



**CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

**909991245**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAPITAL CRANFIELD PENSION TRUSTEES LIMITED	<b>Number</b>	909991245
<b>Postcode</b>	EC2M 1JD	<b>Address</b>	42 New Broad Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	80		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRBS TRUSTEES LIMITED	16113301	Non-Trading	02/12/2024		Director
WEST FERRY PRINTERS PENSION SCHEME TRUSTEES LIMITED	08984753	Non-Trading	29/11/2024		Director
PRYSMIAN PENSION SCHEME TRUSTEE LIMITED	05498442	Non-Trading	01/10/2024		Director
BARNARDO STAFF PENSION SCHEME TRUSTEES LIMITED	15868844	Non-Trading	31/07/2024		Director
PSC FREYSSINET TRUSTEE LIMITED	15745763	Active - Incorporated	Newly 28/05/2024		Director
HJ ENTHOVEN PENSION TRUSTEE LIMITED	15217189	Active - Incorporated	Newly 17/10/2023		Director
MOTT MACDONALD PENSION TRUSTEE LIMITED	15138798	Non-Trading	01/10/2023		Director
EDFG TRUSTEE LIMITED	12369679	Non-Trading	01/07/2023		Director
LGC SCHEME PENSION TRUSTEE LIMITED	11302696	Non-Trading	01/02/2023		Director
INNOVENE TRUSTEE LIMITED	SC300164	Non-Trading	01/11/2022		Director
THE ECONOMIST PENSION TRUSTEE LIMITED	14065151	Non-Trading	01/11/2022		Director
PANDROL PENSION TRUSTEES LIMITED	03928173	Non-Trading	01/06/2022		Director
WORKERS PENSION TRUST LTD	NI613163	Non-Trading	11/05/2022	01/03/2022	Director
E & Y TRUSTEES LIMITED	00860902	Non-Trading	01/04/2022		Director
ARDAGH METAL PACKAGING PENSION TRUSTEE LIMITED	13979429	Non-Trading	16/03/2022		Director
WELSH WATER PENSION TRUSTEE LIMITED	04328831	Non-Trading	17/06/2021		Director
BOI (UK) PENSIONS TRUSTEES LIMITED	00867207	Non-Trading	01/05/2021		Director



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RIO TINTO PENSION FUND TRUSTEES LIMITED	00982701	Non-Trading	01/04/2021	Director
TRIVIUM UK PENSION TRUSTEE LTD	13197334	Non-Trading	01/03/2021	Director
SG UK DB TRUSTEE COMPANY LIMITED	06209963	Non-Trading	01/01/2021	Director
SSE SOUTHERN GROUP TRUSTEE LIMITED	04009847	Non-Trading	01/01/2021	Director
AIRBUS UK PENSION TRUSTEE	11239363	Non-Trading	07/12/2020	Company Secretary
RS GROUP PENSION TRUSTEES LIMITED	01135284	Non-Trading	26/11/2020	Director
AIRBUS UK PENSION TRUSTEE	11239363	Non-Trading	01/10/2020	Director
FSCS PENSION SCHEME TRUSTEE LIMITED	12758582	Non-Trading	21/07/2020	Director
PRESS CPF LIMITED	06414463	Non-Trading	11/06/2020	Director
PRESS SSPS LTD	09893251	Non-Trading	11/06/2020	Director
KINGSTON COMMUNICATIONS (DATA) TRUSTEES LIMITED	08317463	Non-Trading	07/05/2020	Director
HSBC BANK PENSION TRUST (UK) LIMITED	00489775	Non-Trading	23/09/2019	Director
EDMUND NUTTALL PENSION TRUSTEES LIMITED	12146742	Non-Trading	08/08/2019	Director
C.M.S. PENSION TRUST LIMITED	01099508	Non-Trading	18/03/2019	Director
LINCOLN SBP TRUSTEE LIMITED	03283899	Non-Trading	28/11/2018	Director
THREADNEEDLE PENSION TRUSTEES LIMITED	05574308	Active - Accounts Filed	30/04/2018	Director
COATS UK PENSION SCHEME TRUSTEES LIMITED	11328104	Non-Trading	25/04/2018	Director
ARDAGH (UK) 2017 TRUSTEE LIMITED	09826995	Non-Trading	23/04/2018	Director
TRINITY RETIREMENT BENEFIT SCHEME LIMITED	00714710	Non-Trading	01/04/2018	Director
ERICSSON PENSION TRUSTEE LIMITED	07703860	Non-Trading	01/04/2018	Director
BRAKES PENSION TRUSTEE LIMITED	09915799	Active - Accounts Filed	02/03/2018	Director
TENNANTS PENSION TRUSTEES LIMITED	08717756	Non-Trading	10/11/2017	Director
E.ON (CROSS-BORDER) PENSION TRUSTEES LIMITED	03593030	Non-Trading	07/08/2017	Director
THE FIRSTGROUP PENSION SCHEME TRUSTEE LIMITED	03851250	Non-Trading	11/07/2017	Director



