



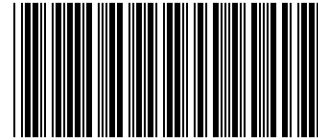
Companies House
— for the record —

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Annual Return

Company Name: RAILWAYS PENSION TRUSTEE COMPANY LIMITED

Company Number: 02934539



Received for filing in Electronic Format on the: 26/05/2005

XEFORM5LQ

Company Details

Period Ending: 25/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**SIXTH FLOOR BROAD
STREET HOUSE
55 OLD BROAD STREET
LONDON
EC2M 1LJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN ADEANE

Address: 4 VILLIERS ROAD
WATFORD
HERTFORDSHIRE WD19 4AH

Director 1:

Name: KENNETH WALTER BALL
Date of Birth: 05/05/1927
Nationality: BRITISH
Occupation: RETIRED

Address: TARA MIDDLE SPRINGS
ELVENDON ROAD
GORING ON THAMES
READING BERKSHIRE RG8 0DX

Director 2:

Name:	JOSEPH BARNES	Address:	37 HOWDEN CLOSE
Date of Birth:	17/07/1954		DONCASTER
Nationality:	BRITISH		SOUTH YORKSHIRE DN4 7JN
Occupation:	DIRECTOR		

Director 3:

Name:	MICHAEL JOSEPH CASH	Address:	9 LEGGATTS WAY
Date of Birth:	17/02/1960		WATFORD
Nationality:	BRITISH		HERTFORD WD24 5NE
Occupation:	TRADE UNION OFFICIAL		

Director 4:

Name:	CHARLES RICHARD BROWNE GOLDSON	Address:	29 AYLESBURY ROAD WING
Date of Birth:	22/05/1949		LEIGHTON BUZZARD
Nationality:	BRITISH		BEDFORDSHIRE LU7 0PD
Occupation:	DIRECTOR		

Director 5:

Name:	CHRISTOPHER THOMAS HANNON	Address:	GREEN PASTURES GROVE LANE, LONGTHORPE
Date of Birth:	13/02/1960		PETERBOROUGH
Nationality:	BRITISH		CAMBRIDGESHIRE PE3 6LZ
Occupation:	HEAD OF PENSIONS		

Director 6:

Name:	JEREMY JAMES JERRAM	Address:	5 BARNCROFT WAY
Date of Birth:	07/08/1939		ST ALBANS
Nationality:	BRITISH		HERTFORDSHIRE AL1 5QZ
Occupation:	DIRECTOR		

Director 7:

Name:	ANDREW PATRICK KENNEDY	Address:	THE BARN GLEBE FARM LONG ITCHINGTON
Date of Birth:	13/12/1959		RUGBY
Nationality:	BRITISH		WARWICKSHIRE CV47 9RE
Occupation:	DIRECTOR		

Director 8:

Name: **MR THOMAS FRANCIS
JOSEPH LITTLE** Address: **SOUTHAY HOUSE SOUTHAY
BRATTON
WESTBURY
WILTSHIRE BA13 4RT**
Date of Birth: **20/10/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **JOHN HILTON MAYFIELD** Address: **THE ORCHARD
FOXTON
ALNMOUTH
NORTHUMBERLAND NE66 3BE**
Date of Birth: **26/12/1937**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 10:

Name: **PETER ANTHONY MURRAY** Address: **ASH HOUSE
BACK LANE
SOULDROP
BEDFORD MK44 1HQ**
Date of Birth: **19/05/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 11:

Name: **STEPHEN PAUL RICHARDS** Address: **10 GRAFHAM CLOSE
CHELLASTON
DERBY DE73 1XJ**
Date of Birth: **26/11/1947**
Nationality: **BRITISH**
Occupation: **EMPLOYEE RELATIONS
MANAGER**

Director 12:

Name: **ALAN ROBSON** Address: **20 YORK AVENUE
JARROW
TYNE & WEAR NE32 5LT**
Date of Birth: **24/12/1941**
Nationality: **BRITISH**
Occupation: **TRADE UNION GENERAL
SECRETARY**

Director 13:

Name: **DEREK SCOTT** Address: **21 AULD HOUSE WYND
PERTH
PERTSHIRE PH1 1RG**
Date of Birth: **15/05/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 14:

Name: **GARY THOMAS TOWSE** *Address:* **19 SEGRAVE ROAD**
Date of Birth: **14/05/1952** **FOLKESTONE**
Nationality: **BRITISH** **KENT CT19 6AY**
Occupation: **POLICE OFFICER**

Director 15:

Name: **DAVID TYSON** *Address:* **14 POND ROAD**
Date of Birth: **18/08/1964** **HORSFORD**
Nationality: **BRITISH** **NORFOLK NR10 3SW**
Occupation: **TRAIN DRIVER**

Director 16:

Name: **MR MAURICE HUDSON** *Address:* **12 THE MOUNT**
WILLIAMS **45 MEADS ROAD**
Date of Birth: **30/06/1925** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN20 7PX**
Occupation: **RETIRED RAILWAY**
OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2005

Name: **RAILTRUST HOLDINGS LTD**

Address: **6 TH FLOOR**
BROAD STREET HOUSE 55 OLD BROAD STREET
LONDON EC2M 1LJ

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : JOSEPH BARNES on 01/10/2004

AMENDED DETAILS FOR DIRECTOR : JEREMY JAMES JERRAM on 01/01/2005

AMENDED DETAILS FOR DIRECTOR : PETER ANTHONY MURRAY on 01/05/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**