



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRND8JQ5

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*Company Name:* **SVITZER MARINE PENSION TRUST**

*Company Number:* **03353270**

*Date of this return:* **10/04/2010**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **TEES WHARF DOCKSIDE ROAD  
C/O SVITZER MARINE LIMITED  
MIDDLESBROUGH  
TS3 6AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **NOAKES**

*Former names:*

*Service Address:* **11 THE VILLAGE GREEN  
SINDERBY  
THIRSK  
NORTH YORKSHIRE  
YO7 4HY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN MARTYN**

*Surname:* **BRADY**

*Former names:*

*Service Address:* **31 HAMBLETON SQUARE  
BILLINGHAM  
CLEVELAND  
TS23 2RZ**

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

*Date of Birth:* **19/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STUART GRANT**  
*Surname:*                        **HONOUR**  
*Former names:*  
*Service Address:*              **59 ASHCROFT ROAD**  
   **FORMBY**  
   **LIVERPOOL**  
   **L37 6BJ**

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

*Date of Birth:*   **16/05/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TUGBOAT CAPTAIN**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                        **JELLIS**  
*Former names:*  
*Service Address:*              **FALLOW FIELD**  
   **LEIGHTON ROAD**  
   **NESTON**  
   **SOUTH WIRRAL**  
   **CH64 3SW**

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

*Date of Birth:*   **07/11/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS HUTTON**  
*Surname:* **SINCLAIR**  
*Former names:*  
*Service Address:* **32 HAMILTON TERRACE  
MILFORD HAVEN  
DYFED  
SA73 3JJ**

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

*Date of Birth:* **10/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **TUGMASTER**

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## *Company Director* 5

*Type:* **Corporate**  
*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**  
*Registered or principal address:* **100 FIFTH FLOOR  
WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UNITED KINGDOM**  
*Registration Number:* **3267461**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL VOTING AND PARTICIPATION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/04/2010**

*Name:* **LDPTC NOMINEES LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/04/2010**

*Name:*

**LAW DEBENTURE PENSION TRUST CORP PLC**

*Address:*

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### *Authorisation*

*Authenticated*

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

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