



INDEPENDENT TRUSTEE SERVICES LIMITED

912663895

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INDEPENDENT TRUSTEE SERVICES LIMITED	<b>Number</b>	912663895
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	115		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL NETWORKS TRUSTEES LIMITED	07561556	Non-Trading	01/01/2024	29/11/2023	Director
NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED	06140457	Non-Trading	01/01/2024		Director
NGUKPS TRUSTEE EXECUTIVE LIMITED	09688433	Active - Accounts Filed	01/01/2024		Director
NATIONAL GRID ELECTRICITY GROUP TRUSTEE LIMITED	08100662	Non-Trading	01/08/2023		Director
KINGFISHER PENSION TRUSTEE LIMITED	02082223	Non-Trading	01/07/2023		Director
MCPS CORPORATE TRUSTEE LIMITED	14945357	Non-Trading	19/06/2023		Director
ARQIVA DEFINED BENEFIT PENSION PLAN TRUSTEES LIMITED	05302685	Non-Trading	30/05/2023		Director
FIS PENSIONS LIMITED	02775892	Non-Trading	23/01/2023		Director
COSTAIN PENSION SCHEME TRUSTEE LIMITED	05137385	Non-Trading	24/11/2022		Director
COSTAIN PENSION SCHEME TRUSTEE LIMITED	05137385	Non-Trading	24/11/2022		Director
JABIL PENSION TRUSTEES LIMITED	04254578	Non-Trading	01/09/2022		Company Secretary
JABIL PENSION TRUSTEES LIMITED	04254578	Non-Trading	01/09/2022		Company Secretary
RMCPP TRUSTEES LIMITED	14051357	Non-Trading	19/04/2022		Director
RMCPP TRUSTEES LIMITED	14051357	Non-Trading	19/04/2022		Director
DIAGEO PENSION TRUST LIMITED	01024205	Non-Trading	24/01/2022		Director
DIAGEO PENSION TRUST LIMITED	01024205	Non-Trading	24/01/2022		Director
DIAGEO PENSION TRUST (PROPERTY CUSTODIAN) LIMITED	07047231	Non-Trading	24/01/2022		Director
DIAGEO PENSION TRUST					



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**INDEPENDENT TRUSTEE SERVICES LIMITED**

**912663895**

(PROPERTY CUSTODIAN) LIMITED

07047231 Non-Trading

24/01/2022

Director



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SANTANDER (CF TRUSTEE PROPERTY NOMINEE) LIMITED	03951306	Non-Trading	01/10/2021	Director
SANTANDER (CF TRUSTEE PROPERTY NOMINEE) LIMITED	03951306	Non-Trading	01/10/2021	Director
ST IVES PENSION SCHEME TRUSTEES LIMITED	02286545	Non-Trading	23/08/2021	Director
ST IVES PENSION SCHEME TRUSTEES LIMITED	02286545	Non-Trading	23/08/2021	Director
CARLSBERG PENSION TRUSTEE LIMITED	09978101	Non-Trading	01/07/2021	Director
CARLSBERG PENSION TRUSTEE LIMITED	09978101	Non-Trading	01/07/2021	Director
REXAM PENSION TRUSTEES LIMITED	01015907	Non-Trading	17/06/2021	Director
REXAM PENSION TRUSTEES LIMITED	01015907	Non-Trading	17/06/2021	Director
ACNIELSEN (UK) PENSION PLAN TRUST LIMITED	03322950	Active - Accounts Filed	21/05/2021	Director
ACNIELSEN (UK) PENSION PLAN TRUST LIMITED	03322950	Active - Accounts Filed	21/05/2021	Director
STERIA ELECTRICITY SUPPLY PENSION TRUSTEES LIMITED	03175521	Non-Trading	01/04/2021	Director
EXPRESS NEWSPAPERS PENSION TRUSTEES LIMITED	02222373	Non-Trading	01/04/2021	Director
SOPRA STERIA (RETIREMENT BENEFITS SCHEME) TRUSTEES LIMITED	12430851	Non-Trading	01/04/2021	Director
STERIA (POOLED INVESTMENTS) TRUSTEES LIMITED	07447255	Non-Trading	01/04/2021	Director
STERIA (POOLED INVESTMENTS) TRUSTEES LIMITED	07447255	Non-Trading	01/04/2021	Director
EXPRESS NEWSPAPERS PENSION TRUSTEES LIMITED	02222373	Non-Trading	01/04/2021	Director
SOPRA STERIA (RETIREMENT BENEFITS SCHEME) TRUSTEES LIMITED	12430851	Non-Trading	01/04/2021	Director
STERIA ELECTRICITY SUPPLY PENSION TRUSTEES LIMITED	03175521	Non-Trading	01/04/2021	Director
ROCHE PRODUCTS PENSION TRUST LIMITED	00477695	Non-Trading	08/03/2021	Director
ROCHE PRODUCTS PENSION TRUST LIMITED	00477695	Non-Trading	08/03/2021	Director



