



INDEPENDENT TRUSTEE SERVICES LIMITED

912663895

Director Information

Title		Honours	
Name	INDEPENDENT TRUSTEE SERVICES LIMITED	Number	912663895
Postcode	EC3A 7AW	Address	The St Botolph Building 138 Houndsditch London
Date of birth		Nationality	British
Total current directorships	109		

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
NGUKPS TRUSTEE EXECUTIVE LIMITED	09688433	Active - Accounts Filed	01/01/2024		Director
NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED	06140457	Non-Trading	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
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 (PROPERTY CUSTODIAN) LIMITED	07047231	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 LIMITED	01024205	Non-Trading	24/01/2022		Director
SANTANDER (CF TRUSTEE					



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PROPERTY NOMINEE) LIMITED

03951306 Non-Trading

01/10/2021

Director



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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
SOPRA STERIA (RETIREMENT BENEFITS SCHEME) TRUSTEES LIMITED	12430851	Non-Trading	01/04/2021	Director
EXPRESS NEWSPAPERS PENSION TRUSTEES LIMITED	02222373	Non-Trading	01/04/2021	Director
STERIA (POOLED INVESTMENTS) TRUSTEES LIMITED	07447255	Non-Trading	01/04/2021	Director
STERIA ELECTRICITY SUPPLY PENSION TRUSTEES LIMITED	03175521	Non-Trading	01/04/2021	Director
SOPRA STERIA (RETIREMENT BENEFITS SCHEME) TRUSTEES LIMITED	12430851	Non-Trading	01/04/2021	Director
EXPRESS NEWSPAPERS PENSION TRUSTEES LIMITED	02222373	Non-Trading	01/04/2021	Director
STERIA (POOLED INVESTMENTS) TRUSTEES LIMITED	07447255	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
NORTHERN FOODS TRUSTEES LIMITED	01175862	Non-Trading	10/01/2021	Director



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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
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
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



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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
LEGAL & GENERAL PENSION SCHEME TRUSTEE LIMITED	06510006	Non-Trading	24/01/2018	Director
LEGAL & GENERAL PENSION FUND TRUSTEE LIMITED	06510007	Non-Trading	24/01/2018	Director
LEGAL & GENERAL PENSION SCHEME TRUSTEE LIMITED	06510006	Non-Trading	24/01/2018	Director
E.H. BOOTH & CO. PENSION TRUSTEES LIMITED	08553021	Non-Trading	14/12/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COSTAIN PENSION SCHEME TRUSTEE LIMITED	05137385	Non-Trading	24/11/2022	06/10/2024	Director
COSTAIN PENSION SCHEME TRUSTEE LIMITED	05137385	Non-Trading	24/11/2022	06/10/2024	Director
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

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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
T M PENSION TRUSTEES LIMITED	03140258	Company is dissolved	01/11/2019		Director
T M PENSION TRUSTEES LIMITED	03140258	Company is dissolved	01/11/2019		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
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	In Liquidation	11/01/2019	30/11/2023	Director
HSBC MASTER TRUST TRUSTEE LIMITED	11762788	In Liquidation	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
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
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
MCS TRUSTEE LIMITED	SC387997	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
MPF TRUSTEE LIMITED	SC385428	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	Company is dissolved	28/04/2017	03/04/2020	Director
HSBC IM PENSION TRUST LIMITED	03956496	Company is dissolved	28/04/2017	03/04/2020	Director



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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	Active - Accounts Filed	13/10/2016	01/03/2019	Director
NOKIA (UK) PENSION TRUSTEES COMPANY LIMITED	02616325	Active - Accounts Filed	13/10/2016	01/03/2019	Director
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
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