



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

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

Company Number: **02017656**

Date of this return: **14/03/2010**

SIC codes: **6523**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **BOULTON**

Former names:

Service Address: **THE TWEMLOES HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **TRACEY ANNE**

Surname: **BIGMORE**

Former names:

Service Address: **43 KEENS LANE
GUILDFORD
SURREY
GU3 3HS**

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

Date of Birth: **1966-09-22** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN HUGH**
Surname: **COTTRELL**
Former names:
Service Address: **24 GERARD ROAD**
 WALLASEY
 MERSEYSIDE
 CH45 6UH

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

Date of Birth: **1944-04-30** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL KEVIN**
Surname: **DANKS**
Former names:
Service Address: **11 MALLORY DRIVE**
 KIDDERMINSTER
 WORCESTERSHIRE
 DY11 5DZ

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

Date of Birth: **1953-03-02** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **4**

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: **1940-06-07** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY TECHNICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**
Surname: **LEE**
Former names:
Service Address: **17 TOWN HALL ROAD**
 LONDON
 SW11 5NQ

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

Date of Birth: **1971-09-09** *Nationality:* **NEW ZEALAND**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **LEYDEN**
Former names:
Service Address: **25 KENILWORTH PLACE**
 WEST CROSS
 SWANSEA
 WEST GLAMORGAN
 SA3 5JN

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

Date of Birth: **1953-12-08** *Nationality:* **BRITISH**
Occupation: **PROCESS OPERATOR**

Company Director **7**

Type: **Person**
Full forename(s): **GEOFFREY JOHN**
Surname: **WEIR**
Former names:
Service Address: **9 ASCOT MEWS**
 WALLINGTON
 SURREY
 SM6 9PQ

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

Date of Birth: **1947-01-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, GROUP**
 PENSIONS

Company Director 8

Type: **Person**
Full forename(s): **AMANDA CLAIRE**
Surname: **WOODING**
Former names:
Service Address: **FLAT 3 BRACKNELL LODGE 5 FROGNAL LANE**
 LONDON
 NW3 7DL

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

Date of Birth: **1962-08-18** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**
 DIRECTOR

Company Director 9

Type: **Person**
Full forename(s): **MR JAMES PHILIP**
Surname: **WRIGHT**
Former names:
Service Address: **THE ORANGERY 9 LITLEY COURT**
 HAMPTON PARK ROAD
 HEREFORD
 HEREFORDSHIRE
 HR1 1TP

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

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

Company Director 10

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 14/03/2010

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

Address: **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.