

BLUEPRINT

OneWorld

738329/30

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 5

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.

The Pearl Centre, Lynch Wood

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

Post town

Peterborough

County / Region

UK Postcode

PE2 6FY

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.

A68
COMPANIES HOUSE

A9M1E4UI

0650
29/04/05

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

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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

Miss

Forename(s)

Lesley Anne

Surname

Williams

Address

Blue Gate Farm, Heath Road

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

Post town

Great Brickhill

County / Region

Buckinghamshire

UK Postcode

MK17 9AL

Country

England

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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	9	0	3	1	9	5	7
	Forename(s)	James Nicholas Barnard								
	Surname	Darkins								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	Flat 49, The Cloisters, 145 Commercial Street								
	Post town	London								
	County / Region		UK Postcode	E1 6EB						
	Country		Nationality	New Zealand / British						
	Business occupation	Company Director								

X

* Voluntary details.

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	0	0	1	1	9	5	8
	Forename(s)	Graham Stuart								
	Surname	Felston								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	28 Mill Road, Yarwell								
	Post town	Peterborough								
	County / Region	Cambridgeshire	UK Postcode	PE8 6PS						
	Country	England	Nationality	British						
	Business occupation	Director, Managing Director's Office								

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		0	6	0	7	1	9	3	9
	Forename(s)	Robert George								
	Surname	Holland-Martin								
Address	18 Tite Street									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	London								
	County / Region					UK Postcode	SW3 4HZ			
	Country	England				Nationality	British			
Business occupation	Company Director									

* Voluntary details.

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									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	HUNTINGDON								
	County / Region	Cambridgeshire				UK Postcode	PE28 4AT			
	Country					Nationality	British			
Business occupation	Company Director									

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	3	0	5	1	9	6	6
	Forename(s)	Malcolm Vaughan								
	Surname	Jones								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	1 Albany Close, Brokes Crescent								
	Post town	Reigate								
	County / Region		UK Postcode	RH2 9PP						
	Country	England				Nationality	British			
	Business occupation	Finance Director								

* Voluntary details.

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	Mrs							
			Day	Month	Year					
	Date of birth		0	5	1	1	1	9	5	9
	Forename(s)	Jane								
	Surname	Marshall-Robb								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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								

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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		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		

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

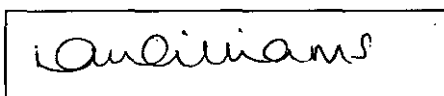
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

27/4/2005

† 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

4

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.

UKLS Secretariat, The Pearl Centre, Lynch Wood,

Peterborough, PE2 6FY, England

Tel

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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
<p>Name Graham Stuart Felston</p> <p>Address 28 Mill Road, Yarwell, Peterborough, Cambridgeshire, England</p> <p>UK postcode PE8 6PS</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 6</p>		
<p>Name Hamid Nawaz-Khan</p> <p>Address 19 Rockfield Glade, Parc Seymour, Penhow, Caldicot, Gwent, Wales</p> <p>UK postcode NP26 3JF</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 6</p>		
<p>Name Jane Marshall-Robb</p> <p>Address 2 Cotters Croft, Fenny Compton, Warwickshire, England</p> <p>UK postcode CV47 2XS</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 7</p>		

CHFP010

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 James Nicholas Barnard Darkins Address Flat 49, The Cloisters, 145 Commercial Street, London UK postcode E1 6EB	£1.00 £1 ORDINARY Shares Held 7		
Name Malcolm Vaughan Jones Address 1 Albany Close, Brokes Crescent, Reigate, England UK postcode RH2 9PP	£1.00 £1 ORDINARY Shares Held 7		
Name Keith Jones Address 27 Chestnut Grove, Great Stukeley, HUNTINGDON, Cambridgeshire UK postcode PE28 4AT	£1.00 £1 ORDINARY Shares Held 20		
Name Christopher McGlasham Address 7 Shepperton Close, Great Billing, Northampton, England UK postcode NN3 9NT	£1.00 £1 ORDINARY Shares Held 0	7	19/05/2004

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
<p>Name Maxwell James Mauchline</p> <hr/> <p>Address High Park Cottage, Kirkby Underwood Road, Aslackby, Sleaford, Lincolnshire, England</p> <hr/> <p>UK postcode NG34 OHP</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name Robert George Holland-Martin</p> <hr/> <p>Address 18 Tite Street, London, England</p> <hr/> <p>UK postcode SW3 4HZ</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 7</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			

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List of past and present shareholders Schedule to form 363a

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- > 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 Limited Address The Pearl Centre, Lynch Wood, Peterborough, England UK postcode PE2 6FY	£1.00 A Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			