

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

L 00171 830

B.S. Pension fund Trustee Limited

Date of this return

The information in this return is made up to

Day Month

Month

Day

Year

1311/03/20017

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

5th Floor, Centurian House

24 Monument Street

IEICI31R L 1818LS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 9805

A09

25/07/2017 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not kept at the
registered office, state here where it is kept
Post town
County/Region
UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept
Post town
County/Region
UK Postcode
Company type
Public limited company
Private company limited by shares
Private company limited by guarantee without share capital
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital
Company Secretary Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title My
this area to provide details of joint secretaries) Forename(s) Peter Michael Julian
tt Tick the box if the Surname Bradshow
accress snown is a
beneficiary of a Confidentiality Order granted under section Confidentiality Order Confidentiality Order Confidentiality Order
723B of the Companies Shaffesbury Road, World
give your usual residential address In
the case of a corporation or Scottish firm, give the registered or principal
office address UK Postcode G U 2 2 1 T
If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Voluntary details n the case of a		14.
corporation or a	Name *Style/Title	MY
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	LO 16/LI PL 15 10
	Forename(s)	Jonathan
tt Tick the box if the	Surname	Abbott
†† Tick the box if the address shown is a service address for the	Address ††	Llysbrechfa Church Road
beneficiary of a Confidentiality Order granted under section		Hanfrechfa
723B of the Companies Act 1985 Otherwise,	Post town	Cumbran
give your usual residential address in the case of a	County/Region	Gwent
corporation or Scottish firm, give the registered or principal office	UK Postcode	NP44 L8AD
address	Country	England & Wales
	Nationality	
•		A
Directors Please list the directors in		Accountant Details of new directors must be notified on form 288a
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a		Details of new directors must be notified on form 288a
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	i alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a My Day Month Year
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Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In	Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a My Day Month Year O HIL 9 3 9 Robert Anthory Avis 12 The Paddock Guildford Guildford
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•	Additional Page 2
Register of members If the register of members is not kept at the registered office, state here where it is kept	
registered office, state fiere where it is kept	<u> </u>
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County / Region	UK Postcode
Company type	;
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	> Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	,
* Voluntary details	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	17185
details of joint secretaries) Forename(s)	
** Tick this box if the Surname	Nair
address shown is a service address for Address #	Flat 3 The Birches
the beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985 Post town	47 Azalea Close, Shenley Lane
otherwise, give your usual residential address In the case	St. Albans UK Postcode 4
of a corporation or Scottish firm, give the	Hertfordshire UK Postcode ALLQ LUIT
registered or principal Country office address	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year 11
or firm name	Forename(s)	Steve
^{††} Tick this box if the address shown is a service address for	Surname	Breen
the beneficiary of a Confidentiality Order	Address **	Penall+
granted under section 723B of the Companies Act 1985		Chester Road
otherwise, give your usual residential address in the case	Post town	Mold
of a corporation or Scottish firm, give the	County / Region	UK Postcode CH7 LVE
registered or principal office address	Country	England Nationality British
	Business occupation	Production Operative
* Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	1 LO14/1291518
or firm name	Forename(s)	Shaun
†† Tick this box if the address shown is a	Surname	Corten
service address for the beneficiary of a Confidentiality Order granted under section	Address **	695 Chepston Road
723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	Newport '
address In the case of a corporation or Scottish firm, give the	County / Region	. UK Postcode NP199By
registered or principal office address	- Country	
	Business occupation	Electrician
4"	,	

*Voluntary details in the case of a director that its a corporation or a Scottish firm, the name is the corporate or firm name *Style/Title My Day Month Year
Socitish firm, the name is the corporate or firm name Date of birth Day Month Year O 6 Q W 7 Forename(s) James
Date of birth
Surname Gumnung service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address to the case of a corporation or Scottish firm, give the registered or principal office address Business occupation Directors Directors Surname Gumnung Address †† 13 Eagle Crescent Bearsden Bearsden County/Region Lanaricshire County/Region Lanaricshire Country Scotland Nationality British Business occupation Details of new directors must be notified on form 288a
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Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Country Scotland Nationality British Business occupation Pensious Manager Directors Please list the directors in alphabetical order Voluntary details
the case of a county/Region
Directors Please list the directors in alphabetical order Violuntary details UK Postcode G 6 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Nationality Bnh'sh Business occupation Pensious Manager Directors Please list the directors in alphabetical order *Voluntary details *Voluntary details
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Scottish firm, the name is the corporate or firm Date of birth / _O _3 / _ / _9
Forename(s) Geoffrey Destor
†† Tick the box if the
address shown is a service address for the beneficiary of a Address † 34 Brinsworth Hall Grove
Confidentiality Order granted under section Brinsworth
723B of the Companies Act 1985 Otherwise, Post town Rohlevham give your usual
residential address In the case of a County/Region South YorkShire
corporation or Scottish firm, give the registered or principal office UK Postcode S 6 0 5 E U
country England
Nationality BnhSL
Business occupation Rehired

