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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1480560

Company Name in full

UNIVERSAL PENSION TRUSTEES LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

29 11 1997

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

29 11 1998

Registered Office

(See note 3)

Show here the address at the date of this return.

20 BLACK FRIARS LANE

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

Post town

LONDON

County / Region

Postcode

EC4V 6HD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

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

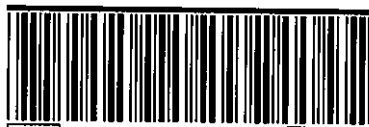
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 06/12/97

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

FLAT 6

68-70 QUEENS DRIVE

LONDON

Postcode N4 2XR

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 1480560

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	27	03	1956
	Forename(s)	PHILIPPA SUSAN						
	Surname	JAMES						
	Previous forename(s)							
	Previous surname(s)							
Address	8 GROTE'S PLACE							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLACKHEATH						
	County / Region				Postcode	SE3 0QH		
	Country				Nationality	BRITISH		
	Business occupation	SOLICITOR						
	Other directorships	None						

* Voluntary details.

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	03	03	1944
	Forename(s)	STUART CAMPBELL						
	Surname	JAMES						
	Previous forename(s)							
	Previous surname(s)							
Address	WALDHEIM							
Usual residential address	CHURCH ROAD							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLDINGHAM						
	County / Region	SURREY			Postcode	CR3 7JX		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	SOLICITOR						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	15	05	1961
	Forename(s)	ANNA MARGARET						
	Surname	ROGERS						
	Previous forename(s)							
	Previous surname(s)							
Address	29 ALWYNE VILLAS							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ISLINGTON						
	County / Region	LONDON	Postcode	N1				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	SOLICITOR						
	Other directorships	None						

* Voluntary details.

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	01	01	1950
	Forename(s)	ANDREW GEORGE						
	Surname	WHITE						
	Previous forename(s)							
	Previous surname(s)							
Address	FLAT 6							
Usual residential address	68-70 QUEENS DRIVE							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	N4 2XR				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	SOLICITOR						
	Other directorships	As per attached list						

Mawlaw

Company Secretarial Services

Company No: 1480560

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Issued share capital*(see note 9)*

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)

ORDINARY	2	£2.00
Totals	2	£2.00

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*

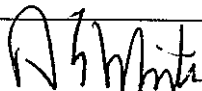
☐

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

28 November 1997

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

Mawlaw

Company Secretarial Services

Company No: 1480560

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SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name UNIVERSAL PENSION TRUSTEES LIMITED		Company Number 1480560			
		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 transferred	Date of registration of transfer	Remarks
JAMES, STUART CAMPBELL WALDHEIM, CHURCH ROAD, WOLDINGHAM, SURREY, CR3 7JX, ENGLAND		1			
WHITE, ANDREW GEORGE FLAT 6, 68-70 QUEENS DRIVE, LONDON, N4 2XR, ENGLAND		1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

Company Number 1480560			
Company Name UNIVERSAL PENSION TRUSTEES LIMITED			
Name & Address	Appointment	Resignation	Company Name
JAMES, STUART CAMPBELL WALDHEIM, CHURCH ROAD, WOLDINGHAM, SURREY, CR3 7JX, ENGLAND	14/06/1977 29/08/1995 13/12/1995 21/12/1995 21/12/1995 21/12/1995 19/02/1996 24/04/1996	01/01/1993	MOLINS SCHEME NOMINEES LIMITED RELIANCE MUTUAL INSURANCE SOCIETY LTD RELIANCE UNIT MANAGERS LIMITED THE RELIANCE FIRE AND ACCIDENT INSURANCE CORPORATION LIMITED THE BRITISH LIFE OFFICE LIMITED RELIANCE PENSION SCHEME TRUSTEE LIMITED BURTON GROUP PENSION TRUSTEES LIMITED MOLINS UK PENSION FUND TRUSTEE LIMITED MOLINS SENIOR MANAGEMENT PENSION SCHEME TRUSTEE LIMITED PULFORD WINSTONE & TENNANT LIMITED R & M PENSIONS TRUSTEE LIMITED THE SOCIETY OF PENSION CONSULTANTS The Molins Pension Trust Limited M&G SECURITIES LIMITED M&G LIFE ASSURANCE COMPANY LIMITED M&G PENSIONS AND ANNUITY COMPANY LIMITED M&G FINANCIAL SERVICES LIMITED R. & M. (STAFFORD HOUSE) SERVICE COMPANY
WHITE, ANDREW GEORGE FLAT 6, 68-70 QUEENS DRIVE, LONDON, N4 2XR, ENGLAND			68-70 QUEENS DRIVE MANAGEMENT LIMITED