

053304/15

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2539932

Company Name in full Burmah Castrol Pension Fund Trustee Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 9 / 2 0 0 4

Date of next return

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

Day Month Year

1 3 / 0 9 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

CHERTSEY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

T W 1 6 7 B P

Principal business activities

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

6602

If the code number cannot be determined,
give a brief description of principal activity.

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 and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

MRS.

Forename(s)

LOUISE MARY

Surname(s)

PHIPPS

Address ††

6 FELDEN DRIVE

FELDEN

Post town

HEMEL HEMPSTEAD

County / Region

HERTS

UK Postcode

H P 3 0 B D

Country

ENGLAND

†† Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	DR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
		Date of birth	0 7 / 0 4 / 1 9 4 6	
Forename(s)		JOHN		
Surname		BRIGGS		
<input type="checkbox"/>	Address ††	HAZELBURY HOUSE, NEW STREET		
Post town		PAINSWICK		
County / Region		GLOS	UK Postcode	G L 6 6 U N
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
		Date of birth	0 6 / 0 8 / 1 9 5 4	
Forename(s)		GREGORY ALAN		
Surname		CHICK		
<input type="checkbox"/>	Address ††	THE OLD VICARAGE, THE PLAIN		
		WHITESHILL		
Post town		STROUD		
County / Region		GLOUCESTERSHIRE	UK Postcode	G L 6 6 A A
Country		ENGLAND	Nationality	BRITISH
Business occupation		MANAGER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	THE		
	Date of birth	Day	Month	Year
	Forename(s)	LAW DEBENTURE PENSION TRUST		
	Surname	CORPORATION P.L.C.		
<input type="checkbox"/>	Address ††	FIFTH FLOOR, 100 WOOD STREET		
	Post town	LONDON		
	County / Region		UK Postcode	E C 2 V 7 E X
	Country	ENGLAND	Nationality	
	Business occupation	CORPORATE BODY		

* Voluntary details.

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

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Name	* Style / Title	MR		
	Date of birth	Day	Month	Year
		2	2	0 8 / 1 9 5 8
	Forename(s)	ASHLEY JOHN		
	Surname	GREEN		
<input type="checkbox"/>	Address ††	THE TYTHE BARN, ROWDEN LANE		
	Post town	CHIPPENHAM		
	County / Region	WILTS	UK Postcode	S N 1 5 2 N N
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	BUSINESS MANAGER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	MS											
	Date of birth	Day	Month	Year									
		2	0	0	8	1	9	4	9				
	Forename(s)	VICTORIA HELEN											
	Surname	PICKERING											
<input type="checkbox"/>	Address	†† ELMS FARM, WHITWAY											
		BURGHCLERE											
	Post town	NEWBURY											
	County / Region	WILTS.				UK Postcode	R	G	2	0	9	L	E
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	TRAINING MANAGER											

* Voluntary details.

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

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Name	* Style / Title	MR.											
	Date of birth	Day	Month	Year									
		1	1	0	3	1	9	6	4				
	Forename(s)	JOHN DOUGLAS											
	Surname	TAYLOR											
<input type="checkbox"/>	Address	†† 27 DUNBAR ROAD, WROUGHTON											
	Post town	SWINDON											
	County / Region	WILTS.				UK Postcode	S	N	4		9	D	S
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	HR MANAGER											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	8	01 / 1953
Forename(s)	BRENT		
Surname	THOMAS		
Address ††	FLAT 6, 3 PALGRAVE GARDENS		
Post town	LONDON		
County / Region			UK Postcode
			N W 1 6 E N
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY EXECUTIVE		

* Voluntary details.

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

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

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)

	1980	1985	1990
Totals	67.0	67.0	67.0

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

00000000-0000-0000-0000-000000000000 12 34 5 6 7

1

A full list of shareholders is enclosed

X

Certificate

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

Signed

Date _____

17.9.04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX.. TW16 7BP

Tel | 01932 775727

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2539932

Company Name in full Burmah Castrol Pension Fund Trustee 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 the 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

Shareholders' details	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 <hr/>			
Address <hr/> <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/>			
Address <hr/> <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/>			
Address <hr/> <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			