



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24XSE3L**

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

*Company Number:* **02017656**

*Date of this return:* **14/03/2013**

*SIC codes:* **65300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **QUADRANT  
55-57 HIGH STREET  
WINDSOR  
BERKSHIRE  
SL4 1LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O INSIDE PENSIONS LIMITED  
1ST FLOOR VENTURE HOUSE  
6 SILVER COURT WATCHMEAD  
WELWYN GARDEN CITY  
HERTS  
ENGLAND  
AL7 1TS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INSIDE PENSIONS LIMITED**

*Registered or principal address:* **1ST FLOOR  
VENTURE HOUSE 6 SILVER COURT WATCHMEAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 1LT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06664240**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL KEVIN**

*Surname:* **DANKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1953** *Nationality:* **ENGLISH**  
*Occupation:* **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL LLOYD**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **4 LAMBS WELL CLOSE  
LANGLAND  
SWANSEA  
WEST GLAMORGAN  
SA3 4HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY TECHNICIAN**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ROBERT IVOR**

Surname:                           **NEWMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/02/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL EDITOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DR ROBERT JONATHON**

Surname:                           **OSCROFT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCT DEVELOPMENT  
ENGINEER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                         **READ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP TREASURER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY JOHN**

*Surname:*                **WEIR**

*Former names:*

*Service Address:*        **51 MULGRAVE ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 6LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR, GROUP PENSIONS**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR JAMES PHILIP**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **THE KILNS WEST TOWN COURT  
KINGSLAND  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 9SS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**



## *Company Director 8*

*Type:* **Corporate**

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

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267461**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION PLCTION PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.