



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 2283378

Company Name in full Swan Hill No. 2 Pension Trust Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 99

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

18 06 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Cygnat Court

Portsmouth Road

Esher

Surrey

KT10 9SG

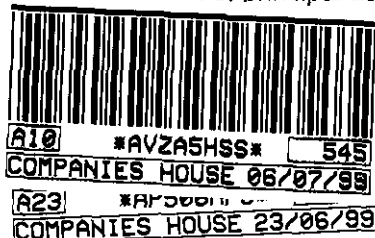
Principal business activities

(See note 4)

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

6523

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



A10 *AVZA5HSS* 545
COMPANIES HOUSE 06/07/99
A23 *AF300011*
COMPANIES HOUSE 23/06/99

When you have completed and signed the form please send it to
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

Cygnet Court

Portsmouth Road

Esher

Surrey

Postcode KT10 9SG

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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Andre George

Confavreux

18 Water Tower Close

Uxbridge

Middlesex

Postcode UB8 1XS

England

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

Post town

County / Region

Country

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	13	08	49
	Forename(s)	Colin Robert Hill				
	Surname	Archer				
	Previous forename(s)					
	Previous surname(s)					
Address		6 Rectory Road				
	Post town	BARNES				
	County / Region	London	Postcode	SW13 0DT		
	Country	England	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Sir	Day	Month	Year	
		* Honours etc		Date of birth	19	12	32
		Forename(s)	Brian John				
		Surname	Hill				
		Previous forename(s)					
		Previous surname(s)					
	Address	Barrow House					
		The Warren					
		Post town	KINGSWOOD				
		County / Region	Surrey	Postcode	KT20 6PQ		
		Country		Nationality	British		
	Business occupation	Chartered Surveyor					
	Other directorships	(See continuation sheet).					

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

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

(i.e Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	100	£100.000
Totals	100	£100.000

11

10

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11

Figure 1 is a line graph showing the percentage of the total sample for each age group across different years. The y-axis represents the percentage of the total sample, ranging from 0 to 100. The x-axis represents the years from 1970 to 2000. The graph shows a general trend of decreasing percentages for younger age groups and increasing percentages for older age groups over time.

Year	0-14	15-24	25-34	35-44	45-54	55-64	65-74	75+
1970	18	15	12	10	8	6	4	2
1980	16	14	11	9	7	5	3	1
1990	14	12	10	8	6	4	2	1
2000	12	10	8	6	4	2	1	1

N. K. Koshlyakov.

18-6-99

† a director /secretary

3

A G Confavreux
Cygnets Court
Portsmouth Road
Esher
Surrey KT10 9SG
01372 468433

Directors (Continued)

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	20	06 63
	Forename(s)	Richard Stuart				
	Surname	Hough				
	Previous forename(s)					
	Previous surname(s)					
Address	11 Princes Way					
	Post town	Bagshot				
	County / Region	Surrey	Postcode	GU19 5QU		
	Country	England	Nationality	British		
Business occupation	Finance Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Sir		Day	Month	Year
		* Honours etc	CBE TD DL		Date of birth	28	11 33
		Forename(s)	Daniel Norton Idris				
		Surname	Pearce				
		Previous forename(s)					
		Previous surname(s)					
Address	G3 Albany						
	Piccadilly						
	Post town	London					
	County / Region		Postcode	W1V 9RL			
	Country	England	Nationality	British			
Business occupation	Chartered Surveyor						
Other directorships	(See continuation sheet).						

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

Company Number 2283378

Company Name in full Swan Hill No. 2 Pension Trust Limited

Current directorships for Mr Colin Robert Hill Archer

Berkeley Hill Limited

Municipal Developments Egypt SAE

Past directorships for Mr Colin Robert Hill Archer

Clement Avenue Insurance Brokers Limited (07-Jul-1995)

Current directorships for Sir Brian John Hill

Aberdour School Educational Trust Limited

Building Employers Confederation (National Contractors Group)

Carlisle Investment Managers Limited

Englemere Services Limited

Etonbrook Properties plc

Hospitals for Sick Children Great Ormond Street Hospital

Lazards Property Unit Trust

London Docklands Development Corporation

National Westminster Bank plc, Southern Region Advisory Board

Past directorships for Sir Brian John Hill

Higgs & Hill Construction Limited (17-Jan-1997)

Current directorships for Mr Richard Stuart Hough

Findon Chase Management Company Limited

Harwood Place Management Company Limited

POSOL Residents Management Company Limited

Past directorships for Mr Richard Stuart Hough

Hemplace Limited (21-May-1998)

Current directorships for Sir Daniel Norton Idris Pearce

Company Number 2283378

Company Name in full Swan Hill No. 2 Pension Trust Limited

Dusco (UK) Ltd

Innisfree

London Residential Research

Millenium Copthorne Hotels plc

Peabody Trust

Regalian Plc

Resolution Plc

Varsity Funding

Past directorships for Sir Daniel Norton Idris Pearce

Flexit Companies PLC 1A-1K (01-Feb-1997)

London Docklands Developments Corporation (01-Jun-1998)

N M B Group Plc (01-Dec-1997)

Raresprint (REI) Ltd (30-May-1997)

Redburgh Ltd (01-Sep-1998)

TRAC (UK) Ltd (01-Mar-1998)

Urban Regeneration Agency (01-Mar-1998)

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

Company Number 2283378

Company Name in full Swan Hill No. 2 Pension Trust 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
Misereavere Limited				
Cygnat Court, Portsmouth Road, Esher, Surrey, KT10 9SG, United Kingdom				
Ordinary Shares of £1 each	1			
Swan Hill Group PLC				
Cygnat Court, Portsmouth Road, Esher, Surrey, KT10 9SG, England				
Ordinary Shares of £1 each	99			