Address: FIFTH FLOOR 100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Date of Birth:

Appointments: Current: 4 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 06/02/2008
Occupation: CORPORATE BODY
Company Number: 02579110
Company Name: AKZO NOBEL (CPS) PENSION TRUSTEE LIMITED
Active

DIRECTOR **Appointed:** 27/03/2008
Occupation: CORPORATE BODY
Company Number: 06546968
Company Name: SAVILLS PENSION TRUST COMPANY LIMITED
Active

DIRECTOR **Appointed:** 14/07/2008
Occupation: CB
Company Number: 06645812
Company Name: MARSTON'S TRUSTEES LIMITED
Active

DIRECTOR **Appointed:** 16/09/2008
Occupation: PROFESSIONAL TRUSTEE
Company Number: 01267231
Company Name: LLOYDS TSB GROUP PENSION TRUST (NO.2) LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC (3267461)
Nationality: BRITISH
Latest Address: FIFTH FLOOR
100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Date of Birth:

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 01/10/2007
Occupation:	PROFESSIONAL TRUSTEE DIRECTOR
Company Number:	06376626
Company Name:	UU (ESPS) PENSIONS TRUSTEE LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.
Nationality: BRITISH
Latest Address: FIFTH FLOOR 100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Date of Birth:

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 16/09/2008
Occupation:	PROFESSIONAL TRUSTEE
Company Number:	00121965
Company Name:	LLOYDS TSB GROUP PENSION TRUST (NO.1) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

Appoint a Corporate Entity (Form 288a)

AMENDED TO INCLUDE OTHER
DIRECTORSHIPS

HELP

Company Number: 04267537

Company Name: MITCHELLS & BUTLERS CIF LIMITED

Appointment as

Director ☒ Secretary ☐ Director & Secretary ☐

Date of appointment
(dd/mm/yyyy)

24/10/2008

Company Name

The Law Debenture Pension Tr

Postcode

EC2V 7EX

EXPAND >>

Building Name/No.:

Fifth Floor

Address:

100 Wood Street

Post Town:

London

County/Region:

Country:

Your Surname:

Mason

Your Forename:

Julia

GO BACK

CONTINUE

Service Desk: +44 (0)303 1234 500 available 08:30 to 18:00 (UK time) Mon-Fri

Email: enquiries@companieshouse.gov.uk

J. Sealey
SECRETARY

2/7/09

PERSONAL APPOINTMENTS

[Go Back](#)

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Nationality: BRITISH
Latest Address: FIFTH FLOOR
100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/10/1996
Appointments: Current: 99 / Resigned: 6 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 10/07/2001
PENSION TRUSTEES
[02405380](#)
HENLYS PENSIONS TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 22/08/2001
CORPORATE BODY
[04275472](#)
LAW DEBENTURE INVESCO JERSEY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/08/2001
TRUSTEE COMPANY
[03986725](#)
EXEL PENSIONS INVESTMENT FUND LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/10/2001
CORPORATE BODY
[02380227](#)
UNITED UTILITIES (ESPS) PENSIONS TRUSTEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 15/11/2001
TRUSTEE COMPANY
[00875202](#)
EXPAMET PENSION TRUSTEES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 15/02/2002
CORPORATE BODY
[04163308](#)
BLICK PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 06/03/2002
COMPANY
[04363477](#)
TMC TRUSTEE COMPANY LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/05/2002 PROFESSIONAL TRUSTEE 03095982 THE SOCIETY OF PENSION CONSULTANTS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/10/2002 TRUST CORPORATION 01174851 ARMSTRONG PENSION TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/10/2002 TRUST CORPORATION 02017656 MORGAN CRUCIBLE PENSION TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/05/2003 CORPORATE BODY 04473923 MILLER RETIREMENT BENEFIT SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/07/2003 CORPORATE BODY 02539932 BURMAH CASTROL PENSION FUND TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/08/2003 PENSION TRUST 04414158 RLGPS TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2003 CORPORATE BODY 02179801 SHELL SUBSIDIARY DISTRIBUTORS PENSION TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/11/2003 CORPORATE BODY 04959046 THE LAW DEBENTURE (BRITANNIA) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/11/2003 CORPORATE BODY 04959041 THE LAW DEBENTURE (CSMA) PENSION TRUST CORPORATION Active
DIRECTOR Occupation: Company Number:	Appointed: 18/12/2003 CORPORATE BODY 04992896

