



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Anglo UK Pension Trustee Limited**

Company Number: **05844501**

Date of this return: **13/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS THOMAS**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE VICTORIA**

Surname: **EVANS**

Former names:

Service Address: **105 WISBECH ROAD
LITTLEPORT
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1JJ**

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

Date of Birth: **25/02/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL HOWARD**

Surname: **MISSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF METAL STUDIES UNIT,
 ANGLOBASE METALS**

Company Director **4**

Type: **Person**

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

Surname: **RIDING**

Former names:

Service Address: **35 FARNBOROUGH ROAD
BOLTON
UNITED KINGDOM
BL1 7HJ**

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

Date of Birth: **10/08/1952** *Nationality:* **BRITISH**

Occupation: **OFFICE SUPERVISOR**

Company Director **5**

Type: **Person**

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

Surname: **SMAILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GEOFFREY ALLAN**

Surname: **WILKINSON**

Former names:

Service Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 9EG**

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

Date of Birth: **03/04/1947** *Nationality:* **BRITISH**
Occupation: **DEPUTY SECRETARY OF ANGLO
AMERICAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 2011-06-13
Name: ANGLO AMERICAN SERVICES (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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