



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMK3FE**

*Company Name:* **THALES PENSION TRUSTEES LIMITED**

*Company Number:* **06466974**

*Date of this return:* **08/01/2014**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **2 DASHWOOD LANG ROAD  
THE BOURNE BUSINESS PARK  
ADDLESTONE, NR WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT15 2NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL WILLIAM PETER**

Surname: **SEABROOK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/12/1950**                      Nationality: **BRITISH**  
Occupation: **QUALITY ENGINEER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **PAUL DAMIAN**

Surname:                           **CORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **25/03/1952**                                Nationality:   **BRITISH**

Occupation:    **PENSIONER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS JOELLE ROSE-MARIE**

Surname:                           **DUMETZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **23/05/1951**                                Nationality:   **FRENCH**

Occupation:    **RESEARCH ENGINEER**

---

*Company Director* 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **DURRANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/05/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 5

Type: **Person**

Full forename(s): **LORD ROGER NORMAN**

Surname: **FREEMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY CHARLES**

*Surname:*                            **FOWLE**

*Former names:*

*Service Address:*                **BECKSIDE COTTAGE 10 BROOK ROAD  
WOODHOUSE EAVES  
LOUGHBOROUGH  
LEICS  
UNITED KINGDOM  
LE12 8RS**

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

*Date of Birth:*    **20/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DEAN RICHARD**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director* 8

*Type:* **Person**

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

*Surname:* **MCSWEENEY**

*Former names:*

*Service Address:* **2 BISHOPS OAST  
BISHOPS LANE  
HUNTON  
KENT  
UNITED KINGDOM  
ME15 0SH**

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

*Date of Birth:* **28/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **COLIN GRAHAM**

*Surname:* **MILLBOURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1954** *Nationality:* **BRITISH**

*Occupation:* **FIELD SUPPORT MANAGER**

---

## *Company Director* 10

*Type:* **Person**  
*Full forename(s):* **PHILIP**

*Surname:* **NAYBOUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---



## *Company Director 11*

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

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 12*

Type: **Person**  
Full forename(s): **ROBERT ANGUS KEITH**

Surname: **SCALLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1942** Nationality: **BRITISH**

Occupation: **RETIRED FINANCE MANAGER**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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