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€15 MB

363s

## Annual Return



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*ACXW8KCJ\* 346  
COMPANIES HOUSE 06/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	09	99

**Date of next return** (See note 2)

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.

of company number 02539932

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**company name**

BURMAH CASTROL PENSION FUND TRUSTEE  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BURMAH CASTROL HOUSE  
PIPERS WAY  
SWINDON  
WILTS SN3 1RE

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN STEWART  
HENVILLE  
BROCKWOOD THE GREEN  
UFFINGTON  
FARINGDON  
OXFORDSHIRE SN7 7SB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ELSPETH CHRISTINE  
ALLERTON  
OLD BRIDGE HOUSE LOWER END  
THORNBOROUGH  
BUCKINGHAMSHIRE MK18 2DB

Day	Month	Year

Date of any change.

NEW ADDRESS:

2 PINKARD COURT  
WOUGHTON ON THE GREEN  
MILTON KEYNES  
MK6 3ET.

Date of Birth:- 04/01/45  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BARRY  
ARGYLE  
THE BELFREY 83 MAIN STREET  
FULFORD  
YORK  
YO10 4PN

Day Month Year

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Date of any change.

Date of Birth:- 18/03/47  
Nat:BRITISH  
Occ:GROUP ACCOUNT MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN STANLEY RALPH  
BINKS  
85 CRESCENT ROAD  
ELLESMERE PORT  
WIRRAL L65 4DZ

Day Month Year

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Date of any change.

Date of Birth:- 02/10/42  
Nat:BRITISH  
Occ:TECHNICAL OPERATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HUGH SALISBURY  
MELLOR  
MA  
BLACKLAND FARM  
STEWKLEY  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0EU

Day Month Year

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Date of any change.

Date of Birth:- 16/03/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BRENT  
THOMAS  
FLAT 15 61/69 CHEPSTOW PLACE  
LONDON  
W2 4TS

Date of Birth:- 18/01/53

Nat:BRITISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

MICHAEL CHARLES  
THOMAS  
HOOK SIDE UPPER COMMON  
UFFINGTON  
FARINGDON  
OXFORDSHIRE SN7 7RU

Date of Birth:- 28/07/50

Nat:BRITISH

Occ:HEAD OF PENSIONS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

JOHN POWELL  
TURNER  
2 BATHWICK HILL  
BATH  
BA2 6EP

Date of Birth:- 15/08/46

Nat:BRITISH

Occ:CORPORATE FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year  

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark *this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark *this box*. ☐

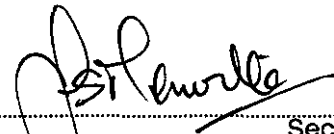
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



 Secretary/~~Director~~ \*  
 \*(delete as appropriate)

Date

15. 9. 99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext