

BLUEPRINT

2000

092472/600.
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

389301

Company Name in full

Zurich Pension Trustees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	4	2	0	8

Date of next return

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

Day		Month		Year		

Registered Office

Show here the address **at the date of
this return.**

UK Life Centre, Station Road

*Any change of
registered office must
be notified on form
287*

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Principal business activities

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

7499

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

WEDNESDAY



A56

AWJU4YXI

16/04/2008

COMPANIES HOUSE

34

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 where it is kept

THE COMPANY HAS NO DEBENTURES

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 unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this 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 address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Amanda Louise

Crawford

UK Life Centre, Station Road

Swindon

Wiltshire

UK Postcode SN1 1EL

England

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 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 unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this 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 address

Name

* Style / Title

Forename(s)

Jayne Michelle

Surname

Meacham

X

Address ††

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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 address

Name

* Style / Title

Date of birth

Day	Month	Year
28	10	1971

Forename(s) | Graham Stuart Julian

Surname | Baker

☒

Address ††

UK Life Centre, Station Road

Post town | Swindon

County / Region | Wiltshire

UK Postcode | SN1 1EL

Country | England

Nationality | British

Business occupation | Solicitor

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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 address

Name

* Style / Title

Date of birth

Day	Month	Year
16	11	1961

Forename(s) | Timothy Paul

Surname | Culling

☒

Address ††

UK Life Centre, Station Road

Post town | Swindon

County / Region | Wiltshire

UK Postcode | SN1 1EL

Country | England

Nationality | British

Business occupation | Operations Director

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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 address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	6
	1	9	6	6
Forename(s)	David Andrew			
Surname	Lowe			
<input checked="" type="checkbox"/> Address ††	UK Life Centre, Station Road			
Post town	Swindon			
County / Region	Wiltshire		UK Postcode	SN1 1EL
Country	England		Nationality	British
Business occupation	Pensions Management Director			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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 address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	8
	1	9	5	6
Forename(s)	Alan Michael			
Surname	Waller			
<input checked="" type="checkbox"/> Address ††	UK Life Centre, Station Road			
Post town	Swindon			
County / Region	Wiltshire		UK Postcode	SN1 1EL
Country	England		Nationality	British
Business occupation	Accountant			

BLUEPRINT

2000

Issued 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 nominal value per share, or total amount of stock)
Deferred	110,000	£110,000 00
Ordinary	110,000	£1,100 00
Totals	220,000	111,100 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

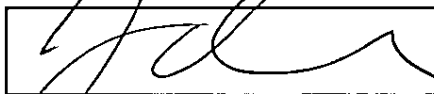
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10 04 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets

(enter number)

<Insert Presenter Details Here> HELEN ROGERS

LEGAL COI

UK LIFE CENTRE STATION RD SWINDON

SN1 1EL

Tel

BLUEPRINT

2000

DX number 120476 DX exchange SWINDON 12

BLUEPRINT

2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 389301

Company Name in full | Zurich Pension Trustees 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Zurich Assurance Ltd Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£1 00 Deferred Shares Held 110,000		
Name Address UK postcode			
Name Address UK postcode			

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 389301

Company Name in full | Zurich Pension Trustees 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Zurich Assurance Ltd Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£0 01 Ordinary Shares Held 110,000		
Name Address UK postcode			
Name Address UK postcode			