



C O M P A N I E S H O U S E

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



A34 *AXM0TJSX* 286
COMPANIES HOUSE 12/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/96
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
02	03	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

20 ST.JAMES'S SQUARE
LONDON
SW1Y 4RR

Principal business activities *(See note 4)*

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

NB
36x2
000785

363s

Annual Return

of company number 01024205

P

company name

GRAND METROPOLITAN PENSION TRUST
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

01024205

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

20 ST JAMES'S SQUARE
LONDON
SW1Y 4RR

20, ST JAMES'S SQUARE

Register of debenture holders (See note 6)

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

20 ST JAMES'S SQUARE
LONDON
SW1Y 4RR

20, ST JAMES'S SQUARE

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

RICHARD JOHN
RAGGETT
HEYDON HIGH STREET
HENHAM
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6AS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

JOHN
BURRELL
23 DOWNSWAY
SPRINGFIELD
CHELMSFORD
ESSEX CM1 5TT

Day Month Year

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Date of any change.

Date of Birth:- 04/06/48

Nat:BRITISH

Occ:BRAND DEVELOPMENT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01024205

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

Particulars.

CHRISTINE
CAYZER
58 FAIRBROTHER CRESCENT
ORFORD
WARRINGTON
CHESHIRE WA2 0HU

Date of Birth:- 30/06/53
Nat:BRITISH
Occ:OFFICE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES RANKINE
EFFINGHAM
89 MAIN STREET
SPITTAL
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1RP

Date of Birth:- 13/10/43
Nat:BRITISH
Occ:PROCESS OPERATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

IAN DAVID NEIL
PATERSON
30 GLEN ARROCH
ST LEONARDS
EAST KILBRIDE
STRATHCLYDE G74 2BP

Date of Birth:- 25/10/49
Nat:BRITISH
Occ:COOPER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01024205

Particulars.

CHRISTOPHER JOHN
POOLEY
6 FIELDING ROAD
MAIDENHEAD
BERKSHIRE SL6 5DE

Date of Birth:- 03/12/41
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS CHARLES
ROSE #
:
:
:
TN15

Date of Birth:- 05/10/57
Nat:BRITISH
Occ:GROUP TREASURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

JOHN HUGH SHIPSTONE
SHIPPAM
JP/DL
REDNESS COTTAGE BOSHAM LANE
BOSHAM
CHICHESTER
WEST SUSSEX PO18 8HG

Date of Birth:- 05/05/45
Nat:BRITISH
Occ:PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01024205

Particulars.

DAVID EDWARD
TAGG
MA OXON FIPM
22 PAULTONS SQUARE
CHELSEA
LONDON
SW3 5AP

Date of Birth:- 15/02/40
Nat:BRITISH
Occ:GROUP SERVICES DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOAN FLORENCE
WELLS
4 MORECOOMBE CLOSE
KINGSTON UPON THAMES
SURREY KT2 7JQ

Date of Birth:- 05/07/27
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARRY EDWARD
WICKHAM
FCA
7 OATES CLOSE
SHORTLANDS
BROMLEY
KENT BR2 0WA

Date of Birth:- 15/03/41
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01024205

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

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

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

Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 02/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

R J Raggett

Secretary/Director*
(delete as appropriate)

Date

6 March 1996

This return includes NONE* continuation sheets.
(enter number)

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

* 2 form 288a forms attached
for new directors

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

R J RAGGETT
GRAND METROPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON Postcode SW1Y 4RR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]