



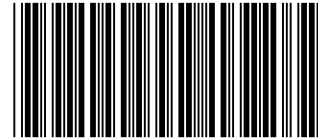
Companies House
— for the record —

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Annual Return

Company Name: **RAILWAYS PENSION TRUSTEE COMPANY LIMITED**

Company Number: **02934539**



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Received for filing in Electronic Format on the: **07/06/2007**

Company Details

Period Ending: **25/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**6TH FLOOR
BROAD STREET HOUSE
55 OLD BROAD STREET
LONDON
ENGLAND
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: **9 BUCKS AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM WD19 4AR**

Director 1:

<i>Name:</i>	MICHAEL JOSEPH CASH	<i>Address:</i>	9 LEGGATTS WAY
<i>Date of Birth:</i>	17/02/1960		WATFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	DIRECTOR		UNITED KINGDOM WD24 5NE

Director 2:

<i>Name:</i>	ANTHONY FRANK COTGREAVE	<i>Address:</i>	4 PIKEMERE ROAD ALSAGER
<i>Date of Birth:</i>	17/05/1935		STAFFORDSHIRE
<i>Nationality:</i>	BRITISH		UNITED KINGDOM ST7 2SB
<i>Occupation:</i>	DIRECTOR		

Director 3:

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

Director 4:

<i>Name:</i>	DAVID GOTT	<i>Address:</i>	386 BURTON ROAD
<i>Date of Birth:</i>	04/06/1959		LINCOLN
<i>Nationality:</i>	BRITISH		LINCOLNSHIRE
<i>Occupation:</i>	DIRECTOR		UNITED KINGDOM LN1 3XD

Director 5:

<i>Name:</i>	CHRISTOPHER THOMAS HANNON	<i>Address:</i>	GREEN PASTURES GROVE LANE
<i>Date of Birth:</i>	13/02/1960		LONGTHORPE
<i>Nationality:</i>	BRITISH		PETERBOROUGH
<i>Occupation:</i>	DIRECTOR		UNITED KINGDOM PE3 6LZ

Director 6:

<i>Name:</i>	JEREMY JAMES JERRAM	<i>Address:</i>	5 BARNCROFT WAY
<i>Date of Birth:</i>	07/08/1939		CUNNINGHAM HILL ROAD
<i>Nationality:</i>	BRITISH		ST ALBANS
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE
			UNITED KINGDOM AL1 5QZ

Director 7:

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

Director 8:

<i>Name:</i>	FREDERICK IAN MAROUDAS	<i>Address:</i>	COURT LODGE, CHURCH WALK EAST MALLING KENT ME19 6AG
<i>Date of Birth:</i>	14/01/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 9:

<i>Name:</i>	JOHN HILTON MAYFIELD	<i>Address:</i>	THE ORCHARD FOXTON ALNMOUTH NORTHUMBERLAND UNITED KINGDOM NE66 3BE
<i>Date of Birth:</i>	26/12/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 10:

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

Director 11:

<i>Name:</i>	STEPHEN PAUL RICHARDS	<i>Address:</i>	10 GRAFHAM CLOSE CHELLASTON DERBY DERBYSHIRE UNITED KINGDOM DE73 1XJ
<i>Date of Birth:</i>	26/11/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 12:

<i>Name:</i>	DEREK SCOTT	<i>Address:</i>	21 AULD HOUSE WYND PERTH UNITED KINGDOM PH1 1RG
<i>Date of Birth:</i>	15/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 13:

Name: **GARY THOMAS TOWSE** *Address:* **19 SEGRAVE ROAD**
Date of Birth: **14/05/1952** **FOLKESTONE**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR** **UNITED KINGDOM CT19 7AY**

Director 14:

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

Director 15:

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

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, 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 25/05/2007

Name: **RAILTRUST HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**