<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>LI PENSIONS TRUST LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>00999934</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>01/09/2013</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>74990</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
</tbody>
</table>
| **Situation of Registered Office:** | 103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UH |

**Officers of the company**
Company Secretary 1

Type: Corporate
Name: LRC SECRETARIAL SERVICES LIMITED

Registered or principal address: 103-105 BATH ROAD
SLOUGH
SL1 3UH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 781476
Company Director

Type: Person

Full forename(s): SHAUN KEVIN

Surname: DAVIS

Former names:

Service Address: SSL INTERNATIONAL PLC 35 NEW BRIDGE STREET LONDON EC4V 6BW

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1958

Occupation: DIRECTOR

Nationality: UK
Company Director 2

Type: Person
Full forename(s): MR STEPHEN LESLIE
Surname: HARDY
Former names:

Service Address: 9 LAVERSTOCK PARK WEST
LAVERSTOCK
SALISBURY
WILTSHIRE
SP1 IQL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 29/06/1951
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 3

Type: Person

Full forename(s): MR SURENDRA LALLUBHAI

Surname: SOLANKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1955 Nationality: KENYAN

Occupation: INDEPENDANT TECHNICAL CONSULTANT IN PERSONAL HEALTH
Company Director 4

Type: Person
Full forename(s): MR NICHOLAS DAVID
Surname: WHITE
Former names:

Service Address: RYE COURT FOXDELLS LANE
RYE STREET
BISHOPS STORTFORD
HERTS
CM23 2HD

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1955
Occupation: MANAGER
Nationality: BRITISH
Company Director 5

Type: Corporate

Name: CAPITAL CRANFIELD PENSION TRUSTEES LIMITED

Registered or principal address: NEW LIVERPOOL HOUSE 15-17 ELDON STREET
LONDON
EC2M 7LD

European Economic Area (EEA) Company

Register Location: UK
Registration Number: 05125293
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  
Name: LRC PRODUCTS LTD

Shareholding 2  
Name: LONDON INTERNATIONAL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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