



Please complete in typescript,
or in bold black capitals.

CHFP029

HSB L EIS 109022

363a

Annual Return

Company Number 637183

Company Name in full P.A.T. (Pensions) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 4 / 2 0 0 1

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

1 2 / 0 4 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

THE PEARL CENTRE

LYNCH WOOD

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

Post town

PETERBOROUGH

County / Region

UK Postcode

P E 2 6 F Y

Principal business activities

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

6602

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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 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 unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MISS

Forename(s)

LESLEY ANNE

Surname(s)

WILLIAMS

Address

ROSE COTTAGE

1 WEST END, WYMONDHAM

Post town

MELTON MOWBRAY

County / Region

LEICESTERSHIRE

UK Postcode

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MRS							
		Day	Month	Year					
Directors	Date of birth	0	8	0	9	1	9	4	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTINA BRENDA							
	Surname	BREWIN							
Address	3 ROUNDHAY AVENUE								
Usual residential address	Post town	LEEDS							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	LS8 4DU				UK Postcode			
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	INSURANCE CLERK							

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors	Date of birth	1	4	1	1	1	9	5	0			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CEDRIC CHARLES										
	Surname	HILL										
Address	70 TOWNING CLOSE											
Usual residential address	Post town	DEEPING ST JAMES										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	LINCOLNSHIRE				UK Postcode	P	E	6	8	H	R
	Country					Nationality	BRITISH					
	Business occupation	INSURANCE CLERK										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		1	0	0	7	1	9	5	6
Forename(s)		KEITH							
Surname		JONES							
Address		27 CHESTNUT GROVE, GREAT STUKELEY							
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		HUNTINGDON					
		County / Region		CAMBRIDGESHIRE		UK Postcode		P E 1 7 5 A T	
		Country				Nationality		BRITISH	
Business occupation		HEAD OF PENSIONS REVIEW							

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		0	4	0	9	1	9	3	8
Forename(s)		COLIN DAVID							
Surname		LEVER							
Address		38 OAKLEIGH PARK SOUTH							
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		LONDON					
		County / Region		, N20 9JN		UK Postcode			
		Country				Nationality		BRITISH	
Business occupation		CONSULTING ACTUARY							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		1	8	/	0	5	/	1	9	5	6						
Forename(s)		CHRISTOPHER															
Surname		MCGLASHAM															
Address		7 SHEPPERTON CLOSE, GREAT BILLING															
Post town		NORTHAMPTON															
County / Region		NORTHAMPTONSHIRE					UK Postcode		N			N	3		9	N	T
Country		ENGLAND					Nationality		BRITISH								
Business occupation		ACCOUNTANT															

* Voluntary details.

Name	* Style / Title	MS															
		Day	Month	Year													
Date of birth		2	2	/	0	7	/	1	9	4	5						
Forename(s)		RILLA MEREDITH															
Surname		MOORE															
Address		FLAT 7, 34 BRYANSTON SQUARE															
Post town		LONDON															
County / Region		, W1H 7LQ					UK Postcode										
Country		ENGLAND					Nationality		AUSTRALIAN								
Business occupation		HUMAN RESORUCES DIRECTOR															

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 or firm name.

Date of birth _____
Day Month Year
2 6 / 0 1 / 1 9 3 6

Forename(s) EDWARD JOHN

Surname RICHARDSON

Address 25 ST JOHN'S ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LOUGHTON

County / Region ESSEX, IG10 1RZ

UK Postcode _____

Country ENGLAND

Nationality BRITISH

Business occupation INVESTMENT MANAGER (RTD)

* Voluntary details.

Name * Style / Title _____

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

Date of birth _____
Day Month Year
____ / ____ / _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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)
£1A	1	£ 1.00
£1SH	70	£ 70.00
Totals	71	£ 71.00

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

Paul Williams

Date

12-04-2001

† 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**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. GERALD ALISTAIR WATSON, THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, PE2 6FY

Tel
DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 637183

Company Name in full P.A.T. (Pensions) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BREWIN, CHRISTINA BRENDA</u> Address <u>3 ROUNDHAY AVENUE, LEEDS, , LS8 4DU, ENGLAND</u> UK Postcode <u> L L L L L L L</u>	£1SH 6		
Name <u>CLEMENT, ROBERT MARSHALL</u> Address <u>20 GWELFOR, KILLAY, SWANSEA</u> UK Postcode <u> S A 2 L Z N X</u>	£1SH 0	£1SH 6	18/12/2000
Name <u>HILL, CEDRIC CHARLES</u> Address <u>70 TOWNING CLOSE, DEEPING ST JAMES, LINCOLNSHIRE</u> UK Postcode <u> P E 6 L 8 H R</u>	£1SH 10		

List of past and present shareholders (Continued)

CHFP029

Company Number 637183

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JONES, ANDREW GETHIN Address ORCHARD BANK, BUTTON BRIDGE LANE, KINLET, BEWDLEY, WORCESTERSHIRE UK Postcode DY12 3DN	£1SH 0	£1SH 14	26/06/2000
Name JONES, KEITH Address 27 CHESTNUT GROVE, GREAT STUKELEY, HUNTINGDON, CAMBRIDGESHIRE UK Postcode PE17 5AT	£1SH 10		
Name LEVER, COLIN DAVID Address 38 OAKLEIGH PARK SOUTH, LONDON, N20 9JN UK Postcode LLL LLL	£1SH 10		
Name MAWSON-MOLE, MICHAEL RICHARD Address 27 CRAWSHAW AVENUE, PUDSEY, LEEDS UK Postcode LS28 7BT	£1SH 0	£1SH 6	18/12/2000
Name MCGLASHAM, CHRISTOPHER Address 7 SHEPPERTON CLOSE, GREAT BILLING, NORTHAMPTON, NORTHAMPTONSHIRE, ENGLAND UK Postcode NN3 19NT	£1SH 13		

List of past and present shareholders (Continued)

CHFP029

Company Number 637183

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MOORE, RILLA MEREDITH Address FLAT 7, 34 BRYANSTON SQUARE, LONDON, , W1H 7LQ, ENGLAND UK Postcode L L L L L L L	£1SH 14		
Name PEARL ASSURANCE PUBLIC LIMITED COMPANY Address THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH UK Postcode P E T L B E Y	£1A 1		
Name RICHARDSON, EDWARD JOHN Address 25 ST JOHN'S ROAD, LOUGHTON, ESSEX, IG10 1RZ, ENGLAND UK Postcode L L L L L L L	£1SH 7		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			