



THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C

914607348

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C	<b>Number</b>	914607348
<b>Postcode</b>	EC2N 4AG	<b>Address</b>	8th Floor 100 Bishopsgate London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	105		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVON RUBBER PENSION TRUST LIMITED	01473599	Non-Trading	19/07/2024		Director
RSML PENSION TRUSTEE LIMITED	15510107	Active - Newly Incorporated	21/02/2024		Director
AVIVA MASTER TRUST TRUSTEES UK LIMITED	14811662	Non-Trading	27/06/2023		Director
SCHLUMBERGER COMMON INVESTMENT FUND LIMITED	04429259	Non-Trading	25/05/2023		Director
SCHLUMBERGER TRUST COMPANY LIMITED	02229322	Non-Trading	08/02/2023		Director
SEI TRUSTEES LIMITED	06022271	Active - Accounts Filed	01/11/2022		Director
INVESCO PENSION TRUSTEES LIMITED	02945587	Non-Trading	12/09/2022		Director
RMCPP TRUSTEES LIMITED	14051357	Non-Trading	12/09/2022		Director
COCA-COLA EUROPACIFIC PARTNERS PENSION SCHEME TRUSTEES LIMITED	03331860	Active - Accounts Filed	13/08/2022		Director
C BREWER & SONS RETIREMENT BENEFITS SCHEME TRUSTEES LTD	12256484	Dormant	01/05/2022		Director
C BREWER & SONS EXECUTIVE PENSION SCHEME TRUSTEES LTD	12256631	Dormant	01/05/2022		Director
HSBC BANK PENSION TRUST (UK) LIMITED	00489775	Non-Trading	01/02/2022		Director
RSM UK PENSION TRUSTEES LIMITED	06876296	Non-Trading	01/07/2021		Director
R.C.G.P. SUPERANNUATION FUND TRUST COMPANY LIMITED	01177527	Non-Trading	26/03/2021		Director



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SPPS TRUSTEE LIMITED	SC478726	Non-Trading	01/01/2021	Director
MANWEB CORPORATE PENSION TRUSTEE LIMITED	09333290	Non-Trading	01/01/2021	Director
NETWORK RAIL PENSION TRUSTEE LIMITED	05067789	Non-Trading	09/11/2020	Director
T-MOBILE INTERNATIONAL UK PENSION TRUSTEE LIMITED	07163421	Non-Trading	24/08/2020	Director
FCA PENSION PLAN TRUSTEE LIMITED	03538665	Non-Trading	05/02/2020	Director
SOPRA STERIA (RETIREMENT BENEFITS SCHEME) TRUSTEES LIMITED	12430851	Non-Trading	28/01/2020	Director
MORGAN GROUP SENIOR STAFF PENSION TRUSTEES LIMITED	12352956	Non-Trading	10/01/2020	Director
MORGAN GROUP PENSION SCHEME TRUSTEES LIMITED	12352957	Non-Trading	10/01/2020	Director
F.C.A. LIMITED	00706831	Non-Trading	03/12/2019	Director
OUP GROUP PENSION TRUSTEE LIMITED	11950762	Non-Trading	17/04/2019	Director
NAAFI INCORPORATED TRUSTEES	01409332	Non-Trading	16/04/2019	Director
NAAFI PENSION FUND TRUSTEES	01409333	Non-Trading	16/04/2019	Director
CLARA TRUSTEES LIMITED	11720767	Non-Trading	28/03/2019	Director
HOGAN LOVELLS UK PENSION SCHEME TRUSTEES LIMITED	07530355	Non-Trading	25/03/2019	Director
AVIVA STAFF PENSION TRUSTEE LIMITED	01438185	Non-Trading	21/03/2019	Director
JOHN LEWIS PARTNERSHIP PENSIONS TRUST	00372106	Non-Trading	01/01/2019	Director
ASDA PENSION PLAN TRUSTEES LIMITED	11657700	Non-Trading	02/11/2018	Director
MERCEDES-BENZ FINANCIAL SERVICES UK (TRUSTEES) LIMITED	03180691	Non-Trading	20/02/2018	Director
GALLAHER PENSIONS LIMITED	00765844	Active - Accounts Filed	01/01/2018	Director
ACPS TRUSTEE LIMITED	10810644	Non-Trading	08/06/2017	Director
ELI LILLY GROUP PENSION TRUSTEES LIMITED	01432375	Non-Trading	23/05/2017	Director
ULTRA ELECTRONICS PENSION TRUSTEE COMPANY LIMITED	02900446	Non-Trading	04/05/2017	Director
AWE PENSION TRUSTEES LIMITED	02784144	Non-Trading	20/07/2016	Director
LAW DEBENTURE (JIC) PENSION TRUST CORPORATION	10229363	Non-Trading	13/06/2016	Director
LLOYDS BANKING GROUP PENSIONS TRUSTEES LIMITED	09919377	Non-Trading	16/12/2015	Director



