

000057/30



363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

2091890

Company name in full

Nortel networks UK Pension Trust Limited

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return

Maidenhead Office Park

Westacott Way

Any change of
registered office
must be notified
on form 287

Post town

Maidenhead

County/Region

Berkshire

UK Postcode

S L 6 3 Q H

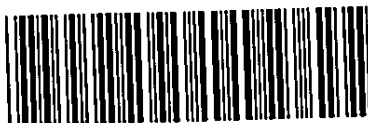
Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7499

Non Trading company

If the code number cannot be determined



A7TSJ6PG

A66 21/01/2009 203

COMPANIES HOUSE

COMPANIES HOUSE

A22 15/12/2008 136

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

Louise Margaret

Surname

Hammond

Address ††

The Bridge House

Tinkers Lane, Champneys

Post town

Tring

County/Region

Hertfordshire

UK Postcode

H P 2 3 6 J B

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Company

Day

Month

Year

Date of birth

Forename(s)

BES Trustees Plc

Surname

Address ††

Five Kings House

1 Queen Street

Post town

London

County/Region

UK Postcode

E C 4 R 1 Q S

Country

UK

Nationality

British

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Ms.

Day

Month

Year

Date of birth

Forename(s)

Norma Christine

Surname

Bowles

Address ††

58 Uplands Road

Post town

East Barnet

County/Region

Hertfordshire

UK Postcode

E N 4 8 L D

Country

UK

Nationality

British

Business occupation

Retired

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	100	£100
Totals	100	£100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

L M Hammond

Date

5/12/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Mrs L hammond, Maidenhead Office Park, Westacott Way,

Maidenhead, Berkshire SL6 3QH

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr		
			Day	Month	Year
	Date of birth	1 6 / 0 9 / 1 9 4 7			
	Forename(s)	David Wyndham			
	Surname	Davies			
	Address ††	30 Downs Road			
	Post town	Epsom			
	County/Region	Surrey			
	UK Postcode	K T 1 8 5 J D			
	Country	UK			
	Nationality	British			
	Business occupation	Actuary ✓			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr		
			Day	Month	Year
	Date of birth	2 7 / 0 9 / 1 9 5 0			
	Forename(s)	Clive Mace			
	Surname	Gilchrist			
	Address ††	Ashleigh Grange, Off Chapel Lane			
		Westhumble			
	Post town	Dorking			
	County/Region	Surrey			
	UK Postcode	R H 5 L 6 L L			
	Country	UK			
	Nationality	British			
	Business occupation	Managing Director ✓			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	2 0 / 0 1 / 1 9 4 2										
	Forename(s)	Brian Thomas										
	Surname	Izzard										
	Address ††	22 Beeleigh Link										
		Chelmer Village										
	Post town	Chelmsford										
	County/Region	Essex										
	UK Postcode	C M 2 6 R G										
Country	UK											
Nationality	British											
Business occupation	Retired ✓											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	0 4 / 1 1 / 1 9 5 3										
	Forename(s)	Kevin										
	Surname	Maconachy										
	Address ††	96 Denham Lane										
	Post town	Chalfont St Peter										
	County/Region	Bucks										
	UK Postcode	S L 9 0 Q J										
Country	UK											
Nationality	USA											
Business occupation	Finance Director ✓											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

1 4 / 0 1 / 1 9 5 6

Forename(s)

Patrick

Surname

Masterson

Address ††

45 Lisraw Road

Pontz Pass

Post town

Newry

County/Region

Co Down

UK Postcode

B T 3 5 6 F T

Country

Ireland

Nationality

British

Business occupation

HR Specialist EMEA ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

0 2 / 0 6 / 1 9 5 3

Forename(s)

Timothy John Miles

Surname

Rossiter

Address ††

8 Wimborne Close

Post town

Sawbridgeworth

County/Region

Hertfordshire

UK Postcode

C M 2 1 0 E A

Country

UK

Nationality

British ✓

Business occupation

Chartered Engineer

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		2	3	/	0	9	/	1	9	5	2
Forename(s)	Gerard Joseph										
Surname	Staunton										
Address ††	6 Beaufort Close										
Post town	Marlow										
County/Region	Buckinghamshire										
UK Postcode		S	L	7	1	E	N				
Country	UK										
Nationality	Irish										
Business occupation	Accountant ✓										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth				/			/				
Forename(s)											
Surname											
Address ††											
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 2091890

Company name in full Nortel Networks UK Pension Trust Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hitesh Mehta	25 Ordinary	25 Ordinary	20th May 2008
Name David Davies	25 Ordinary	25 Ordinary	20th May 2008
Name BESTAUSTERS plc	25 Ordinary		
Name Norma Bowles	25 Ordinary		
Name Gerry Skuton	25 Ordinary		
Name			
Name			
Name			
Name			

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		N/A	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			