



Companies House
— for the record —

AR01 (ef)

Annual Return



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X206Z68H

Company Name: **THALES PENSION TRUSTEES LIMITED**

Company Number: **06466974**

Date of this return: **08/01/2013**

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): **LAWRENCE**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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 9

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 10

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 11

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 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.