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wz855

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 637183

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



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
12	04	1999

### Date of next return (See note 2)

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
12	04	2000

### Registered Office (See note 3)

Show here the address at the date of this return.

THE PEARL CENTRE

LYNCH WOOD

Post town

PETERBOROUGH

County / Region

Postcode

PE2 6FY

### Principal business activities

(See note 4)

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.



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COMPANIES HOUSE 13/04/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

-

Forename(s)

JOHN VINCENT

Surname

TYLER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

36 SUNNINGDALE

**Usual residential**

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

Post town

PETERBOROUGH

County / Region

Postcode

PE2 5UB

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc	-	Date of birth	30	11	1950
✓	Forename(s)	ROBERT MARSHALL				
	Surname	CLEMENT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	20 GWELFOR, KILLAY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWANSEA				
	County / Region		Postcode	SA2 7NX		
	Country		Nationality			
<b>Business occupation</b>	COMMERCIAL INSURANCE CONS.					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
✓	* Honours etc	-	Date of birth	14	11	1950
	Forename(s)	CEDRIC CHARLES				
	Surname	HILL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	70 TOWNING CLOSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DEEPING ST JAMES				
	County / Region	LINCOLNSHIRE	Postcode	PE6 8HR		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	INSURANCE CLERK					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	-	Date of birth	10	12	1953
Forename(s)	ANDREW GETHIN					
Surname	JONES					
Previous forename(s)						
Previous surname						
Address	ORCHARD BANK, BUTTON BRIDGE LANE					
	KINLET					
	BEWDLEY					
Post town	County / Region		Postcode			
	WORCESTERSHIRE		DY12 3DN			
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR - HUMAN RESOURCES					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	07	1956
Forename(s)	KEITH					
Surname	JONES					
Previous forename(s)						
Previous surname						
Address	27 CHESTNUT GROVE, GREAT STUKELEY					
	HUNTINGDON					
Post town	County / Region		Postcode			
	CAMBRIDGESHIRE		PE17 5AT			
	Country					
Nationality	BRITISH					
Business occupation	HEAD OF PENSIONS REVIEW					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

\* Voluntary details.

**Directors**(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc	-	Date of birth	04	09	1938
	Forename(s)	COLIN DAVID				
	Surname	LEVER				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	38 OAKLEIGH PARK SOUTH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N20 9JN		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CONSULTING ACTUARY					
<b>Other directorships</b>	See attached list					

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc	-	Date of birth	07	09	1946
	Forename(s)	MICHAEL RICHARD				
	Surname	MAWSON-MOLE				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	27 CRAWSHAW AVENUE					
	PUDSEY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEDS				
	County / Region		Postcode	LS28 7BT		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	AGENT					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Directors** (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	-	Date of birth	18	05	1956
	Forename(s)	CHRISTOPHER				
✓	Surname	MCGLASHAM				
	Previous forename(s)					
	Previous surname					
Address	7 SHEPPERTON CLOSE, GREAT BILLING					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON				
	County / Region	NORTHAMPTONSHIRE	Postcode	NN3 9NT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	AMP (UK) FINANCE SERVICES PLC					
	PEARL DEVELOPMENTS LIMITED					

Name	* Style / Title		Day	Month	Year	
	* Honours etc	-	Date of birth	26	01	1936
	Forename(s)	EDWARD JOHN				
✓	Surname	RICHARDSON				
	Previous forename(s)	EDWARD JOHN				
	Previous surname	RICHARDSON				
Address	22 OLLARDS GROVE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOUGHTON				
	County / Region	ESSEX	Postcode	IG10 4DW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	INVESTMENT MANAGER (RTD)					
Other directorships	AMP NOMINEES LIMITED					
	AMP PRIVATE CAPITAL LIMITED					

\* Voluntary details.

## Other relevant directorships

**Company Number** 637183

**Company Name** P.A.T. (Pensions) Limited

**Directors Name** LEVER COLIN DAVID

† Directors only.

† Other directorships

A.M.P. (U.K.) PUBLIC LIMITED COMPANY

AMP (UK) HOLDINGS LIMITED

AMP INVEST PUBLIC LIMITED COMPANY

BACON & WOODROW PROPERTIES COMPANY

KVAERNER (THEPS) LIMITED

KVAERNER (THPP) LIMITED

KVAERNER TRUSTEES (THPF) LIMITED

KVAERNER TRUSTEES LIMITED

PEARL GROUP LIMITED

PLESSEY PENSION TRUST LIMITED

WOODROW MILLIMAN LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1A	1	£ 1.00
£1SH	70	£ 70.00
Totals	71	£ 71.00

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

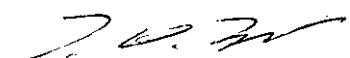
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

12/4/99

† 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

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*(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



**SECRETARIAT**

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

## List of past and present members Schedule to form 363a, 363b

**Company Number**

637183

**Company Name in full**

P.A.T. (Pensions) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CEDRIC CHARLES HILL 70 TOWNING CLOSE, DEEPING ST JAMES, LINCOLNSHIRE, PE6 8HR	£1SH 10			
CHRISTOPHER MCGLASHAM 7 SHEPPERTON CLOSE, GREAT BILLING, NORTHAMPTON, NORTHAMPTONSHIRE, NN3 9NT, ENGLAND	£1SH 7			
CHRISTOPHER ANDREW MUNRO 2, THE CONIFERS, OUNDLE ROAD, ORTON WATERVILLE, PETERBOROUGH, PE2 5WL	£1SH 0	10	29/09/1998	KEITH JONES
GARETH JOHN TREVOR WHITEGATES, HARVEST HILL ROAD, MAIDENHEAD, BERKSHIRE, SL6 2QR	£1SH 0	7	23/07/1998	ANDREW GETHIN JONES
PEARL ASSURANCE PUBLIC LIMITED COMPANY THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, PE2 6FY	£1A 1			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Number or amount currently held    Number or amount Transferred    Date of registration of transfer    Remarks

ANDREW GETHIN JONES ORCHARD BANK, BUTTON BRIDGE LANE, KINLET, BEWDLEY, WORCESTERSHIRE, DY12 3DN	£1SH 14			
COLIN DAVID LEVER 38 OAKLEIGH PARK SOUTH, LONDON, N20 9JN	£1SH 10			
EDWARD JOHN RICHARDSON 22 OLLARDS GROVE, LOUGHTON, ESSEX, IG10 4DW, ENGLAND	£1SH 7			
KEITH JONES 27 CHESTNUT GROVE, GREAT STUKELEY, HUNTINGDON, CAMBRIDGESHIRE, PE17 5AT	£1SH 10			
MICHAEL RICHARD MAWSON-MOLE 27 CRAWSHAW AVENUE, PUDSEY, LEEDS, LS28 7BT	£1SH 6			
ROBERT MARSHALL CLEMENT 20 GWELFOR, KILLAY, SWANSEA, SA2 7NX	£1SH 6			