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XEROX PENSIONS LIMITED	01016275	Non-Trading	01/04/2015	Director
XEROX PENSIONS LIMITED	01016275	Non-Trading	01/04/2015	Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	10/12/2014	Director
MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED	09206500	Non-Trading	24/09/2014	Director
NRAM PENSIONS LIMITED	08838429	Active - Accounts Filed	23/01/2014	Director
MILK PENSION FUND TRUSTEES LIMITED	00704633	Non-Trading	16/10/2013	Director
SPINNAKER NOMINEES LIMITED	08723459	Non-Trading	08/10/2013	Director
PENGUIN PENSION TRUSTEE LIMITED	08526522	Non-Trading	24/06/2013	Director
TAYLOR WIMPEY PENSION TRUSTEES LIMITED	08382179	Non-Trading	30/01/2013	Director
IBM UNITED KINGDOM PENSIONS TRUST LIMITED	01523741	Non-Trading	24/01/2013	Director
BAKER HUGHES UK PENSION TRUSTEES LIMITED	SC073307	Non-Trading	12/12/2012	Director
THE LAW DEBENTURE (JGDBS) PENSION TRUST CORPORATION	08182852	Non-Trading	16/08/2012	Director
R.L. PENSIONS TRUSTEES LIMITED	00932385	Non-Trading	16/08/2012	Director
WBBS (SRS) LIMITED	01512250	Non-Trading	27/02/2012	Director
BRADFORD & BINGLEY PENSIONS LIMITED	00908979	Active - Accounts Filed	01/01/2012	Director
KO UK PENSION TRUSTEES LIMITED	07397740	Non-Trading	01/10/2011	Director
SIGNET PENSION TRUSTEE LIMITED	07538262	Non-Trading	22/02/2011	Director
STERIA (POOLED INVESTMENTS) TRUSTEES LIMITED	07447255	Non-Trading	22/11/2010	Director
DHL TRUSTEES LIMITED	00877779	Non-Trading	30/04/2009	Director
TATE & LYLE PENSION TRUST LIMITED	00428733	Non-Trading	01/04/2009	Director
TATE & LYLE PENSION TRUST LIMITED	00428733	Non-Trading	01/04/2009	Director
MARSTON'S TRUSTEES LIMITED	06645812	Non-Trading	14/07/2008	Director
AKZO NOBEL (CPS) PENSION TRUSTEE LIMITED	02579110	Non-Trading	06/02/2008	Director
DAIRY CREST PENSION TRUSTEES LIMITED	02047060	Non-Trading	01/09/2007	Director
THE LAW DEBENTURE (SAPP) PENSION TRUST CORPORATION	06289788	Non-Trading	22/06/2007	Director
BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED	06273783	Non-Trading	08/06/2007	Director