corporation or a Scottish firm, the name is the corporate or firm		l order	Details of new directors must be notified on form 288a
		*Style/Title	Mr
			Day Month Year
		ate of birth	
	F	orename(s)	Rowland
++ Tuck the box if the		Surname	Hughes
†† Tick the box if the address shown is a service address for the	e 4	Address ††	52 Elterwater Avenue
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		Post town	Workington
residential address in the case of a	Cou	nty/Region	autoria
corporation or Scottis firm, give the registers or principal office		K Postcode	CAUH LI3LD
address		Country	England
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Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/	Title Mv
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of I	birth '
	Forenam	ne(s) David Stephen
†† Tick the box if the	Surn	ame Maddock
TT lick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Addres	stt 25 Byffryn Woods
granted under section 723B of the Companie Act 1985 Otherwise, give your usual	s Post t	own Neath
residential address in the case of a	County/Reg	gion West Glamargan
corporation or Scottisi firm, give the registere or principal office		
address	Cou	ntry Wales
	Nation	ality British
	Business occupa	tion Director.
Directors Please list the directors * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Mr
		Day Month Year
corporate or firm name	Date of birth	L_ LO [21] 19 16 12 -
	Forename(s)	Andrew
†† Tick the box if the	Surname	Dunbar
address shown is a service address for the	Address ††	Coed Cernius
beneficiary of a Confidentiality Order granted under section		Glangnuyney, Crickhowell
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Powys
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		LNPBL LLETL
address	Country	England & Wales
	Nationality	British
I	Business occupation	Geneval Manager
trector that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	n alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a My Day Month Year LO 41 19 4 18 Waterdate Raymand Hill Waterdale, Low Burgage, Winternaham
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	Scunthorpe
give your usual residential address. In the case of a	County/Region	Lincolnshire
corporation or Scottish firm, give the registered or principal office	UK Postcode	DINUS LIPEF
or principal office address	Country	England
	Nationality	British
E	Business occupation	Steelworlær

* Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Titl	e My
corporation or a Scottish firm, the name is the	·	Day Month Year
corporate or firm	Date of birt	
	Forename(s	Michael
†† Tick the box if the	Surnam	e Norton
address shown is a service address for the	Address †	t SS Sandygate
beneficiary of a Confidentiality Order granted under section		Wath Upon Dearne
723B of the Companie Act 1985 Otherwise, give your usual	Post tow	Rotherham
residential address in the case of a	County/Region	South Yarkshire
corporation or Scottisl firm, give the registere or principal office address		LS 16 13' L LT LL LL
addiess	Country	England
	Nationality	v ∟ British
	Business occupation	Chief Engineer
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Directors Please list the directors	n alababatiani ardar	Details of new directors must be notified on form 288a
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year LOLHILI 1914 7 Charles, Edward
Notinitary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year LOLHILI 1914 7 Charles, Edward Radcliffe
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s	Day Month Year LOLHILI 9 4 7 Charles, Edward Radcliffe
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year LOLHILI 9 4 7 Charles, Edward Radcliffe 48 Sunnybanic Road
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year LO LHILI 19 14 17 Charles, Edward Radcliffe 48 Sunnybanic Road Port Taibot
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year LO [H1 L] 9 [4 [7] Charles. Edward Radcliffe 48 Sunnybanic Road Portalbot West Glamorgan
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year LO LHILI 9 14 17 Charles, Edward Radcliffe 48 Sunnybanic Road Port Taibot West Glamorgan LS LA LI 12 L 16 LJ E
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode	Day Month Year LO [H1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address	Date of birth Forename(s Surname Address †	Day Month Year LO LH/LI 19 14 17 Charles, Edward Radcliffe 48 Sunnybanic Road Partaibot West Glamargan S A LI 12 L 16 IJ E England & Wales British
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode	Day Month Year LO LH/LI 19 14 17 Charles, Edward Radcliffe 48 Sunnybanic Road Fortalbot West Glamorgan S A LI 12 L 16 LJ E England & Wales British

