



ROSS TRUSTEES SERVICES LIMITED

917865719

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ROSS TRUSTEES SERVICES LIMITED	<b>Number</b>	917865719
<b>Postcode</b>	WC2A 1AL	<b>Address</b>	25 Southampton Buildings London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	86		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DSG PENSION TRUSTEES LIMITED	05946821	Non-Trading	01/01/2025		Director
AMG UK GROUP PENSION TRUSTEE LIMITED	09136261	Non-Trading	01/12/2024		Director
ELI LILLY GROUP PENSION TRUSTEES LIMITED	01432375	Non-Trading	16/09/2024		Company Secretary
SEI TRUSTEES LIMITED	06022271	Active - Accounts Filed	06/09/2024		Director
SAUL TRUSTEE COMPANY	02868875	Active - Accounts Filed	01/07/2024		Director
THE GO-AHEAD GROUP TRUSTEE COMPANY LIMITED	02125799	Non-Trading	26/03/2024		Director
STENA GROUP PENSION SCHEME TRUSTEE LIMITED	10584016	Non-Trading	21/03/2024		Director
WOOD PENSIONS TRUSTEE LIMITED	01889899	Non-Trading	14/03/2024		Director
NEOPOST PENSION TRUSTEES LIMITED	02714438	Non-Trading	01/02/2024		Director
AKZO NOBEL (CPS) PENSION TRUSTEE LIMITED	02579110	Non-Trading	18/12/2023		Director
NATIONAL GAS TRANSMISSION PENSION SCHEME NOMINEE COMPANY TWO LIMITED	15344747	Non-Trading	12/12/2023		Director
NATIONAL GAS TRANSMISSION PENSION SCHEME NOMINEE COMPANY ONE LIMITED	15343687	Non-Trading	11/12/2023		Director
NORTHERN GAS NETWORKS PENSIONS TRUSTEE LIMITED	05424249	Active - Accounts Filed	06/11/2023		Director
F & G PENSION TRUSTEE LIMITED	12057900	Non-Trading	27/10/2023		Company Secretary
SELFRIDGES TRUSTEE COMPANY LIMITED	03458427	Non-Trading	01/10/2023		Director
CABI PENSION TRUSTEE LIMITED	08418754	Non-Trading	20/06/2023		Company



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**ROSS TRUSTEES SERVICES LIMITED**

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Secretary



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VALE EUROPE PENSION TRUSTEES LIMITED	00377786	Non-Trading	14/06/2023	Director
BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED	05269762	Non-Trading	01/05/2023	Director
BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED	06273783	Non-Trading	01/05/2023	Director
NATIONAL GAS TRANSMISSION PENSION TRUSTEE LIMITED	14451578	Non-Trading	14/02/2023	Director
GSK PENSION PLANS TRUSTEE LIMITED	05004096	Non-Trading	13/02/2023	Director
KIMBERLY-CLARK PENSION TRUSTS LIMITED	00836596	Non-Trading	01/02/2023	Director
KINGSTON COMMUNICATIONS (DATA) TRUSTEES LIMITED	08317463	Non-Trading	01/11/2022	Director
KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED	08397843	Non-Trading	01/11/2022	Director
KINGSTON COMMUNICATIONS (DATA) TRUSTEES LIMITED	08317463	Non-Trading	01/11/2022	Director
KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED	08397843	Non-Trading	01/11/2022	Director
MEREDITH PENSION TRUSTEE LIMITED	03469531	Non-Trading	01/08/2022	Company Secretary
MEREDITH PENSION TRUSTEE LIMITED	03469531	Non-Trading	01/08/2022	Company Secretary
COOPER PENSIONS LIMITED	02717088	Non-Trading	01/07/2022	Director
COOPER PENSIONS LIMITED	02717088	Non-Trading	01/07/2022	Director
SMITH & NEPHEW UK PENSION FUND TRUSTEE LIMITED	07203600	Non-Trading	01/04/2022	Director
SMITH & NEPHEW UK PENSION FUND TRUSTEE LIMITED	07203600	Non-Trading	01/04/2022	Director
COBTREE NOMINEES LIMITED	00757764	Non-Trading	31/03/2022	Director
BSS GPS TRUSTEE LIMITED	10863236	Non-Trading	31/03/2022	Director
COBTREE NOMINEES LIMITED	00757764	Non-Trading	31/03/2022	Director
CUSHMAN & WAKEFIELD PENSION TRUSTEE LIMITED	04428824	Non-Trading	01/02/2022	Director
CUSHMAN & WAKEFIELD PENSION TRUSTEE LIMITED	04428824	Non-Trading	01/02/2022	Director
WORKERS PENSION TRUST LTD	NI613163	Non-Trading	24/01/2022	Director
WORKERS PENSION TRUST LTD	NI613163	Non-Trading	24/01/2022	Director
3M PENSION TRUSTEES LIMITED	01434427	Non-Trading	01/01/2022	Director
3M PENSION TRUSTEES LIMITED	01434427	Non-Trading	01/01/2022	Director
ASD RBS TRUSTEE LIMITED	13749676	Active - Accounts Filed	17/11/2021	Director



