



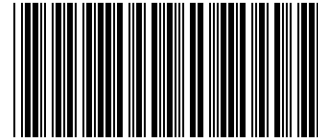
Companies House
— for the record —

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Annual Return

Company Name: **BURMAH CASTROL PENSION FUND TRUSTEE LIMITED**

Company Number: **02539932**



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Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **13/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6602

Registered Office:
Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SUSAN ELIZABETH HUGHES**

Address: **APARTMENT 5
VICTOR WHARF
CLINK STREET
LONDON
UNITED KINGDOM SE1 9DW**

2nd Company Secretary:

Name: **MRS REBECCA JAYNE WRIGHT** *Address:* **HAILWOOD
10 MANYGATE LANE
SHEPPERTON
MIDDLESEX
ENGLAND TW17 9ED**

Director 1:

Name: **JOHN STANLEY BINKS** *Address:* **85 CRESCENT ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM CH65 4DZ**
Date of Birth: **02/10/1942**
Nationality: **BRITISH**
Occupation: **TECHNICAL OPERATOR**

Director 2:

Name: **COLIN CHAPMAN** *Address:* **TREVELYAN
MANOR ROAD
ECKINGTON
WORCESTERSHIRE WR10 3BH**
Date of Birth: **31/03/1957**
Nationality: **BRITISH**
Occupation: **PROCESS DIRECTOR**

Director 3:

Name: **MR. DAVID CHARLES
GOOSEY** *Address:* **SOUTHWOODS
SCHOOL LANE
UPPER BASILDON
BERKSHIRE
ENGLAND RG8 8LT**
Date of Birth: **24/12/1962**
Nationality: **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Director 4:

Name: **MR ASHLEY JOHN GREEN** *Address:* **THE TYTHE BARN
ROWDEN LANE
CHIPPENHAM
WILTS
ENGLAND SN15 2NN**
Date of Birth: **22/08/1958**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Director 5:

Name: **ADRIAN JEFFRIES** *Address:* **7 LIPSCOMB CLOSE
HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM RG18 9SZ**
Date of Birth: **30/05/1957**
Nationality: **BRITISH**
Occupation: **EXPERT TECHNOLOGIST**

Director 6:

<i>Name:</i>	THE LAW DEBENTURE PENSION TRUST CORPORATION PLC	<i>Address:</i>	FIFTH FLOOR, 100 WOOD STREET LONDON ENGLAND EC2V 7EX
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Director 7:

<i>Name:</i>	MS VICTORIA HELEN PICKERING	<i>Address:</i>	ELMS FARM WHITWAY BURGHCLERE NEWBURY BERKSHIRE UNITED KINGDOM RG20 9LE
<i>Date of Birth:</i>	20/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMMERCIAL LEASING & DEVELOPMENT MA		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**