



VIDETT TRUSTEE SERVICES LIMITED

911506931

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VIDETT TRUSTEE SERVICES LIMITED	<b>Number</b>	911506931
<b>Postcode</b>	EC2V 7AN	<b>Address</b>	100 Wood Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	58		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GKN 3 TRUSTEE 2024 LIMITED	15793192	Non-Trading	21/06/2024		Director
LCS PENSION TRUSTEE LIMITED	15735937	Non-Trading	22/05/2024		Director
OSPS TRUSTEE LIMITED	08275610	Non-Trading	18/04/2024		Director
MULTITONE RETIREMENT BENEFITS PLAN TRUSTEE LIMITED	09725632	Active - Accounts Filed	04/01/2024		Director
UEA PENSION TRUSTEE LIMITED	09476485	Non-Trading	28/11/2023		Director
PREMIER FARNELL PENSION TRUSTEES LIMITED	08349443	Non-Trading	02/06/2023		Director
THALES PENSION TRUSTEES (SECTION 2) LIMITED	06467002	Non-Trading	23/05/2023	13/10/2008	Director
THALES PENSION TRUSTEES LIMITED	06466974	Non-Trading	23/05/2023	13/10/2008	Director
VOLKSWAGEN GROUP PENSION SCHEME TRUSTEE LIMITED	04850729	Non-Trading	21/02/2023		Director
JACOBS FOUR LTD	11041435	Active - Accounts Filed	26/09/2022		Director
JACOBS FOUR LTD	11041435	Active - Accounts Filed	26/09/2022		Director
KEELE PENSION TRUSTEE LIMITED	13808251	Non-Trading	02/08/2022		Director
CABLE AND WIRELESS PENSION TRUSTEE LIMITED	01999232	Non-Trading	17/03/2022		Director
CABLE AND WIRELESS PENSION TRUSTEE LIMITED	01999232	Non-Trading	17/03/2022		Director
KIER GROUP PENSION TRUSTEES LIMITED	07032057	Non-Trading	07/12/2021		Director
EQUANS SERVICES TRUSTEE LIMITED	11110484	Non-Trading	07/12/2021		Director
KIER GROUP PENSION TRUSTEES LIMITED	07032057	Non-Trading	07/12/2021		Director
EQUANS SERVICES TRUSTEE LIMITED	11110484	Non-Trading	07/12/2021		Director



## VIDETT TRUSTEE SERVICES LIMITED

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INTERSERVE TRUSTEES LIMITED	01183821	Non-Trading	07/07/2021	Director
INTERSERVE TRUSTEES LIMITED	01183821	Non-Trading	07/07/2021	Director
MITEK UK TRUSTEES LIMITED	01222078	Active - Accounts Filed	23/03/2021	Director
GAM (U.K.) PENSION TRUSTEES LIMITED	13140604	Non-Trading	18/01/2021	Director
PJH GROUP PENSION TRUSTEES LIMITED	02371112	Non-Trading	18/11/2020	Director
PJH GROUP PENSION TRUSTEES LIMITED	02371112	Non-Trading	18/11/2020	Director
MITEL NETWORKS PENSION TRUSTEE COMPANY LIMITED	10471676	Non-Trading	01/05/2020	Director
MITEL NETWORKS PENSION TRUSTEE COMPANY LIMITED	10471676	Non-Trading	01/05/2020	Director
NORTHUMBRIAN WATER PENSION TRUSTEES LIMITED	02493044	Non-Trading	01/04/2020	Director
NORTHUMBRIAN WATER PENSION TRUSTEES LIMITED	02493044	Non-Trading	01/04/2020	Director
ROLLS-ROYCE & BENTLEY PENSION FUND TRUSTEE LIMITED	06291375	Non-Trading	17/03/2020	Director
DEPARTMENT STORES REALISATIONS ADMINISTRATION SERVICES LIMITED	01304701	Non-Trading	01/01/2020	Director
DEPARTMENT STORES REALISATIONS (NO. 2) ADMINISTRATION SERVICES LIMITED	01306297	Non-Trading	01/01/2020	Director
DEPARTMENT STORES REALISATIONS ADMINISTRATION SERVICES LIMITED	01304701	Non-Trading	01/01/2020	Company Secretary
DEPARTMENT STORES REALISATIONS (NO. 2) ADMINISTRATION SERVICES LIMITED	01306297	Non-Trading	01/01/2020	Company Secretary
DEPARTMENT STORES REALISATIONS (NO. 2) ADMINISTRATION SERVICES LIMITED	01306297	Non-Trading	01/01/2020	Company Secretary
DEPARTMENT STORES REALISATIONS (NO. 2) ADMINISTRATION SERVICES LIMITED	01306297	Non-Trading	01/01/2020	Director



