**Company Name:** LI PENSIONS TRUST LIMITED

**Company Number:** 00999934

**Date of this return:** 01/09/2012

**SIC codes:** 74990

**Company Type:** Private company limited by shares

**Situation of Registered Office:**

103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH

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Officers of the company
Company Secretary

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 1

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 Nationality: UK
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MR STEPHEN LESLIE

Surname: HARDY

Former names:

Service Address: 9 LAVERSTOCK PARK WEST
LAVERSTOCK
SALISBURY
WILTSHIRE
SP1 1QL

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 SURENDRALALLUBHAI
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
HEALT
Company Director

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
Nationality: BRITISH
Occupation: MANAGER
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>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<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 01/09/2012 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
Shares held as at the date of this return

Shareholding 2
Name: LONDON INTERNATIONAL GROUP LTD
Shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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