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NORTHERN FOODS TRUSTEES LIMITED	01175862	Non-Trading	10/01/2021	Director
NORTHERN FOODS TRUSTEES LIMITED	01175862	Non-Trading	10/01/2021	Director
SANTANDER (UK) GROUP PENSION SCHEME TRUSTEES LIMITED	03283077	Non-Trading	01/10/2020	Director
BARLOWORLD PENSION TRUST LIMITED	01099294	Non-Trading	01/09/2020	Director
BARLOWORLD PENSION TRUST LIMITED	01099294	Non-Trading	01/09/2020	Director
LAND SECURITIES PENSIONS TRUSTEE LIMITED	12705889	Non-Trading	30/06/2020	Director
LAND SECURITIES PENSIONS TRUSTEE LIMITED	12705889	Non-Trading	30/06/2020	Director
BPIF PENSION TRUSTEES LIMITED	06679809	Active - Accounts Filed	20/06/2020	Director
BPIF PENSION TRUSTEES LIMITED	06679809	Active - Accounts Filed	20/06/2020	Director
SAGA PENSIONS TRUSTEES LIMITED	07728095	Non-Trading	05/06/2020	Director
SAGA PENSIONS TRUSTEES LIMITED	07728095	Non-Trading	05/06/2020	Director
CADENT GAS PENSION TRUSTEE LIMITED	12372348	Non-Trading	13/05/2020	Director
CADENT GAS PENSION TRUSTEE LIMITED	12372348	Non-Trading	13/05/2020	Director
VEOLIA UK PENSION TRUSTEES LIMITED	02957327	Non-Trading	01/01/2020	Director
VEOLIA UK PENSION TRUSTEES LIMITED	02957327	Non-Trading	01/01/2020	Director
SANTANDER (CF TRUSTEE) LIMITED	03283088	Non-Trading	16/12/2019	Director
SANTANDER (CF TRUSTEE) LIMITED	03283088	Non-Trading	16/12/2019	Director
REUTERS SPS TRUSTEE LIMITED	03840977	Non-Trading	26/11/2019	Director
REUTERS PENSION FUND LIMITED	00433398	Non-Trading	26/11/2019	Director
T M PENSION TRUSTEES LIMITED	03140258	Non-Trading	01/11/2019	Director
T M PENSION TRUSTEES LIMITED	03140258	Non-Trading	01/11/2019	Director
WINCANTON PENSION SCHEME TRUSTEES LIMITED	04185152	Non-Trading	12/09/2019	Director
CONOCOPHILLIPS PENSION PLAN TRUSTEES LIMITED	01208388	Non-Trading	12/08/2019	Director
CONOCOPHILLIPS PENSION PLAN TRUSTEES LIMITED	01208388	Non-Trading	12/08/2019	Director
F & G PENSION TRUSTEE LIMITED	12057900	Non-Trading	18/06/2019	Director
F & G PENSION TRUSTEE LIMITED	12057900	Non-Trading	18/06/2019	Director