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VIDETT TRUSTEE SERVICES LIMITED

911506931

SERVICES LIMITED

01304701 Non-Trading

01/01/2020

Company  
Secretary



## VIDETT TRUSTEE SERVICES LIMITED

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DEPARTMENT STORES REALISATIONS ADMINISTRATION SERVICES LIMITED	01304701	Non-Trading	01/01/2020	Director
INVENSYS PENSION TRUSTEE LIMITED	02209425	Active - Accounts Filed	01/11/2018	Director
INVENSYS PENSION TRUSTEE LIMITED	02209425	Active - Accounts Filed	01/11/2018	Director
NACAB PENSION TRUSTEES LIMITED	10619917	Non-Trading	18/10/2017	Director
NACAB PENSION TRUSTEES LIMITED	10619917	Non-Trading	18/10/2017	Director
CENTRAL ENGLAND CO-OP PENSION TRUSTEE LIMITED	08976068	Non-Trading	25/09/2017	Company Secretary
CENTRAL ENGLAND CO-OP PENSION TRUSTEE LIMITED	08976068	Non-Trading	25/09/2017	Director
CENTRAL ENGLAND CO-OP PENSION TRUSTEE LIMITED	08976068	Non-Trading	25/09/2017	Company Secretary
CENTRAL ENGLAND CO-OP PENSION TRUSTEE LIMITED	08976068	Non-Trading	25/09/2017	Director
NEC PENSION TRUSTEE COMPANY NO.2 LIMITED	10828006	Non-Trading	20/06/2017	Director
GROVE EUROPE PENSION TRUSTEES LIMITED	01910448	Non-Trading	01/01/2017	Director
GROVE EUROPE PENSION TRUSTEES LIMITED	01910448	Non-Trading	01/01/2017	Director
MITCHELLS & BUTLERS EXECUTIVE PENSION TRUST LIMITED	01248728	Non-Trading	05/07/2016	Director
MITCHELLS & BUTLERS PENSIONS LIMITED	00476473	Non-Trading	05/07/2016	Director
MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED	09206500	Non-Trading	05/07/2016	Director
MITCHELLS & BUTLERS PENSIONS LIMITED	00476473	Non-Trading	05/07/2016	Director
MITCHELLS & BUTLERS CIF LIMITED	04267537	Non-Trading	05/07/2016	Director
MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED	09206500	Non-Trading	05/07/2016	Director
NEC PENSION TRUSTEE COMPANY LIMITED	03427084	Non-Trading	01/05/2015	Director
NEC PENSION TRUSTEE COMPANY LIMITED	03427084	Non-Trading	01/05/2015	Director
PEXION TRUSTEES LIMITED	04549801	Non-Trading	08/01/2015	Director
PEXION TRUSTEES LIMITED	04549801	Non-Trading	08/01/2015	Director



