



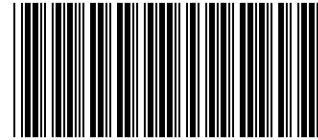
Companies House
— for the record —

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Annual Return

Company Name: LLOYD'S REGISTER SUPERANNUATION TRUSTEES LTD

Company Number: 01971635



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Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

71 FENCHURCH STREET
LONDON
EC3M 4BS
UK

Register of
Members Address:

71 FENCHURCH STREET
LONDON
EC3M 4BS
UK

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TREVOR EDWIN SPARROW

Address: 19 COPENHAGEN GARDENS
CHISWICK
LONDON
UK W4 5NN

Director 1:

Name: MR STANLEY WILLIAM
BROOKS

Date of Birth: 19/11/1954

Nationality: BRITISH

Occupation: TREASURY MANAGER

Address: 14 WOOLDEYS ROAD
RAINHAM
GILLINGHAM
KENT
UK ME8 7NT

Director 2:

<i>Name:</i>	NEIL ROY DUNFORD	<i>Address:</i>	21 ASHLEY DRIVE
<i>Date of Birth:</i>	16/01/1947		WALTON-ON-THAMES
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	RETIRED		UNITED KINGDOM KT12 1JL

Director 3:

<i>Name:</i>	TREVOR JOHN HEWITT	<i>Address:</i>	156 RIDGE LANGLEY
<i>Date of Birth:</i>	24/08/1952		SANDERSTEAD
<i>Nationality:</i>	BRITISH		SOUTH CROYDON
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY
			UNITED KINGDOM CR2 0AS

Director 4:

<i>Name:</i>	JACQUELINE LOUISE JAMES	<i>Address:</i>	37 CATESBY ROAD
<i>Date of Birth:</i>	11/12/1970		RUGBY
<i>Nationality:</i>	BRITISH		WARWICKSHIRE CV22 5JJ
<i>Occupation:</i>	MANAGEMENT ACCOUNTANT		

Director 5:

<i>Name:</i>	MR MICHAEL ARTHUR KAYSER	<i>Address:</i>	17 HARTSBOURNE AVENUE
<i>Date of Birth:</i>	21/06/1955		BUSHEY HEATH
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	ACCOUNTANT		UK WD23 1JP

Director 6:

<i>Name:</i>	DR JOHN ROBERT MAGUIRE	<i>Address:</i>	HINDOVER
<i>Date of Birth:</i>	17/05/1955		RECTORY LANE
<i>Nationality:</i>	BRITISH		WALLINGTON
<i>Occupation:</i>	STRUCTURAL ENGINEER		SURREY
			UK SM6 8DX

Director 7:

<i>Name:</i>	MR DAVID GEORGE MOORHOUSE	<i>Address:</i>	LEYWOOD SCHOOL HOUSE
<i>Date of Birth:</i>	10/03/1947		LEYWOOD ROAD
<i>Nationality:</i>	BRITISH		HARVEL
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		NR MEOPHAM
			UK DA13 0UD

Director 8:

Name: **MR KEITH OWEN POVEY** *Address:* **34 HEVERSHAM ROAD**
Date of Birth: **17/10/1961** **BEXLEYHEATH**
Nationality: **BRITISH** **KENT**
Occupation: **CHARTERED SECRETARY** **UK DA7 5BG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2008

Name: **LLOYD'S REGISTER**
Address: **71 FENCHURCH STREET**
LONDON
EC3M 4BS
UK

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2008

Name: **LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION LTD**
Address: **71 FENCHURCH STREET**
LONDON
EC3M 4BS
UK

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**