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SIBELCO UK OCCUPATIONAL PENSION TRUSTEE LIMITED	04096204	Non-Trading	01/07/2017	Director
E.ON UK TRUSTEES LIMITED	05102988	Non-Trading	01/10/2016	Director
TELEFONICA UK PENSION TRUSTEE LIMITED	04267552	Non-Trading	01/10/2016	Director
METHODIST LAY EMPLOYEES' PENSION TRUST LIMITED	03430085	Non-Trading	01/09/2016	Director
METHODIST MINISTERS' PENSION TRUST LIMITED	02726935	Non-Trading	01/09/2016	Director
HENRY BOOT PENSION TRUSTEES LIMITED	10036588	Non-Trading	10/08/2016	Director
EXOLUM TERMINALS PENSION TRUSTEE LIMITED	06036632	Non-Trading	01/07/2016	Director
PAS TRUSTEES LIMITED	09487152	Non-Trading	24/06/2016	Director
COMBINED NUCLEAR PENSION PLAN TRUSTEES LIMITED	05872585	Active - Accounts Filed	01/04/2016	Director
NATWEST PENSION TRUSTEE LIMITED	02726164	Non-Trading	31/03/2016	Director
G4S TRUSTEES LIMITED	09959550	Active - Accounts Filed	19/01/2016	Director
VODAFONE GROUP PENSION TRUSTEE LIMITED	02288254	Non-Trading	15/12/2015	Director
THE ROXBORO UK PENSION TRUSTEE LIMITED	09763427	Non-Trading	04/09/2015	Director
CAAPS TRUSTEE LIMITED	08134069	Non-Trading	01/04/2015	Director
CAVIAPEN TRUSTEES LIMITED	01739994	Non-Trading	01/04/2015	Director
ATKINS PENSION TRUSTEE LIMITED	07008492	Non-Trading	01/01/2015	Director
EC2 MASTER LIMITED	09352674	Active - Accounts Filed	12/12/2014	Director
FUGRO PENSIONS LIMITED	01568254	Non-Trading	07/04/2014	Director
HBG UK PENSION TRUSTEE LIMITED	01795382	Non-Trading	09/12/2013	Director
TAYLOR WIMPEY PENSION TRUSTEES LIMITED	08382179	Non-Trading	22/11/2013	Director
KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED	08397843	Non-Trading	21/03/2013	Director
LADBROKES CORAL GROUP PENSION TRUSTEE LIMITED	06578573	Non-Trading	01/01/2013	Director
CAMERON PENSIONS TRUSTEE LIMITED	03001435	Non-Trading	05/12/2012	Director
THAMES WATER PENSION TRUSTEES (MIS) LIMITED	02403835	Non-Trading	23/07/2012	Director
THAMES WATER PENSION TRUSTEES LIMITED	02228533	Active - Accounts Filed	23/07/2012	Director
HEAL'S PENSION FUND TRUSTEES LIMITED	01128758	Non-Trading	30/11/2011	Director



