



PAN TRUSTEES UK LLP

914791206

Director Information

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| Title | | Honours | |
| Name | PAN TRUSTEES UK LLP | Number | 914791206 |
| Postcode | RH16 3EN | Address | The Annex Oathall House, Oathall Road Haywards Heath West Sussex England |
| Date of birth | | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FORD PENSION SCHEME FOR SENIOR STAFF TRUSTEES LIMITED | 03339206 | Non-Trading | 17/02/2021 | | Director |
| DH UK PENSION TRUSTEE LIMITED | 13034013 | Non-Trading | 20/11/2020 | | Director |
| BRASS TRUSTEES LIMITED | 12706741 | Non-Trading | 30/06/2020 | | Director |
| MINOVA PENSION TRUSTEE LIMITED | 09853402 | Non-Trading | 30/06/2020 | | Director |
| DUNLOP INTERNATIONAL PENSION SCHEME TRUSTEES LIMITED | 03221933 | Non-Trading | 01/04/2020 | | Director |
| DSV PENSION TRUSTEES LIMITED | 02586386 | Non-Trading | 28/02/2020 | | Director |
| NSPCC PENSION SCHEME LIMITED | 00922359 | Active - Accounts Filed | 11/11/2019 | | Director |
| PHINIA DELPHI PENSION TRUSTEES LIMITED | 12034814 | Active - Accounts Filed | 05/06/2019 | | Director |
| BSL PENSION TRUSTEE LIMITED | 11702422 | Non-Trading | 28/11/2018 | | Director |
| ELECTRICITY NORTH WEST (ESPS) PENSIONS TRUSTEES LIMITED | 06383023 | Non-Trading | 01/11/2018 | | Director |
| BIBBY LINE GROUP PENSION TRUSTEE LIMITED | 11509137 | Non-Trading | 09/08/2018 | | Director |
| URENCO UK PENSION TRUSTEE COMPANY LIMITED | 02751423 | Non-Trading | 20/01/2018 | | Director |
| TUI TRAVEL COMMON INVESTMENT FUND TRUSTEE LIMITED | 06969584 | Non-Trading | 09/05/2017 | | Director |
| TUI GROUP UK TRUSTEE LIMITED | 07614757 | Non-Trading | 09/05/2017 | | Director |
| DE LA RUE PENSION TRUSTEE LIMITED | 03313387 | Non-Trading | 01/04/2017 | | Director |
| KELDA GROUP PENSION TRUSTEES LIMITED | 03309639 | Non-Trading | 01/03/2017 | | Director |
| MPS PENSION TRUSTEES LIMITED | 08222915 | Non-Trading | 23/06/2016 | | Director |



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| COMBINED NUCLEAR PENSION PLAN TRUSTEES LIMITED | 05872585 | Active - Accounts Filed | 01/04/2016 | Director |
| MASTER PLAN TRUSTEES LTD | 10036160 | Active - Accounts Filed | 01/03/2016 | Director |
| A.A. PENSIONS TRUSTEES LIMITED | 08789129 | Non-Trading | 15/07/2015 | Director |
| NESTLE UK PENSION TRUST LTD. | 00447229 | Active - Accounts Filed | 26/05/2015 | Director |
| FINDEL (PENSIONS) LIMITED | 01164903 | Active - Accounts Filed | 01/07/2012 | Director |
| GUILBERT UK PENSION TRUSTEES LIMITED | 02804248 | Non-Trading | 15/01/2009 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| NIAB PENSION TRUSTEES LIMITED | 11645722 | Non-Trading | 26/10/2018 | 21/08/2023 | Director |
| CENTRAL ENGLAND CO-OP PENSION TRUSTEE LIMITED | 08976068 | Non-Trading | 13/12/2017 | 31/07/2022 | Director |
| CARLSBERG PENSION TRUSTEE LIMITED | 09978101 | Non-Trading | 29/01/2016 | 01/07/2021 | Director |
| ATLAS MASTER TRUST TRUSTEE LIMITED | 09633840 | Company is dissolved | 11/06/2015 | 19/11/2021 | Director |
| COATS PENSIONS TRUSTEE LIMITED | 00837601 | Non-Trading | 11/03/2015 | 30/09/2018 | Director |
| THE PEOPLE'S PENSION TRUSTEE LIMITED | 08089267 | Non-Trading | 30/05/2012 | 31/03/2015 | Director |