



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2011**

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*Company Name:* **Burmah Castrol Pension Fund Trustee Limited**

*Company Number:* **02539932**

*Date of this return:* **13/09/2011**

*SIC codes:* **6602**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILLIAM STANLEY**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **14 BADGERWOOD DRIVE  
FRIMLEY  
CAMBERLEY, SURREY  
UNITED KINGDOM  
GU16 8UF**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **SUNBURY SECRETARIES LIMITED**

*Registered or principal address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7158629**

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN STANLEY**

Surname: **BINKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1942** Nationality: **BRITISH**

Occupation: **TECHNICAL OPERATOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **WILLIAM DANIEL**

Surname: **CARLISLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR COLIN MICHAEL**

Surname:                           **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **PROCESS DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR. DAVID CHARLES**

Surname:                           **GOOSEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **OIL COMPANY EXECUTIVE**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ADRIAN**

Surname:                           **JEFFERIES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **EXPERT TECHNOLOGIST**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS VICTORIA HELEN**

Surname:                           **PICKERING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **COMMERCIAL LEASING &  
DEVELOPMENT MANAGER**

## *Company Director 7*

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

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03267461**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.