



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 England
Date of birth		Nationality	
Total current directorships	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 - Incorporated	Newly 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