



Companies House
— for the record —

363a_(ef)

Annual Return



XEXRRDJM

Received for filing in Electronic Format on the: 24/09/2009

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

Company Number: **02539932**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

6602

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN ELIZABETH
HUGHES**

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

Company Secretary 2:

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: **WILLIAM DANIEL
CARLISLE**

Address: **17 OLD STOCKS COURT
UPPER BASILDON
BERKSHIRE
RG8 8TD**

Date of Birth: **05/02/1964** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: **COLIN CHAPMAN**

Address: **TREVELYAN MANOR ROAD
ECKINGTON
WORCESTERSHIRE
WR10 3BH**

Date of Birth: **31/03/1957** *Nationality:* **British**

Occupation: **PROCESS DIRECTOR**

Director 4 :

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 5 :

Name: **ADRIAN JEFFERIES**

Address: **7 LIPSCOMB CLOSE
HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9SZ**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **EXPERT TECHNOLOGIST**

Director 6 :

Name: **LAW DEBENTURE PENSION
TRUST CORPORATION P.L.C.**

Address: **FIFTH FLOOR, 100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

Date of Birth:

Nationality:

Occupation:

Director 7 :

Name: **MS VICTORIA HELEN
PICKERING**

Address: **ELMS FARM WHITWAY
BURGHCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9LE**

Date of Birth: **20/08/1949** *Nationality:* **British**

Occupation: **COMMERCIAL LEASING &
DEVELOPMENT MA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**