



THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C

914607348

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C | Number | 914607348 |
| Postcode | EC2N 4AG | Address | 8th Floor 100 Bishopsgate London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 105 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| 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 |
| SPPS TRUSTEE LIMITED | SC478726 | Non-Trading | 01/01/2021 | | Director |
| MANWEB CORPORATE PENSION | | | | | |



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TRUSTEE LIMITED

09333290 Non-Trading

01/01/2021

Director



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|--|----------|-------------------------|------------|----------|
| 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 | Active - Accounts Filed | 01/01/2019 | Director |
| ASDA PENSION PLAN TRUSTEES LIMITED | 11657700 | Non-Trading | 02/11/2018 | Director |
| MERCEDES-BENZ FINANCIAL SERVICES UK (TRUSTEES) LIMITED | 03180691 | Active - Accounts Filed | 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 |
| XEROX PENSIONS LIMITED | 01016275 | Non-Trading | 01/04/2015 | Director |
| XEROX PENSIONS LIMITED | 01016275 | Non-Trading | 01/04/2015 | Director |



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|--|----------|-------------------------|------------|----------|
| 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 |
| LAW DEBENTURE (GWR) PENSION TRUST CORPORATION | 08182834 | Non-Trading | 16/08/2012 | 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 |
| 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 |
| ERICSSON PENSION TRUSTEE LIMITED | 07703860 | Non-Trading | 13/07/2011 | 31/07/2015 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| 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 |
| UU (ESPS) PENSIONS TRUSTEE LIMITED | 06376626 | Non-Trading | 01/10/2007 | 31/12/2011 | Director |



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| 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 | Non-Trading | 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 |
| SHELL SUBSIDIARY DISTRIBUTORS PENSION TRUSTEE LIMITED | 02179801 | Company is dissolved | 01/10/2003 | 23/10/2018 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| 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 |
| ARMSTRONG PENSION TRUSTEES LIMITED | 01174851 | Company is dissolved | 03/10/2002 | | Director |