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P&O FERRIES DIVISION PENSION TRUSTEES LIMITED	06441998	Non-Trading	16/03/2011	Director
SCOTT BADER PENSION SCHEME TRUSTEES LIMITED	04345836	Non-Trading	15/09/2010	Director
MIDLAND NEWSPAPERS PENSION TRUSTEES LIMITED	02228647	Non-Trading	01/09/2010	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOW:PENSION TRUSTEE LTD.	07768841	Active - Accounts Filed	01/04/2020	27/04/2023	Director
CITRUS PENSION PLAN TRUSTEE LIMITED	10255689	Non-Trading	01/10/2019	07/10/2022	Director
MOLINS U.K. PENSION FUND TRUSTEE LIMITED	02567687	Non-Trading	07/06/2019	15/09/2021	Director
VODAFONE DC PENSION TRUSTEE COMPANY LIMITED	05152668	Non-Trading	13/03/2019	29/04/2021	Director
HSBC MASTER TRUST TRUSTEE LIMITED	11762788	In Liquidation	18/01/2019	17/08/2023	Director
VICKERS OILS PENSION TRUSTEES LIMITED	06269649	Company is dissolved	01/09/2018	02/12/2020	Director
SHOEFAYRE PENSION TRUSTEES LIMITED	11371242	Non-Trading	18/05/2018	12/03/2021	Director
VINCI PENSIONS LIMITED	01720295	Company is dissolved	29/03/2018	23/03/2022	Director
REASSURE TRUSTEES LIMITED	01767383	Non-Trading	27/03/2018	31/12/2018	Director
THE UNIVERSITY OF SHEFFIELD PENSION SCHEME TRUSTEE LIMITED	08839092	Non-Trading	01/11/2017	13/11/2020	Director
BRITISH WOOL MARKETING BOARD PENSIONS TRUSTEE LIMITED	06578068	Non-Trading	20/04/2017	03/10/2017	Director
BIRMINGHAM AIRPORT PENSION TRUSTEES LIMITED	08462219	Non-Trading	14/03/2017	14/09/2020	Director
STANHOPE PENSION TRUST LIMITED	01049236	Company is dissolved	01/01/2017	29/11/2019	Director
VIRGIN MONEY RETIREMENT SAVINGS PLAN TRUSTEE LIMITED	SC258780	Non-Trading	21/11/2016	01/01/2022	Director
THE AON MASTERTRUSTEE LIMITED	09871789	Active - Accounts Filed	30/09/2016	01/12/2024	Director
CLARIANT TRUSTEES LIMITED	03148133	Non-Trading	16/09/2016	26/10/2024	Director
PAGE & MOY PENSION SCHEME TRUSTEE COMPANY LIMITED	05484602	Company is dissolved	14/09/2015		Director
PREMIER COMPANIES TRUSTEES LIMITED	08934544	Non-Trading	27/03/2015	31/03/2023	Director
HEWDEN STUART PENSION TRUSTEES LIMITED	07720397	Company is dissolved	25/03/2015		Director



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YELL PENSION PLAN TRUSTEE LIMITED	09424981	Non-Trading	05/02/2015	01/03/2017	Director
WATERCOOLERS LIMITED	00929622	Company is dissolved	12/12/2014	12/12/2014	Director
ACCENTURE PENSION TRUSTEES LIMITED	02921607	Active - Accounts Filed	01/10/2014	10/05/2015	Director
ACCENTURE RETIREMENT SAVINGS PLAN TRUSTEES LIMITED	03484780	Non-Trading	01/10/2014	10/05/2015	Director
CENTRAL ENGLAND CO-OP PENSION TRUSTEE LIMITED	08976068	Non-Trading	03/04/2014	07/08/2014	Director
HICKSON PENSION TRUSTEES LIMITED	08634368	Non-Trading	01/02/2014	04/11/2024	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	01/12/2013	11/05/2015	Director
TCG PENSION TRUSTEES (NORTHERN) LIMITED	00027630	Other	23/09/2013	01/12/2014	Director
TCG PENSION TRUSTEES (SOUTHERN) LIMITED	00451359	Other	23/09/2013	01/06/2015	Director
BTG DB PENSION TRUSTEES LIMITED	08684537	Company is dissolved	10/09/2013		Director
THTF1987 LIMITED	02109947	Company is dissolved	01/06/2013	16/06/2017	Director
GOODYEAR DUNLOP TYRES UK (PENSION TRUSTEES) LTD.	01792066	Non-Trading	20/05/2013	23/05/2019	Director
BOC RSP TRUSTEES LIMITED	04787172	Company is dissolved	20/11/2012	07/06/2023	Director
TUNBRIDGE WELLS EQUITABLE FRIENDLY SOCIETY TRUSTEE COMPANY LIMITED	01148122	Company is dissolved	02/10/2012		Director
RICARDO PENSION SCHEME (TRUSTEES) LIMITED	02376569	Non-Trading	20/09/2012	26/09/2016	Director
THOMSON DIRECTORIES PENSION COMPANY LIMITED	01289109	Company is dissolved	23/07/2012		Director
COMPASS GROUP PENSION TRUSTEE COMPANY LIMITED	02213339	Non-Trading	01/04/2012	26/03/2014	Director
MCKECHNIE PENSION TRUST LIMITED	01395094	Company is dissolved	23/03/2012	31/07/2013	Director
MAKRO PENSION TRUSTEES LIMITED	01455038	Non-Trading	22/03/2012	19/05/2017	Director
SIEMENS BENEFITS SCHEME PROPERTY LIMITED	08000711	Company is dissolved	21/03/2012	31/12/2022	Director
ELECTRICITY PENSIONS TRUSTEE LIMITED	02479327	Active - Accounts Filed	23/12/2011	31/12/2020	Director
NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED	06140457	Non-Trading	21/09/2011	30/04/2015	Director