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a Nan corporation or a	Name *Style/Title	Mrs
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	-11111191516
	Forename(s)	Sarah Many Anne
†† Tick the box if the	Surname	Snyth
address shown is a service address for the beneficiary of a	e Address ††	20 Sociulary Road
Confidentiality Order granted under section		Broughton
723B of the Companie Act 1985 Otherwise, give your usual	s Post town {	3n/99
residential address in the case of a	County/Region [Harth Lincolnshire
corporation or Scottis firm, give the registers or principal office	UK Postcode	DINIZIO LOIAIEL
address	Country	England
	Nationality	30 Y
	Business occupation	Business Environment Manager
		U
Directors Please list the directors *Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MY
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth [1 2 19 13 11
	Forename(s)	Paul Roger
†† Tick the box if the	Surname {	Strickland
address shown is a service address for the	Address †† [29 Lowes Road
beneficiary of a Confidentiality Order granted under section		Haywards Heath
723B of the Companies Act 1985 Otherwise,	Post town	Haywards Heath
give your usual residential address in the case of a	County/Region	West Sussex
corporation or Scottish		RHIP 175 PL
or principal office address	Country	England
	Nationality	British
	Business occupation	Accountant.
	_	

		_ 	
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (I e Number of shares Issued multiplied by Inominal value per share, or Itotal amount of stock)
	Ordinary @ fi	2,146,188	E2.146,188
	L		Larry Para
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your cor public company at any time du this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box	x below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding a shares of any share class for a enclosed Please complete S	a traded public company	is
returns	A list containing shareholder of → For private or non-trade	-	ase
	→ For traded public compa	anies, please complete	
	There were no shareholder ch	nanges in this period	$\overline{\checkmark}$
Certificate	I certify that the information grand belief		
Signed	Varsla Noul	<u> </u>	ate 22/07/2017
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House	*(director / secretary) This return includes (enter	continuation sheets er number)	(/ -1
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Miss Varsha		<i>a</i> , .
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Landan EC21		<u>Street</u>
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
		Day Month `Year
name is the " " corporate or firm name"		
, , ,	, Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies	.	
Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address	d UK Postcode	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is à service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Address ††	
	County/Region	
corporation or Scottis firm, give the registere or principal office	^h UK Postcode	
address	Country	
	Nationality	
	Business occupation	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the address shown is a service address for the		Surname	,
	ıe		
beneficiary of a Confidentiality Order granted under section]	
723B of the Companie Act 1985 Otherwise,		Post town	
give your usual residential address in the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address		Country	[
		Nationality	L
	Busines		L
Directors Please list the directors *Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	ın alphabe Name	tical order *Style/Title	
Please list the directors * Voluntary details In the case of a	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	·	*Style/Title Date of birth Forename(s) Surname	Day Month Year .
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottise	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

00171830

Company name in full

B.S. Pensian Fund Trustee Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	•		
Name Cones Management Limit Name Newport and South Wak Name	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Ctransferred Date of registration of transfer
Name	Ordinary@{1.	,	
_Cones_Management Limit	62.146.187 fu	lly paid.	
Name	Ordinary@ El		
Newport and South Wak Tube Company Limited Name	s fi full	paid.	
Name Company Limited		•	
Name			
Name			
]
Name			
Name			
		Į.	
Name			
Name			
	}		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number			

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			!	
Name				
Name				
Name				
Name				
Name				
Name				
Name			"	
Name				
			į	
Name				
Name				
Name				
				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Company number

Company name in full

Schedule B for traded public companies List of past and present shareholders

L				
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 			
	Shares or amount of stock transferred			
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			,	
Address				
UK Postcode L L L L L L L				
Name				
Address	,			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	,			
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				



Do not cover this barcode