Company Name:	OFCOM PENSION TRUSTEE LIMITED Active
DIRECTOR	Appointed: 30/04/2004
Occupation:	CORPORATE BODY
Company Number:	03340625
Company Name:	MILLER EXECUTIVE PENSION SCHEME TRUSTEES LIMITED Active
DIRECTOR	Appointed: 01/05/2004
Occupation:	CORPORATE BODY
Company Number:	05004096
Company Name:	BERKELEY SQUARE PENSION TRUSTEE COMPANY LIMITED Active
DIRECTOR	Appointed: 17/06/2004
Occupation:	CORPORATE BODY
Company Number:	<u>03953151</u>
Company Name:	HBS PENSION SCHEME TRUSTEE LIMITED Active
DIRECTOR	Appointed: 20/07/2004
Occupation:	CORPORATE BODY
Company Number:	<u>05102503</u>
Company Name:	TMC (DC SCHEME) TRUSTEE COMPANY LIMITED Active
DIRECTOR	Appointed: 22/07/2004
Occupation:	CORPORATE BODY
Company Number:	<u>02484012</u>
Company Name:	TI PENSION TRUSTEE LIMITED Active
DIRECTOR	Appointed: 10/02/2005
Occupation:	CORPORATE BODY
Company Number:	<u>05301758</u>
Company Name:	STERIA (MANAGEMENT PLAN) TRUSTEES LIMITED Active
DIRECTOR	Appointed: 10/02/2005
Occupation:	CORPORATE BODY
Company Number:	<u>02114806</u>
Company Name:	STERIA (RETIREMENT PLAN) TRUSTEES LIMITED Active
DIRECTOR	Appointed: 14/02/2005
Occupation:	CORPORATE BODY
Company Number:	<u>05269762</u>
Company Name:	BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED Active
DIRECTOR	Appointed: 08/06/2005
Occupation:	PENSION TRUSTEE
Company Number:	<u>03326853</u>
Company Name:	VITA PENSION FUND NO.1 TRUSTEES LIMITED Active
DIRECTOR	Appointed: 08/06/2005
Occupation:	PENSION TRUSTEE
Company Number:	<u>03326960</u>

Company Name: VITA PENSION FUND NO.2 TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/07/2005
CORPORATE BODY
Company Number: 05229374
Company Name: PONL PENSION TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/07/2005
CORPORATE BODY
Company Number: 01049236
Company Name: STANHOPE PENSION TRUST LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/10/2005
CORPORATE BODY
Company Number: 03322654
Company Name: ADAS PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/11/2005
TRUST CORPORATION
Company Number: 00974484
Company Name: J SAINSBURY TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/11/2005
TRUST CORPORATION
Company Number: 02721178
Company Name: J SAINSBURY EXECUTIVE PENSION SCHEME TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2006
CORPORATE BODY
Company Number: 03185017
Company Name: CHLORIDE PENSION TRUST LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/01/2006
CORPORATE BODY
Company Number: 03210321
Company Name: HAYS PENSION TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/03/2006
TRUSTEE DIRECTOR
Company Number: 03248664
Company Name: ROYAL MAIL PENSIONS TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/03/2006
CORPORATE BODY
Company Number: 03425311
Company Name: SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/03/2006
CORPORATE BODY
Company Number: 03425313

Company Name:	SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED Active
DIRECTOR	Appointed: 27/03/2006
Occupation:	PROFESIONAL PENSION TRUSTEE
Company Number:	<u>05584915</u>
Company Name:	ERICSSON MARCONI PENSION PLAN TRUSTEE LIMITED Active
DIRECTOR	Appointed: 06/04/2006
Occupation:	CORPORATE BODY
Company Number:	<u>05606769</u>
Company Name:	INTEL UK PENSION PLAN TRUSTEES LIMITED Active
DIRECTOR	Appointed: 02/06/2006
Occupation:	TRUST COMPANY
Company Number:	<u>02340527</u>
Company Name:	ERICSSON EMPLOYEE BENEFITS SCHEME LIMITED Active
DIRECTOR	Appointed: 01/07/2006
Occupation:	CORPORATE BODY
Company Number:	<u>00982701</u>
Company Name:	RIO TINTO PENSION FUND TRUSTEES LIMITED Active
DIRECTOR	Appointed: 11/07/2006
Occupation:	CORPORATE BODY
Company Number:	<u>05872495</u>
Company Name:	RIGPS PENSION TRUSTEE LIMITED Active
DIRECTOR	Appointed: 26/02/2007
Occupation:	
Company Number:	<u>05946821</u>
Company Name:	DSG PENSION TRUSTEES LIMITED Active
DIRECTOR	Appointed: 08/06/2007
Occupation:	
Company Number:	<u>06273783</u>
Company Name:	BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED Active
DIRECTOR	Appointed: 22/06/2007
Occupation:	CORPORATE TRUSTEE
Company Number:	<u>06289788</u>
Company Name:	THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION Active
DIRECTOR	Appointed: 18/07/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06316669</u>
Company Name:	SIRBS PENSION TRUSTEE LIMITED Active
DIRECTOR	Appointed: 01/09/2007

