



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQDX2B7H**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION**

*Company Number:* **06289788**

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### *Company Details*

*Period Ending:* **22/06/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIFTH FLOOR 100 WOOD  
STREET  
LONDON  
EC2V 7EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAW DEBENTURE  
CORPORATE SERVICES LTD**

*Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

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### *Director 1 :*

*Name:* **RICHARD WILLIAM MAIN**

*Address:* **BROOKWIN HOLMESDALE ROAD  
SOUTH NUTFIELD  
SURREY  
RH1 4JE**

*Date of Birth:* **16/04/1953**    *Nationality:* **BRITISH**

*Occupation:* **TRUST MANAGER**

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### *Director 2 :*

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

*Address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

*Date of Birth:* **17/10/1996**    *Nationality:*

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 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 22/06/2009**

*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/06/2009**

*Name:* **LDPTC NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**