

BLUEPRINT

OneWorld

113875/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00637183

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	7

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.

First Actuarial plc, 38 Tyndall Court, Commerce Road,

Lynch Wood

Any change of
registered office must
be notified on form
287

Post town

Peterborough

County / Region

UK Postcode

PE2 6LR

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

WEDNESDAY



A34

A2EUPOTQ

18/04/2007

55

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**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 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

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

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

Clare Louise

Wilson

31 Deaconess Court, Queens Road

Ilkley

UK Postcode LS29 9QJ

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 2 1 2 1 9 4 7

Forename(s)

Tom

Surname

Cross Brown

Address

Shipton Old Farm

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

Post town

Winslow

County / Region

Buckinghamshire

UK Postcode

MK18 3JL

Country

United Kingdom

Nationality

British

Business occupation

Banker

* Voluntary details

Name * Style / Title

Mr

Day Month Year

Date of birth

2 0 0 1 1 9 5 8

Forename(s)

Graham Stuart

Surname

Felston

Address

28 Mill Road, Yarwell

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

Post town

Peterborough

County / Region

Cambridgeshire

UK Postcode

PE8 6PS

Country

England

Nationality

British

Business occupation

Governance Director

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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 corporate or a Scottish firm, the name is the corporate or firm name

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		
Post town	HUNTINGDON		
County / Region	Cambridgeshire	UK Postcode	PE28 4AT
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		5	9
Forename(s)	Jane		
Surname	Marshall-Robb		
Address	2 Cotters Croft		
Post town	Fenny Compton		
County / Region	Warwickshire	UK Postcode	CV47 2XS
Country	England	Nationality	British
Business occupation	Director of Human Resources		

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	9
		1	9
		4	4
Forename(s)	Maxwell James		
Surname	Mauchline		
Address	High Park Cottage, Kirkby Underwood Road, Aslackby		
Post town	Sleaford		
County / Region	Lincolnshire	UK Postcode	NG34 0HP
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	9
		1	9
		5	2
Forename(s)	Hamid		
Surname	Nawaz-Khan		
Address	19 Rockfield Glade, Parc Seymour, Penhow		
Post town	Caldicot		
County / Region	Gwent	UK Postcode	NP26 3JF
Country	Wales	Nationality	British
Business occupation	Actuary		

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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)
£1 ORDINARY	70	£70 00
A Ordinary	1	£1.00
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

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on paper

in another format

A list of changes is enclosed

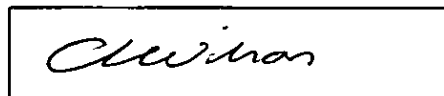
☐☐

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

12.04.07.

† 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

3

continuation sheets

(enter number)

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

First Actuarial plc, 38 Tyndall Court, Commerce Road,

Lynch Wood, Peterborough, PE2 6LR

Tel

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OneWorld

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

00637183

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 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 (if appropriate)		
	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 Tom Cross Brown	£1.00 £1 ORDINARY		
Address Shipton Old Farm, Winslow, Buckinghamshire, United Kingdom	Shares Held 7		
UK postcode MK18 3JL			
Name Graham Stuart Felston	£1 00 £1 ORDINARY		
Address 28 Mill Road, Yarwell, Peterborough, Cambridgeshire, England	Shares Held 6		
UK postcode PE8 6PS			
Name Hamid Nawaz-Khan	£1 00 £1 ORDINARY		
Address 19 Rockfield Glade, Parc Seymour, Penhow, Caldicot, Gwent, Wales	Shares Held 6		
UK postcode NP26 3JF			

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List of past and present shareholders (Continued)

Company Number 00637183

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Jane Marshall-Robb Address 2 Cotters Croft, Fenny Compton, Warwickshire, England UK postcode CV47 2XS	£1.00 £1 ORDINARY Shares Held 14		
Name Keith Jones Address 27 Chestnut Grove, Great Stukeley, HUNTINGDON, Cambridgeshire UK postcode PE28 4AT	£1.00 £1 ORDINARY Shares Held 27		
Name Maxwell James Mauchline Address High Park Cottage, Kirkby Underwood Road, Aslackby, Sleaford, Lincolnshire, England UK postcode NG34 0HP	£1.00 £1 ORDINARY Shares Held 10		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00637183

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
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 - 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 (if appropriate)		
	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 Pearl Assurance Group Holdings Limited	£1.00 A Ordinary		
Address The Pearl Centre, Lynch Wood, Peterborough, England			
UK postcode PE2 6FY	Shares Held 1		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			