

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1528870

Company Name in full

Alfred McAlpine Pension Trustees Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

17	04	1999
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### 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

17	04	2000
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### Registered Office (See note 3)

Show here the address at the date of this return.

8 SUFFOLK STREET

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

Post town

LONDON

County / Region

Postcode

SW1Y 4HG

### Principal business activities

(See note 4)

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

8659

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



A15 \*AR4TUFT0\* 433  
COMPANIES HOUSE 26/04/99

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

MS

\*Honours etc

Forename(s)

MELANIE RACHEL

Surname

COX

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 2

1 MALWOOD ROAD

**Usual residential**

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

Post town

LONDON

County / Region

Postcode

SW12 8EN

Country

ENGLAND

**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>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="18"/>	<input type="text" value="08"/>	<input type="text" value="1935"/>
	<b>Forename(s)</b>	<input type="text" value="GORDON GEORGE"/>						
	<b>Surname</b>	<input type="text" value="BEAUMONT"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="FARHILLS FLAXYARDS, WOODFALL LANE"/>							
<b>Usual residential address</b>	<input type="text"/>							
	<b>Post town</b>	<input type="text" value="LITTLE NESTON"/>						
	<b>County / Region</b>	<input type="text" value="SOUTH WIRRAL"/>	<b>Postcode</b>	<input type="text" value="L64 4BT"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="20"/>	<input type="text" value="08"/>	<input type="text" value="1944"/>
	<b>Forename(s)</b>	<input type="text" value="ROBERT CHARLES"/>						
	<b>Surname</b>	<input type="text" value="BLYTHEN"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="THE LAURELS, PANT LANE"/>							
<b>Usual residential address</b>	<input type="text" value="GRESFORD"/>							
	<b>Post town</b>	<input type="text" value="NEAR WREXHAM"/>						
	<b>County / Region</b>	<input type="text" value="CLWYD"/>	<b>Postcode</b>	<input type="text" value="LL12 8HB"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHARTERED CIVIL ENGINEER"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

**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	03	02	1949
	Forename(s)	ROBIN CHARLES				
	Surname	ELLISON				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	110 FROGNAL					
<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	NW3 6XU		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	SOLICITOR					
<b>Other directorships</b>	See attached list					

  

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	18	11	1956
	Forename(s)	GARRY JAMES				
	Surname	FORSTER				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	PILGRIM COTTAGE, PATH HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GORING HEATH				
	County / Region	OXFORDSHIRE	Postcode	RG8 7RE		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED SECRETARY					
<b>Other directorships</b>	See attached list					

\* 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>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="26"/>	<input type="text" value="03"/>	<input type="text" value="1953"/>	
	<b>Forename(s)</b>	<input type="text" value="JEFFREY"/>					
	<b>Surname</b>	<input type="text" value="HUME"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="38 BURDON LANE"/>						
<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="CHEAM"/>					
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="SM2 7PT"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="HOWDEN GROUP PLC"/>						
<input type="text"/>							
<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="14"/>	<input type="text" value="01"/>	<input type="text" value="1948"/>	
	<b>Forename(s)</b>	<input type="text" value="STEPHEN BARRIE"/>					
	<b>Surname</b>	<input type="text" value="ROWLAND"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="45 FIRS ROAD, OVER HULTON"/>						
<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="BOLTON"/>					
	<b>County / Region</b>	<input type="text" value="LANCS"/>	<b>Postcode</b>	<input type="text" value="BL5 1EZ"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="CIVIL ENGINEER (CONTRACTS DIRECTOR)"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
<input type="text"/>							

\* Voluntary details.

Other relevant directorships

Company Number 1528870

Company Name Alfred McAlpine Pension Trustees Limited

Directors Name BLYTHEN ROBERT CHARLES

† Directors only.

† Other directorships

ALFRED MCALPINE BUILDING SERVICES LIMITED

ALFRED MCALPINE TECHNICAL PRODUCTS 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.

LIVERPOOL REGIONAL FEDERATION OF BUILDING TRADES EMPLOYERS (INVESTMENTS) LTD

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.

## Other relevant directorships

**Company Number** 1528870

**Company Name** Alfred McAlpine Pension Trustees Limited

**Directors Name** ELLISON ROBIN CHARLES

† Directors only.

† Other directorships

NATIONAL ASSOCIATION OF PENSION FUNDS LTD

OCCUPATIONAL PENSIONS ADVISORY SERVICE LTD

PENSIONS RESEARCH LTD

THE DIVORCE CORPORATION LTD

THE FIDUCIARY CORPORATION LTD

THE UNION DISCOUNT SUPERANNUATION FUND TRUST LTD

## NOTES

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- dormant

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

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1528870

**Company Name** Alfred McAlpine Pension Trustees Limited

**Directors Name** FORSTER GARRY JAMES

† Directors only.

† Other directorships

ALFRED MCALPINE CROYDON DEVELOPMENTS LIMITED

ALFRED MCALPINE PARTNERSHIP LIMITED

GREENPINE PROPERTIES LIMITED

ILKLEY & PETERBOROUGH PROPERTIES LIMITED

INDEPENDENT TRUSTEE ASSOCIATES LIMITED

MARCHWIEL PROPERTIES LIMITED

SHAFTESBURY COMMERCIAL PROPERTIES LIMITED

UPPER BEEDING DEVELOPMENTS LIMITED

WHATCO ENGLAND LIMITED

WHATCO SCOTLAND 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.

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- 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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**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

APR 19 1999

† 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

(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 CHRISTOPHER PIRNIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG	
Tel 0171 930 6255	
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**

1528870

**Company Name in full**

Alfred McAlpine Pension Trustees 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

ALFRED MCALPINE CONSTRUCTION LIMITED  
8 SUFFOLK STREET, LONDON, SW1Y 4HG,  
ENGLAND

Ordinary £1

1

ALFRED MCALPINE PLC  
8 SUFFOLK STREET, LONDON, SW1Y 4HG,  
ENGLAND

Ordinary £1

99