



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0MVF474**

*Received for filing in Electronic Format on the: 23/10/2008*

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

*Company Number:* **02539932**

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### *Company Details*

*Period Ending:* **13/09/2008**

*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**

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*Company Secretary 2:*

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

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*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**

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Director 2 :

Name: COLIN CHAPMAN

Address: TREVELYAN MANOR ROAD  
ECKINGTON  
WORCESTERSHIRE  
WR10 3BH

Date of Birth:

31/03/1957

Nationality:

British

Occupation:

PROCESS DIRECTOR

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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

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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

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*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**

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*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:*

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*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:* **30/09/2008**

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