



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN
TRUSTEE LIMITED**

Company Number: **03425313**

Date of this return: **20/10/2013**

SIC codes: **74990**

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

*Situation of Registered
Office:* **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA AILEEN**

Surname: **BECKWITH**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Company Secretary 2

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

Surname: **MACKRELL**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM KEITH**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1953**

Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS ANTHONY**

Surname: **HOUSTON**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **IAN**

Surname: **MINTRAM**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1958** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH REGINALD**

Surname: **ROOKS**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267461**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CURRENTLY ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SMITHKLINE BEECHAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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