



Companies House
— for the record —

AR01 (ef)

Annual Return



XXLCSGKJ

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **THALES PENSION TRUSTEES LIMITED**

Company Number: **06466974**

Date of this return: **08/01/2010**

SIC codes: **6720**

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: **40 HORSELL PARK CLOSE
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4LZ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BELL**

Former names:

Service Address: **6 COPPICE WAY
NEWTOWNNARDS
COUNTY DOWN
NORTHERN IRELAND
BT2 385D**

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): **MARK GORDON**

Surname: **BUSBY**

Former names:

Service Address: **STRATFORD HOUSE WORCESTER ROAD
UPTON SNODSBURY
WORCS
UNITED KINGDOM
WR7 4NW**

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

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT ALLAN**

Surname: **CARR**

Former names:

Service Address: **18 MCKENZIE DRIVE
BALLOCH
DUNBARTONSHIRE
UNITED KINGDOM
G83 8HL**

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

Date of Birth: **09/06/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **VICTOR MANUEL**
Surname: **CHAVEZ**
Former names:
Service Address: **CHANDAEL STOCKTON AVENUE**
 FLEET
 HANTS
 UNITED KINGDOM
 GU51 4NH

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

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS JOELLE ROSE-MARIE**
Surname: **DUMETZ**
Former names:
Service Address: **4 SOUTHGATE ROAD**
 CRAWLEY
 WEST SUSSEX
 UNITED KINGDOM
 RH10 6BL

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

Date of Birth: **23/05/1951** *Nationality:* **FRENCH**
Occupation: **RESEARCH ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL**
Surname: **DURRANT**
Former names:
Service Address: **95 RIVERDALE
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 4QT**

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

Date of Birth: **19/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **LAWRENCE**
Surname: **HAMMOND**
Former names:
Service Address: **2 GLOUCESTERSHIRE LEA
BRACKNELL
BERKSHIRE
RG42 3XQ**

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

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR LESLIE THOMAS**
Surname: **JAMES**
Former names:
Service Address: **THE CONIFERS STANFORD AVENUE**
 HASSOCKS
 WEST SUSSEX

Country/State Usually Resident: **BN6 8JL**

Date of Birth: **30/12/1939** *Nationality:* **BRITISH**
Occupation: **PENSIONER**

Company Director 9

Type: **Person**
Full forename(s): **COLIN GRAHAM**
Surname: **MILLBOURN**
Former names:
Service Address: **REDCROFT PREY HEATH**
 WOKING
 SURREY
 UNITED KINGDOM
 GU22 0SL

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: **WORCESTER HOUSE YARNELLS HILL
OXFORD
UNITED KINGDOM
OX2 9BG**

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): **ROBERT JOHN**

Surname: **PRESTON**

Former names:

Service Address: **24 HOLLINGTON LANE
WOOLTON HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9XU**

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

Date of Birth: **30/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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