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PACE TRUSTEES LIMITED	05530776	Non-Trading	29/05/2019	Director
PACE TRUSTEES LIMITED	05530776	Non-Trading	29/05/2019	Director
CLARA TRUSTEES LIMITED	11720767	Non-Trading	28/03/2019	Director
COATS UK PENSION SCHEME TRUSTEES LIMITED	11328104	Non-Trading	25/04/2018	Director
COATS UK PENSION SCHEME TRUSTEES LIMITED	11328104	Non-Trading	25/04/2018	Director
LEGAL & GENERAL PENSION FUND TRUSTEE LIMITED	06510007	Non-Trading	24/01/2018	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARTER PENSION TRUSTEE LIMITED	00873696	Non-Trading	28/10/2022	13/06/2024	Director
CHARTER PENSION TRUSTEE LIMITED	00873696	Non-Trading	28/10/2022	13/06/2024	Director
STERIA (PENSION PLAN) TRUSTEES LIMITED	07414135	Company is dissolved	01/04/2021		Director
STERIA (MANAGEMENT PLAN) TRUSTEES LIMITED	05301758	Company is dissolved	01/04/2021		Director
STERIA (RETIREMENT PLAN) TRUSTEES LIMITED	02114806	Company is dissolved	01/04/2021		Director
STERIA (PENSION PLAN) TRUSTEES LIMITED	07414135	Company is dissolved	01/04/2021		Director
STERIA (MANAGEMENT PLAN) TRUSTEES LIMITED	05301758	Company is dissolved	01/04/2021		Director
STERIA (RETIREMENT PLAN) TRUSTEES LIMITED	02114806	Company is dissolved	01/04/2021		Director
S.A. BRAIN & COMPANY PENSION TRUSTEE COMPANY LIMITED	07160365	Company is dissolved	15/12/2020	27/04/2021	Director
S.A. BRAIN & COMPANY PENSION TRUSTEE COMPANY LIMITED	07160365	Company is dissolved	15/12/2020	27/04/2021	Director
CADENT GAS PENSION PROPERTY COMPANY 2 LIMITED	12534492	Dormant	25/03/2020	28/04/2020	Director
CADENT GAS PENSION PROPERTY COMPANY 1 LIMITED	12534485	Dormant	25/03/2020	28/04/2020	Director
CADENT GAS PENSION PROPERTY COMPANY 2 LIMITED	12534492	Dormant	25/03/2020	28/04/2020	Director
CADENT GAS PENSION PROPERTY COMPANY 1 LIMITED	12534485	Dormant	25/03/2020	28/04/2020	Director
IRIS LIMITED PARTNER LIMITED	SC645103	Company is dissolved	22/10/2019		Director
IRIS LIMITED PARTNER LIMITED	SC645103	Company is dissolved	22/10/2019		Director

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IRIS GENERAL PARTNER LIMITED	SC644972	Company is dissolved	21/10/2019	Director
IRIS GENERAL PARTNER LIMITED	SC644972	Company is dissolved	21/10/2019	Director
TTE PENSION TRUSTEE LIMITED	02452274	Company is dissolved	18/09/2019	Director
TTE PENSION TRUSTEE LIMITED	02452274	Company is dissolved	18/09/2019	Director
WELPLAN PENSIONS TRUSTEE COMPANY LIMITED	02977071	Company is dissolved	14/06/2019 19/04/2021	Director
WELPLAN PENSIONS TRUSTEE COMPANY LIMITED	02977071	Company is dissolved	14/06/2019 19/04/2021	Director
HSBC MASTER TRUST TRUSTEE LIMITED	11762788	Active - Accounts Filed	11/01/2019 30/11/2023	Director
HSBC MASTER TRUST TRUSTEE LIMITED	11762788	Active - Accounts Filed	11/01/2019 30/11/2023	Director
PUNTER SOUTHALL ASPIRE PENSION TRUST COMPANY LIMITED	10046646	Company is dissolved	26/11/2018 15/03/2021	Director
PUNTER SOUTHALL ASPIRE PENSION TRUST COMPANY LIMITED	10046646	Company is dissolved	26/11/2018 15/03/2021	Director
MOWLEM (1993) TRUSTEES LIMITED	08890998	Company is dissolved	31/01/2018	Director
CARILLION PUBLIC SECTOR TRUSTEES LIMITED	05687214	Company is dissolved	31/01/2018	Director
CARILLION PUBLIC SECTOR TRUSTEES LIMITED	05687214	Company is dissolved	31/01/2018	Director
MOWLEM (1993) TRUSTEES LIMITED	08890998	Company is dissolved	31/01/2018	Director
MPF TRUSTEE LIMITED	SC385428	Company is dissolved	10/01/2018 13/05/2019	Director
MCS TRUSTEE LIMITED	SC387997	Company is dissolved	10/01/2018 13/05/2019	Director
MPF TRUSTEE LIMITED	SC385428	Company is dissolved	10/01/2018 13/05/2019	Director
MCS TRUSTEE LIMITED	SC387997	Company is dissolved	10/01/2018 13/05/2019	Director
CARILLION (DB) PENSION TRUSTEE LIMITED	07503967	Company is dissolved	08/01/2018	Director
BHS2 PENSION TRUSTEE LIMITED	11059164	Company is dissolved	10/11/2017	Director
BHS2 PENSION TRUSTEE LIMITED	11059164	Company is dissolved	10/11/2017	Director
SIMEC LOCHABER HYDROPOWER PENSION TRUSTEES LIMITED	09186164	Company is dissolved	01/07/2017	Director
HSBC IM PENSION TRUST LIMITED	03956496	Non-Trading	28/04/2017 03/04/2020	Director
HSBC IM PENSION TRUST LIMITED	03956496	Non-Trading	28/04/2017 03/04/2020	Director
E.I.O. TRUSTEES LIMITED	00941199	Non-Trading	23/11/2016 24/01/2018	Director
E.I.O. TRUSTEES LIMITED	00941199	Non-Trading	23/11/2016 24/01/2018	Director
BRITVIC PENSIONS LIMITED	04493371	Non-Trading	14/11/2016 28/06/2024	Director
BRITVIC NORTHERN IRELAND PENSION TRUST LIMITED	NI009278	Company is dissolved	14/11/2016	Director
NOKIA (UK) PENSION TRUSTEES COMPANY LIMITED	02616325	Non-Trading	13/10/2016 01/03/2019	Director
NOKIA (UK) PENSION TRUSTEES COMPANY LIMITED	02616325	Non-Trading	13/10/2016 01/03/2019	Director