Occupation: CORPORATE BODY
Company Number: 02047060
Company Name: DAIRY CREST PENSION TRUSTEES LIMITED
Active

DIRECTOR Appointed: 12/10/2007
Occupation: CORPORATE BODY
Company Number: 06395921
Company Name: THOMSON REGIONAL NEWSPAPERS PENSION TRUST LIMITED
Active

DIRECTOR Appointed: 16/11/2007
Occupation: CORPORATE BODY
Company Number: 06406967
Company Name: CHRYSLER UK PENSION TRUSTEES LIMITED
Active

SECRETARY Appointed: 15/12/2005
Resigned: 03/11/2006
Occupation:
Company Number: 02405380
Company Name: HENLYS PENSIONS TRUSTEES LIMITED
Active

DIRECTOR Appointed: 18/02/1997
Resigned: 17/05/2004
Occupation: COMPANY DIRECTOR
Company Number: 01058703
Company Name: BTP TRUSTEES LTD.
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

Go Back

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Nationality: BRITISH
Latest Address: FIFTH FLOOR
 100 WOOD STREET
 LONDON
Postcode: EC2V 7EX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/10/1996
Appointments: Current: 99 / Resigned: 6 / Dissolved : 2

To view company details, click on the appropriate company number.
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 20/05/1997
Occupation:	Resigned: 20/06/1999
Company Number:	COMPANY DIRECTOR
Company Name:	00759094
	ROPEMAKER PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 12/06/1997
Occupation:	Resigned: 31/07/1999
Company Number:	PROFESSIONAL TRUSTEE COMPANY
Company Name:	02236198
	THE SCOTIA GROUP PENSION TRUSTEE LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 29/09/2006
Occupation:	Resigned: 28/02/2007
Company Number:	CORPORATE TRUSTEE
Company Name:	02349073
	POLESTAR PENSION TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 21/02/1997
Occupation:	Dissolved: 27/11/2007
Company Number:	LIMITED COMPANY
Company Name:	03324545
	THE LAW DEBENTURE (INTEL 1996 PLAN) PENSION TRUST CORPORATION
	Dissolved
DIRECTOR	Appointed: 19/12/1997
Occupation:	Resigned: 04/04/2002
Company Number:	Dissolved: 15/11/2005
Company Name:	COMPANY DIRECTOR
	01194236
	HENDERSON ADMINISTRATION TRUSTEES LIMITED
	Dissolved
DIRECTOR	Appointed: 12/02/2002
Occupation:	Dissolved: 11/09/2007
Company Number:	TRUSTEES
	01224677

PERSONAL APPOINTMENTS

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Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Nationality: BRITISH
Latest Address: FIFTH FLOOR 100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Date of Birth:

Appointments: Current: 4 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 06/02/2008**
Occupation: CORPORATE BODY
Company Number: 02579110
Company Name: AKZO NOBEL (CPS) PENSION TRUSTEE LIMITED
Active

DIRECTOR **Appointed: 27/03/2008**
Occupation: CORPORATE BODY
Company Number: 06546968
Company Name: SAVILLS PENSION TRUST COMPANY LIMITED
Active

DIRECTOR **Appointed: 14/07/2008**
Occupation: CB
Company Number: 06645812
Company Name: MARSTON'S TRUSTEES LIMITED
Active

DIRECTOR **Appointed: 16/09/2008**
Occupation: PROFESSIONAL TRUSTEE
Company Number: 01267231
Company Name: LLOYDS TSB GROUP PENSION TRUST (NO.2) LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

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Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC (3267461)
Nationality: BRITISH
Latest Address: FIFTH FLOOR
100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Date of Birth:**Appointments:** Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 01/10/2007
Occupation:	PROFESSIONAL TRUSTEE DIRECTOR
Company Number:	06376626
Company Name:	UU (ESPS) PENSIONS TRUSTEE LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

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Name: THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.
Nationality: BRITISH
Latest Address: FIFTH FLOOR 100 WOOD STREET
LONDON
Postcode: EC2V 7EX

Date of Birth:

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 16/09/2008
Occupation:	PROFESSIONAL TRUSTEE
Company Number:	00121965
Company Name:	LLOYDS TSB GROUP PENSION TRUST (NO.1) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.