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JOHN LAING PENSION PLAN TRUSTEES LIMITED	01321731	Non-Trading	30/09/2021	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	30/09/2021	Director
JOHN LAING PENSION PLAN TRUSTEES LIMITED	01321731	Non-Trading	30/09/2021	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	30/09/2021	Director
FDR PENSION SCHEME TRUSTEE LIMITED	11228042	Non-Trading	01/06/2021	Director
FDR PENSION SCHEME TRUSTEE LIMITED	11228042	Non-Trading	01/06/2021	Director
BASF PENSIONS TRUSTEE LIMITED	03336790	Dormant	01/05/2021	Director
BASF PENSIONS TRUSTEE LIMITED	03336790	Dormant	01/05/2021	Director
LONZA BIOLOGICS PENSION TRUSTEE LIMITED	13265346	Non-Trading	15/03/2021	Director
LONZA BIOLOGICS PENSION TRUSTEE LIMITED	13265346	Non-Trading	15/03/2021	Director
ASHRIDGE PENSION SCHEME TRUSTEE LIMITED	08879392	Non-Trading	10/12/2020	Director
ASHRIDGE PENSION SCHEME TRUSTEE LIMITED	08879392	Non-Trading	10/12/2020	Director
J & J PENSION TRUSTEES LIMITED	01608966	Dormant	01/01/2020	Director
J & J PENSION TRUSTEES LIMITED	01608966	Dormant	01/01/2020	Director
ARRIVA LONDON PENSION SCHEME TRUSTEE LIMITED	12288548	Non-Trading	29/10/2019	Director
ARRIVA PASSENGER SERVICES PENSION TRUSTEES LIMITED	02557729	Non-Trading	28/06/2019	Director
ARRIVA PASSENGER SERVICES PENSION TRUSTEES LIMITED	02557729	Non-Trading	28/06/2019	Director
WOLTERS KLUWER HOLDINGS (UK) FSS PENSION TRUSTEE LIMITED	12028923	Non-Trading	03/06/2019	Director
WOLTERS KLUWER HOLDINGS (UK) FSS PENSION TRUSTEE LIMITED	12028923	Non-Trading	03/06/2019	Director
CALOR PENSION TRUST LIMITED	00826740	Non-Trading	29/05/2019	Director
CALOR PENSION TRUST LIMITED	00826740	Non-Trading	29/05/2019	Director
MCKINSEY & COMPANY INC. (UK) PENSION TRUSTEES LIMITED	06384346	Non-Trading	28/02/2019	Director
MCKINSEY & COMPANY INC. (UK) PENSION TRUSTEES LIMITED	06384346	Non-Trading	28/02/2019	Director
STERLING INSURANCE TRUSTEES LIMITED	02160833	Non-Trading	08/01/2019	Director