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PACKAGE PENSION FUND TRUSTEES LIMITED	00601568	Company is dissolved	01/06/2016		Director
PACKAGE PENSION FUND TRUSTEES LIMITED	00601568	Company is dissolved	01/06/2016		Director
WESTERN PT LIMITED	10019689	Active - Accounts Filed	01/05/2016	11/10/2017	Director
WESTERN PT LIMITED	10019689	Active - Accounts Filed	01/05/2016	11/10/2017	Director
HALCROW PENSION TRUSTEES LIMITED	09800314	Company is dissolved	29/09/2015	31/05/2022	Director
ERICSSON PENSION TRUSTEE LIMITED	07703860	Non-Trading	01/08/2015	01/04/2018	Director
MPP TRUSTEE LIMITED	07337802	Non-Trading	30/06/2015	31/03/2021	Director
MPP TRUSTEE LIMITED	07337802	Non-Trading	30/06/2015	31/03/2021	Director
MIRARBS TRUSTEES LIMITED	09469305	Company is dissolved	11/03/2015		Director
MIRARBS TRUSTEES LIMITED	09469305	Company is dissolved	11/03/2015		Director
D&T PENSION TRUSTEES LIMITED	01588286	Non-Trading	10/07/2014	18/11/2016	Director
D&T PENSION TRUSTEES LIMITED	01588286	Non-Trading	10/07/2014	18/11/2016	Director
THORN LIGHTING PENSION TRUSTEES LIMITED	03026662	Non-Trading	06/05/2014	12/06/2024	Director
THE NATIONAL GRID YOUPLAN TRUSTEE LIMITED	08709304	Company is dissolved	27/09/2013	14/12/2021	Director
BRUNEL PENSION TRUSTEES LIMITED	07378656	Non-Trading	01/09/2013	31/12/2018	Director
BRUNEL PENSION TRUSTEES LIMITED	07378656	Non-Trading	01/09/2013	31/12/2018	Director
ELECO RETIREMENT AND BENEFITS SCHEME TRUSTEES LIMITED	08530858	Company is dissolved	23/08/2013		Director
AWE PENSION TRUSTEES LIMITED	02784144	Non-Trading	26/06/2013	31/12/2022	Director
MEREDITH PENSION TRUSTEE LIMITED	03469531	Non-Trading	03/06/2013	30/09/2016	Director
THOMAS COOK PENSION TRUST LIMITED	01453782	In Liquidation	18/02/2013	30/09/2016	Director
INCS (TRUSTEES) LIMITED	08292252	Company is dissolved	13/11/2012	13/11/2013	Director
IC HOTELS UK PENSION TRUST LIMITED	04493452	Company is dissolved	07/06/2012		Director
IC HOTELS UK PENSION TRUST LIMITED	04493452	Company is dissolved	07/06/2012		Director
PETROPLUS REFINING CORYTON PENSION TRUSTEE LIMITED	06143387	Company is dissolved	02/03/2012		Director