## VIDETT TRUSTEE SERVICES LIMITED

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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GKN 3 TRUSTEE 2018 LIMITED	11680786	Non-Trading	01/01/2024	19/07/2024	Director
GKN 2 TRUSTEE 2018 LIMITED	11680791	Non-Trading	01/01/2024	19/07/2024	Director
SAINT-GOBAIN UK PENSION TRUSTEES LIMITED	13013380	Non-Trading	14/02/2023	12/09/2023	Director
SEVERN TRENT MIS TRUSTEES LIMITED	03279334	Non-Trading	07/02/2023	12/09/2023	Director
SEVERN TRENT PENSION SCHEME TRUSTEES LIMITED	03278431	Non-Trading	07/02/2023	12/09/2023	Director
EMIA PENSION TRUSTEE LTD	08527027	Non-Trading	09/08/2022	09/08/2022	Director
EMIA PENSION TRUSTEE LTD	08527027	Non-Trading	09/08/2022	09/08/2022	Director
HALCROW PENSION TRUSTEES LIMITED	09800314	Company is dissolved	31/05/2022		Director
HALCROW PENSION TRUSTEES LIMITED	09800314	Company is dissolved	31/05/2022		Director
RMCPP TRUSTEES LIMITED	14051357	Non-Trading	19/04/2022	01/07/2024	Director
MIDAS PENSION TRUSTEE COMPANY LIMITED	08387359	Company is dissolved	27/01/2022		Director
MIDAS PENSION TRUSTEE COMPANY LIMITED	08387359	Company is dissolved	27/01/2022		Director
DE LA RUE PENSION TRUSTEE LIMITED	03313387	Non-Trading	13/01/2021	07/02/2023	Director
DE LA RUE PENSION TRUSTEE LIMITED	03313387	Non-Trading	13/01/2021	07/02/2023	Director
HILL & SMITH PENSION TRUSTEES LIMITED	09851995	Non-Trading	02/04/2020	18/07/2022	Director
HILL & SMITH PENSION TRUSTEES LIMITED	09851995	Non-Trading	02/04/2020	18/07/2022	Director
ANIMAL HEALTH TRUST PENSION TRUSTEES LIMITED	07318669	Company is dissolved	23/03/2020		Director
ANIMAL HEALTH TRUST PENSION TRUSTEES LIMITED	07318669	Company is dissolved	23/03/2020		Director
SERCO PENSION TRUSTEE LIMITED	09868351	Non-Trading	01/02/2020	01/10/2023	Director
SERCO PENSION TRUSTEE LIMITED	09868351	Non-Trading	01/02/2020	01/10/2023	Director
ASTON MARTIN LAGONDA PENSION TRUSTEES LIMITED	01254608	Non-Trading	07/11/2019	23/09/2024	Director
ASTON MARTIN LAGONDA PENSION TRUSTEES LIMITED	01254608	Non-Trading	07/11/2019	23/09/2024	Director
PSH TRUSTEE LIMITED	11125499	Active - Accounts Filed	05/11/2018	27/01/2023	Director
PSH TRUSTEE LIMITED	11125499	Active - Accounts Filed	05/11/2018	27/01/2023	Director
HOSTOMBE GROUP PENSION					



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VIDETT TRUSTEE SERVICES LIMITED

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TRUSTEE COMPANY LIMITED

10704048	Company is dissolved	25/10/2017	Director
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HOSTOMBE GROUP PENSION TRUSTEE COMPANY LIMITED	10704048	Company is dissolved	25/10/2017	Director
SOUTHERN WATER PENSION TRUSTEES LIMITED	02484273	Non-Trading	05/06/2017 23/07/2022	Director
MITCHELLS & BUTLERS EXECUTIVE PENSION TRUST LIMITED	01248728	Non-Trading	05/07/2016 18/11/2024	Director
INNOVIA BRITISH PENSION TRUSTEE LIMITED	05318245	Company is dissolved	26/08/2014 06/03/2017	Director
INNOVIA BRITISH PENSION TRUSTEE LIMITED	05318245	Company is dissolved	26/08/2014 06/03/2017	Director
CONAIR PENSIONS LIMITED	03277917	Company is dissolved	29/04/2008	Director
THALES PENSION TRUSTEES LIMITED	06466974	Non-Trading	31/01/2008 13/10/2008	Director
LEACH PENSION SCHEME (TRUSTEES) LIMITED	01519713	Company is dissolved	06/08/2007 01/10/2019	Director
LOCKTON PENSION TRUSTEE LIMITED	02662634	Non-Trading	09/06/2006 15/05/2007	Director
BERNARD WARDLE GROUP PENSION TRUST LIMITED	01614214	Company is dissolved	15/09/2005	Director
BERNARD WARDLE GROUP PENSION TRUST LIMITED	01614214	Company is dissolved	15/09/2005	Director
CARBORUNDUM ABRASIVES PENSION TRUST LIMITED	00361701	Company is dissolved	14/07/2004 08/08/2005	Director
TRIPLEX PENSION TRUSTEES LIMITED	02188980	Company is dissolved	21/05/2003 08/12/2003	Director