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STERLING INSURANCE TRUSTEES LIMITED	02160833	Non-Trading	08/01/2019	Director
ITV PENSION SCHEME LIMITED	00603471	Non-Trading	12/09/2018	Director
ITV PENSION SCHEME LIMITED	00603471	Non-Trading	12/09/2018	Director
PENDRAGON GROUP PENSION TRUSTEES LIMITED	08153049	Non-Trading	12/12/2017	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED	03425311	Non-Trading	01/06/2023	30/08/2024	Director
SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED	03425313	Non-Trading	01/06/2023	30/08/2024	Director
FIRMENICH WELLINGBOROUGH PENSION TRUSTEE LIMITED	13521604	Non-Trading	03/01/2023	01/03/2024	Director
FIRMENICH WELLINGBOROUGH PENSION TRUSTEE LIMITED	13521604	Non-Trading	03/01/2023	01/03/2024	Director
PLUMBING PENSIONS (U.K.) LIMITED	SC056632	Non-Trading	21/09/2021	30/11/2022	Director
PLUMBING PENSIONS (U.K.) ADMINISTRATION LIMITED	SC055959	Active - Accounts Filed	21/09/2021	30/11/2022	Director
PLUMBING PENSIONS (U.K.) LIMITED	SC056632	Non-Trading	21/09/2021	30/11/2022	Director
PLUMBING PENSIONS (U.K.) ADMINISTRATION LIMITED	SC055959	Active - Accounts Filed	21/09/2021	30/11/2022	Director
P&O PRINCESS CRUISES PENSION TRUSTEE LIMITED	04069014	Company is dissolved	16/03/2021	23/06/2021	Director
DE LA RUE PENSION TRUSTEE LIMITED	03313387	Non-Trading	15/02/2021	07/02/2023	Director
DE LA RUE PENSION TRUSTEE LIMITED	03313387	Non-Trading	15/02/2021	07/02/2023	Director
ITV DC TRUSTEE LIMITED	10535084	Non-Trading	01/04/2020	06/07/2021	Director
ITV DC TRUSTEE LIMITED	10535084	Non-Trading	01/04/2020	06/07/2021	Director
BRIT PENSION TRUSTEE LIMITED	06559358	Non-Trading	01/01/2020	14/10/2022	Director
BRIT PENSION TRUSTEE LIMITED	06559358	Non-Trading	01/01/2020	14/10/2022	Director
EAST OF ENGLAND CO-OPERATIVE SOCIETY (TRUSTEES) LIMITED	11059352	Non-Trading	01/05/2019	25/11/2021	Director
EAST OF ENGLAND CO-OPERATIVE SOCIETY (TRUSTEES) LIMITED	11059352	Non-Trading	01/05/2019	25/11/2021	Director
LOOMIS UK PENSION TRUSTEE LIMITED	11751092	Company is dissolved	04/01/2019		Director
LOOMIS UK PENSION TRUSTEE LIMITED	11751092	Company is dissolved	04/01/2019		Director



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CEREAL PARTNERS U.K. PENSION TRUST LIMITED	01286104	Active - Accounts Filed	15/10/2018	01/07/2022	Director
SMURFIT WESTROCK STAFF TRUSTEES LIMITED	01344528	Active - Accounts Filed	09/05/2018	29/03/2019	Director
SMURFIT WESTROCK STAFF TRUSTEES LIMITED	01344528	Active - Accounts Filed	09/05/2018	29/03/2019	Director
CLEMENT CLARKE PENSION TRUSTEES LIMITED	02522688	Non-Trading	17/01/2018	10/03/2023	Director
CLEMENT CLARKE PENSION TRUSTEES LIMITED	02522688	Non-Trading	17/01/2018	10/03/2023	Director
BOVIS HOMES PENSION SCHEME TRUSTEE LIMITED	03422197	Non-Trading	04/10/2017	31/03/2022	Director
BOVIS HOMES PENSION SCHEME TRUSTEE LIMITED	03422197	Non-Trading	04/10/2017	31/03/2022	Director
CHARTER PENSION TRUSTEE LIMITED	00873696	Non-Trading	16/05/2017	23/02/2022	Director
CHARTER PENSION TRUSTEE LIMITED	00873696	Non-Trading	16/05/2017	23/02/2022	Director
EEF SPF TRUSTEES LTD.	03697516	Company is dissolved	31/03/2017		Director
EEF SPF TRUSTEES LTD.	03697516	Company is dissolved	31/03/2017		Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	24/02/2015	18/11/2022	Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	24/02/2015	18/11/2022	Director
BARLOWORLD PENSION TRUST LIMITED	01099294	Non-Trading	09/07/2014	31/08/2020	Director
BARLOWORLD PENSION TRUST LIMITED	01099294	Non-Trading	09/07/2014	31/08/2020	Director
JEYES GROUP PENSION TRUSTEES LIMITED	02874047	Company is dissolved	26/06/2014	30/07/2015	Director
JEYES GROUP PENSION TRUSTEES LIMITED	02874047	Company is dissolved	26/06/2014	30/07/2015	Director
KODAK ALARIS INTERNATIONAL LIMITED	08574793	Active - Accounts Filed	18/06/2013	18/10/2013	Director
KODAK ALARIS INTERNATIONAL LIMITED	08574793	Active - Accounts Filed	18/06/2013	18/10/2013	Director
KODAK ALARIS LIMITED	08552155	Active - Accounts Filed	31/05/2013	18/10/2013	Director
KODAK ALARIS LIMITED	08552155	Active - Accounts Filed	31/05/2013	18/10/2013	Director
KODAK ALARIS HOLDINGS LIMITED	08550309	Active - Accounts Filed	30/05/2013	30/06/2020	Director