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G4S TRUSTEES 2 LIMITED	01907294	Company is dissolved	11/07/2011		Director
RHM PENSION TRUST LIMITED	00802295	Non-Trading	01/07/2011	31/07/2021	Director
GLPS TRUSTEES LIMITED	07387406	Company is dissolved	21/03/2011	14/12/2020	Director
RBS AA PENSION SCHEME TRUSTEES LIMITED	06195165	Company is dissolved	02/12/2010	17/10/2013	Director
MOWI SCOTLAND PENSION TRUST LIMITED	05899261	Non-Trading	18/08/2010	31/12/2014	Director
SHOE ZONE PENSION TRUSTEES LIMITED	01804900	Non-Trading	08/03/2010	12/03/2021	Director
VIVENDI CORPORATE TRUSTEE LIMITED	06195812	Non-Trading	27/01/2010	01/06/2015	Director
SODEXO TRUSTEE SERVICES LIMITED	02999749	Non-Trading	01/10/2009	31/12/2010	Director
YOUNGS BLUECREST PENSION TRUSTEES LIMITED	03819466	Non-Trading	26/06/2009	01/07/2015	Director
TESCO PENSION TRUSTEES LIMITED	01118945	Non-Trading	12/06/2009	31/03/2022	Director
MERLIN PENSIONS TRUSTEES LIMITED	02907120	Company is dissolved	01/06/2009	10/06/2015	Director
COATS PENSIONS TRUSTEE LIMITED	00837601	Non-Trading	18/05/2009	31/12/2018	Director
DELTA PENSION NOMINEES LIMITED	00940038	Active - Accounts Filed	04/02/2009	24/01/2011	Director
BALI PENSION TRUSTEES LIMITED	06076144	Company is dissolved	21/05/2008	13/11/2009	Director
CMG PENSION TRUSTEES LIMITED	01134772	Non-Trading	29/02/2008	22/05/2017	Director
LEGAL & GENERAL PENSION SCHEME TRUSTEE LIMITED	06510006	Non-Trading	26/02/2008	30/06/2018	Director
LEGAL & GENERAL PENSION FUND TRUSTEE LIMITED	06510007	Non-Trading	26/02/2008	30/06/2018	Director
BOC PENSION SCHEME TRUSTEES LIMITED	03303706	Active - Accounts Filed	17/12/2007	13/03/2024	Director
BOC RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED	03395416	Non-Trading	17/12/2007	06/01/2023	Director
BOC PENSIONS LIMITED	00942225	Non-Trading	11/12/2007	12/03/2024	Director
WELLINGTON PENSION TRUSTEE LIMITED	03298939	Company is dissolved	31/07/2007	22/03/2011	Director
SEVERN TRENT SSPS TRUSTEES LIMITED	03278907	Non-Trading	01/07/2007	26/07/2010	Director
SEVERN TRENT PIF TRUSTEES LIMITED	03278371	Non-Trading	01/07/2007	12/08/2010	Director
SEVERN TRENT PENSION SCHEME TRUSTEES LIMITED	03278431	Non-Trading	01/07/2007	31/12/2022	Director
SEVERN TRENT MIS TRUSTEES LIMITED	03279334	Non-Trading	01/07/2007	31/12/2022	Director



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HIPS (TRUSTEES) LIMITED	03942183	Non-Trading	14/05/2007	31/07/2013	Director
SEI TRUSTEES LIMITED	06022271	Active - Accounts Filed	01/04/2007	03/08/2022	Director
BPB UK PENSION TRUSTEES LIMITED	00483271	Company is dissolved	31/03/2007	30/06/2008	Director
BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED	02232818	Company is dissolved	31/03/2007	30/06/2008	Director