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STANDARD CHARTERED TRUSTEES (UK) LIMITED	03350300	Non-Trading	10/04/2007	Director
RIGPS PENSION TRUSTEE LIMITED	05872495	Non-Trading	11/07/2006	Director
ERICSSON MARCONI PENSION PLAN TRUSTEE LIMITED	05584915	Company is dissolved	27/03/2006	Director
ROYAL MAIL PENSIONS TRUSTEES LIMITED	03248664	Active - Accounts Filed	01/03/2006	Director
HAYS PENSION TRUSTEE LIMITED	03210321	Non-Trading	30/01/2006	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUJIFILM SPECIALITY INK SYSTEMS PENSION PLAN TRUSTEE LIMITED	04707059	Non-Trading	18/12/2018	21/03/2022	Director
EC2 MASTER LIMITED	09352674	Active - Accounts Filed	11/01/2018	24/01/2023	Director
BHS2 PENSION TRUSTEE LIMITED	11059164	Company is dissolved	10/11/2017		Director
LSEG PENSION TRUSTEES LIMITED	09914015	Non-Trading	18/05/2016	30/06/2019	Director
SCOTTISH WIDOWS PENSION TRUSTEES LIMITED	SC370522	Company is dissolved	21/12/2015	01/01/2019	Director
VOCA PENSION TRUSTEES LIMITED	09655475	Non-Trading	15/10/2015	31/12/2019	Director
REASSURE TRUSTEES LIMITED	01767383	Non-Trading	16/04/2015	31/12/2018	Director
SAUL TRUSTEE COMPANY	02868875	Active - Accounts Filed	01/04/2014	08/11/2018	Director
SELFRIDGES TRUSTEE COMPANY LIMITED	03458427	Non-Trading	28/08/2013	30/09/2023	Director
GRAINFARMERS PENSION TRUSTEES LIMITED	08500771	Company is dissolved	23/04/2013	16/10/2014	Director
SCAPA TAPES UK PENSION TRUSTEES LIMITED	08432607	Company is dissolved	06/03/2013		Director
YCBPS PROPERTY NOMINEE COMPANY LIMITED	02862777	Non-Trading	13/12/2012	12/11/2020	Director
LAW DEBENTURE (GWR) PENSION TRUST CORPORATION	08182834	Company is dissolved	16/08/2012		Director
SANTANDER (CF TRUSTEE) LIMITED	03283088	Non-Trading	25/07/2012	31/07/2019	Director
SANTANDER (UK) GROUP PENSION SCHEME TRUSTEES LIMITED	03283077	Non-Trading	01/07/2012	31/07/2019	Director
STERIA (PENSION PLAN) TRUSTEES LIMITED	07414135	Company is dissolved	24/05/2012		Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	01/05/2012	30/09/2013	Director
SIGNET DEATH BENEFITS TRUSTEE LIMITED	07871533	Non-Trading	05/12/2011	14/06/2017	Director
AON BAIN HOGG PENSION TRUSTEES LIMITED	07550795	Company is dissolved	20/09/2011	16/06/2014	Director



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ERICSSON PENSION TRUSTEE LIMITED	07703860	Non-Trading	13/07/2011	31/07/2015	Director
LIBERATA PENSION TRUSTEES LIMITED	03899841	Company is dissolved	08/07/2011		Company Secretary
PREMIER GROCERY PRODUCTS PENSION SCHEME TRUSTEES LIMITED	01988412	Non-Trading	05/04/2011	20/10/2021	Director
BNP PARIBAS STAFF BENEFITS TRUSTEE LIMITED	07536916	Non-Trading	21/02/2011	28/08/2014	Director
P.A.T.(PENSIONS)LIMITED	00637183	Non-Trading	26/01/2011	30/05/2013	Director
LOW & BONAR PENSION TRUSTEES LIMITED	SC059614	Non-Trading	01/07/2010	01/01/2021	Director
LIBERATA PENSION TRUSTEES LIMITED	03899841	Company is dissolved	21/06/2010		Director
LLOYDS YOUR TOMORROW TRUSTEE LIMITED	07273393	Company is dissolved	04/06/2010		Director
ATKINS PENSION TRUSTEE LIMITED	07008492	Non-Trading	01/04/2010	08/04/2015	Director
AON ALEXANDER & ALEXANDER U.K. PENSION TRUSTEES LIMITED	00232426	Company is dissolved	11/02/2010	14/12/2012	Director
AON UK TRUSTEES LIMITED	03881169	Non-Trading	01/02/2010	31/12/2015	Director
CAPE PENSION TRUSTEES LIMITED	01489741	Non-Trading	07/10/2009	11/05/2010	Director
YORKSHIRE AND CLYDESDALE BANK PENSION TRUSTEE LIMITED	SC150005	Non-Trading	01/10/2009	14/10/2020	Director
KIER GROUP PENSION TRUSTEES LIMITED	07032057	Non-Trading	28/09/2009	16/12/2021	Director
UNISYS PENSION SCHEME TRUSTEE LIMITED	05793007	Active - Accounts Filed	01/07/2009	01/07/2009	Company Secretary
UNISYS PENSION SCHEME TRUSTEE LIMITED	05793007	Active - Accounts Filed	01/07/2009	31/03/2017	Director
MONARCH AIRLINES RETIREMENT BENEFITS PLAN LIMITED	01500238	Company is dissolved	11/06/2009		Director
600 GROUP PENSION TRUSTEES LIMITED (THE)	01071315	Company is dissolved	21/05/2009	28/01/2013	Director
LLOYDS BANK PENSION TRUST (NO. 2) LIMITED	01267231	Company is dissolved	16/09/2008	31/03/2016	Director
SAVILLS PENSION TRUST COMPANY LIMITED	06546968	Non-Trading	27/03/2008	21/09/2022	Director
CHRYSLER UK PENSION TRUSTEES LIMITED	06406967	Non-Trading	16/11/2007	26/02/2010	Director
THOMSON REGIONAL NEWSPAPERS PENSION TRUST LIMITED	06395921	Company is dissolved	12/10/2007		Director



