



Companies House

for the record

Company Name

NORTEL NETWORKS UK PENSION **363s Annual Return**
TRUST LIMITED

Company Type

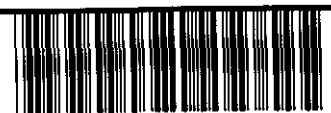
Private Company Limited By
Shares

Company Number

2091890

Information extracted from
Companies House records on
25th January 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap



A58 COMPANIES HOUSE 466
06/04/2006

COMPANIES HOUSE

A24 COMPANIES HOUSE 466
15/02/2006

Section 1: Company details

Ref: 2091890/17/47

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Maidenhead Office Park
Westacott Way
Maidenhead
Berkshire SL6 3QH ✓

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Pensions Department
Nortel Networks Pension Trust
Ltd Metropolitan House 5TH Floor
Darkes Lane Potters Bar Hertford

Address

MAIDENHEAD OFFICE PARK
WESTACOTT WAY
MAIDENHEAD BERKS

UK Postcode SL6 3QH

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames

LOUISE MAMMOND

Surname or

Corporate name

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.

☐

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

Address

THE BRIDGE HOUSE

(Usual Residential)

TINDERS LANECHAMPNEYSNR TRING, HERTS

UK Postcode

HP23 6SB**> Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.

☐

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

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of The Company

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(Photocopy this area to enter details of joint secretaries).

Forenames

LOUISE HAMMOND

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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Address

THE BRIDGE HOUSE

(Usual Residential)

TIMBERS LAKE

CHAMPNEY'S

10 TRING, HERTS

UK Postcode

HP23 6SB

> Director

Please enter the details requested.

Forenames

HITESH

Surname or

Corporate name

MEHTA

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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Address

1 Bessbra Ave

(Usual Residential)

Trindham

Madley

UK Postcode

IP11 2PY

Date of birth

29/07/1968

Nationality BRITISH

Business Occupation

DIRECTOR CORPORATE STRATEGY/
DEVELOPMENT

Section 2: Details of Officers of The Company

(A)

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(Photocopy this area to enter details of joint secretaries).

Forenames LOUISE MAMMOND
Surname or Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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Address THE BRIDGE HOUSE
(Usual Residential) TRICLERS LANE
CHAMPNEYS
10 TRING, HERTS
UK Postcode HP23 6SB

> Director

Please enter the details requested.

Forenames GERARD JOSEPH
Surname or Corporate name STANTON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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

Address 6 BEAUFORT CLOSE
(Usual Residential) MARLOW
BUCKS
UK Postcode SL7 1EN
Date of birth 23/09/1952 Nationality IRISH
Business Occupation ACCOUNTANT

Section 2: Details of Officers of The Company

(A)

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Details of Officers

> **Company Secretary**
Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

ForenamesLOUISE HAMMOND

Surname or Corporate name

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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

AddressTHE BRIDGE HOUSE

(Usual Residential)TROTTERS LANE

CHAMPNOYS

TRING, HERTS

UK PostcodeHP23 6SB

> **Director**
Please enter the details requested.

ForenamesMARGARET CATHERINE MACKINTOSH

Surname or Corporate nameWILSON

> Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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

Address8 BROOKLAND AVENUE

(Usual Residential)LONDON

UK PostcodeSW13 0LR

Date of birth04/08/1947

NationalityBRITISH

Business OccupationRetired (NONE)

Section 2: Details of Officers of The Company

(A)

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> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames LOUISE MAMMOND
Surname or Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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

Address THE BRIDGE HOUSE
(Usual Residential) TINDLERS LANE
CHAMPNOYS
10 TRING, HERTS
UK Postcode HP23 6SB

> **Director**

Please enter the details requested.

Forenames NORMA CHRISTINE
Surname or Corporate name BOWLES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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

Address 58 UPLANDS ROAD
(Usual Residential) EAST BARNET
HERTS
UK Postcode EN4 8LD
Date of birth 17/08/1946 Nationality ENGLISH
Business Occupation Retired (None)

Amended details

Particulars of a new Director
must be notified on form
288a.

Occupation Hr Director

Particulars of a new Director must be notified on form 288a.

Occupation Chartered Accountant

Date William Kenneth GARDENER
ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)

Director
any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 8a.

Director
any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 8a.

Current details

Name
BES TRUSTEES PLC

Address
Cannon Centre 78 Cannon Street
London
EC4N 6HH

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Director

Amended details

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date BES TRUSTEES PLC ceased to be director (if applicable)

Name
Lorraine Dorothy EVANS

Address
Sea Breeze
Brakeridge Close
Churston Ferrers
Devon
TQ5 6JU

Date of birth 06/01/1949

Nationality British

Occupation Retired
Communication Officer

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lorraine Dorothy EVANS ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John William HERN Address Waterloo Cottage Bath Road, Knowl Hill Reading Berkshire RG10 9UP Date of birth 10/02/1970 Nationality British Occupation Telecommunications	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John William HERN ceased to be director (if applicable) / /
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Iain James MORGAN Address Davidge Lodge Forty Green Road Beaconsfield Buckinghamshire HP9 1XL Date of birth 16/10/1947 Nationality British Occupation Financial Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Iain James MORGAN ceased to be director (if applicable) / /

Section 3: Share Capital

(C)

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/11/2002

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or companies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM KENNETH GARDNER</u> Address <u>15 ENNISMORE MEWS</u> <u>LONDON</u> UK Postcode <u>SW1 1AP</u>	X ORDINARY 25		
Name <u>BE TRUSTEES PLC</u> Address <u>CARWOOD CENTRE</u> <u>78 CARWOOD ST</u> <u>LONDON</u> UK Postcode <u>EC4N 6NN</u>	ORDINARY 25		
Name <u>IAIN JAMES MORGAN</u> Address <u>DAVIDGE LODGE</u> <u>FORTY GREEN ROAD</u> <u>BEACONSFIELD</u> UK Postcode <u>HP9 1XL</u>	ORDINARY 25		
Name <u>JOHN WILLIAM MERN</u> Address <u>WATERLOO COTTAGE</u> <u>BATH ROAD KNOWL HILL</u> <u>READING BERKS</u> UK Postcode <u>RG10 9UP</u>	ORDINARY 25		3/6/05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LAURA ABRAMAM</u> Address <u>THE HAZELS</u> <u>4 RECTORY FIELD</u> <u>HARLOW ESSEX CM19 4MD</u> UK Postcode <u>CM19 4MD</u>	ORDINARY 25	3/6/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Lou Hammond

(Director/Secretary)

Date

14, 02, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/11/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2006** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LOUISE HAMMOND

Telephone number inc code

01628 432403

Address

MAIDENHEAD OFFICE PARK
WESTACOTT WAY
MAIDENHEAD, BERK

DX number if applicable

DX exchange

Postcode

SL6 3QH