



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *AKNASNLR* 28
COMPANIES HOUSE 27/07/96

mt 2.592.00 x 144
010637 363s

Annual Return

of company number 00746928

D

company name
REED PENSION TRUSTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00746928

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

LESLIE
DIXON
BELMONT HOUSE TONBRIDGE ROAD
MEREWORTH
KENT TN2 4QL

MEIS STE

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
28	06	96

Date of any change.

WILLOUGHBY MARK ST JOHN
RADCLIFFE
14 THE ORCHARD
BEDFORD PARK
LONDON
W4 1JX

Date of Birth:- 09/04/46

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year
28	06	96

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NIGEL JOHN
STAPLETON
ASHLEY WALLS ASHLEY PARK AVENUE
WALTON-ON-THAMES
SURREY KT12 1EU

Day	Month	Year
28	06	96

Date of any change.

76 ASHLEY PARK AVENUE

Date of Birth:- 01/11/46

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
28	06	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
24	06	96

Date of any change.

FORMPART (NO.3) LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
SM2 5AS

DOB N/A
NAT BRITISH
OCC COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
24	06	96

Date of any change.

FORMPART (NO.4) LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
SM2 5AS

DOB N/A
NAT BRITISH
OCC COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
(delete as appropriate)

Date 28-06-96

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MS R. C. PUSINELLI

QUADRANT HOUSE

THE QUADRANT, SUTTON

SURREY

Postcode SM2 5AS

Telephone 0181-652 8321 Ext -