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UU (ESPS) PENSIONS TRUSTEE LIMITED	06376626	Non-Trading	01/10/2007	31/12/2011	Director
SIRBS PENSION TRUSTEE LIMITED	06316669	Non-Trading	18/07/2007	31/12/2018	Director
DSG PENSION TRUSTEES LIMITED	05946821	Non-Trading	26/02/2007	06/04/2016	Director
POLESTAR PENSION TRUSTEES LIMITED	02349073	Company is dissolved	29/09/2006	28/02/2007	Director
RIO TINTO PENSION FUND TRUSTEES LIMITED	00982701	Non-Trading	01/07/2006	01/04/2021	Director
ERICSSON EMPLOYEE BENEFITS SCHEME LIMITED	02340527	Company is dissolved	02/06/2006	08/03/2012	Director
INTEL UK PENSION PLAN TRUSTEES LIMITED	05606769	Company is dissolved	06/04/2006	14/07/2017	Director
SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED	03425313	Non-Trading	24/03/2006	16/04/2016	Director
SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED	03425311	Non-Trading	24/03/2006	16/04/2016	Director
CHLORIDE PENSION TRUST LIMITED	03185017	Company is dissolved	20/01/2006	02/10/2017	Director
STANDARD CHARTERED TRUSTEES (UK) LIMITED	03350300	Non-Trading	01/01/2006	01/02/2011	Company Secretary
HENLYS PENSIONS TRUSTEES LIMITED	02405380	Company is dissolved	15/12/2005	03/11/2006	Company Secretary
ADAS PENSION TRUSTEES LIMITED	03322654	Company is dissolved	05/10/2005	13/09/2016	Director
STANHOPE PENSION TRUST LIMITED	01049236	Company is dissolved	28/07/2005	15/07/2021	Director
MAERSK RBS PENSION TRUSTEE LTD.	05229374	Non-Trading	01/07/2005	08/05/2018	Director
VITA PENSION FUND NO.1 TRUSTEES LIMITED	03326853	Company is dissolved	08/06/2005	30/11/2011	Director
STERIA (MANAGEMENT PLAN) TRUSTEES LIMITED	05301758	Company is dissolved	10/02/2005		Director
STERIA (RETIREMENT PLAN) TRUSTEES LIMITED	02114806	Company is dissolved	10/02/2005		Director
TMC (DC SCHEME) TRUSTEE COMPANY LIMITED	05102503	Company is dissolved	20/07/2004		Director
HBS PENSION SCHEME TRUSTEE LIMITED	03953151	Company is dissolved	17/06/2004		Director
OFCOM PENSION TRUSTEE LIMITED	04992896	Non-Trading	18/12/2003	31/12/2022	Director
THE LAW DEBENTURE (CSMA) PENSION TRUST CORPORATION	04959041	Company is dissolved	11/11/2003		Director
THE LAW DEBENTURE (BRITANNIA) PENSION TRUST CORPORATION	04959046	Company is dissolved	11/11/2003		Director



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SHELL SUBSIDIARY DISTRIBUTORS PENSION TRUSTEE LIMITED	02179801	Company is dissolved	01/10/2003	23/10/2018	Director
BURMAH CASTROL PENSION FUND TRUSTEE LIMITED	02539932	Company is dissolved	01/07/2003	07/12/2011	Director
ARMSTRONG PENSION TRUSTEES LIMITED	01174851	Company is dissolved	30/06/2003		Company Secretary
MILLER RETIREMENT BENEFIT SCHEME TRUSTEES LIMITED	04473923	Company is dissolved	20/05/2003		Director
MORGAN CRUCIBLE PENSION TRUSTEES LIMITED	02017656	Company is dissolved	23/10/2002		Director
ARMSTRONG PENSION TRUSTEES LIMITED	01174851	Company is dissolved	03/10/2002		Director