



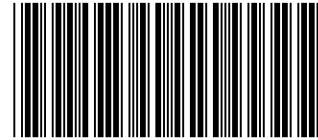
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MORGAN CRUCIBLE PENSION TRUSTEES LIMITED**

Company Number: **02017656**



XDCIN5B7

Received for filing in Electronic Format on the: **16/05/2005**

Company Details

Period Ending: **03/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE
SL4 1LP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ANDREW BOULTON**

Address:

**THE FIRS
33 PRIORSLEE VILLAGE
TELFORD
SHROPSHIRE TF2 9NW**

Director 1:

<i>Name:</i>	IAN THOMAS CHADWICK	<i>Address:</i>	GORING LODGE
<i>Date of Birth:</i>	02/12/1949		CADSDEN ROAD
<i>Nationality:</i>	BRITISH		CADSDEN
<i>Occupation:</i>	TAX EXECUTIVE		BUCKINGHAMSHIRE HP27 0NB

Director 2:

<i>Name:</i>	DAVID JOHN COKER	<i>Address:</i>	RAVENSWOOD 11 STAR HILL
<i>Date of Birth:</i>	01/03/1946		DRIVE
<i>Nationality:</i>	BRITISH		CHURT
<i>Occupation:</i>	CHARTERED SECRETARY		FARNHAM
			SURREY GU10 2HP

Director 3:

<i>Name:</i>	HARRY GENE COOPER	<i>Address:</i>	49 ECCLESTON AVENUE
<i>Date of Birth:</i>	27/04/1961		BROMBOROUGH
<i>Nationality:</i>	BRITISH		WIRRAL
<i>Occupation:</i>	OPERATOR		MERSEYSIDE CH62 7AS

Director 4:

<i>Name:</i>	MICHAEL KEVIN DANKS	<i>Address:</i>	11 MALLORY DRIVE
<i>Date of Birth:</i>	02/03/1953		KIDDERMINSTER
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE DY11 5DZ
<i>Occupation:</i>	PRODUCTION MANAGER		

Director 5:

<i>Name:</i>	MR MICHAEL LLOYD	<i>Address:</i>	4 LAMBS WELL CLOSE
	JENKINS		LANGLAND
<i>Date of Birth:</i>	07/06/1940		SWANSEA
<i>Nationality:</i>	BRITISH		WEST GLAMORGAN SA3 4HJ
<i>Occupation:</i>	UNIVERSITY TECHNICIAN		

Director 6:

<i>Name:</i>	THE LAW DEBENTURE	<i>Address:</i>	FIFTH FLOOR
	PENSION TRUST		100 WOOD STREET
	CORPORATION PLC		LONDON EC2V 7EX

Director 7:

<i>Name:</i>	GEOFFREY JOHN WEIR	<i>Address:</i>	9 ASCOT MEWS
<i>Date of Birth:</i>	07/01/1947		WALLINGTON
<i>Nationality:</i>	BRITISH		SURREY SM6 9PQ
<i>Occupation:</i>	COMPENSATION AND		
	BENEFITS MANA		

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/05/2005

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**