

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

021009/75

Company Number 02669309

Company Name in full G.E. S.P.S. PENSION TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 1 2 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

5 Arabesque House

Monks Cross,

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

Post town YORK

County / Region

UK Postcode

Y O 3 2 9 W X

Principal business activities

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

7499

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, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

* Voluntary details.

Company Secretary

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

PENSION & BENEFIT SERVICES LIMITED

5 ARABESQUE HOUSE

MONKS CROSS

YORK

UK Postcode

Y O 3 2 9 W X

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Dr	
		Day	Month
		Year	
	Date of birth	1	5
		1	0
		1	9
		4	0
	Forename(s)	MICHAEL	
	Surname	ABRAHAMS	
Address ##		ORCHARD HOUSE	
		BURES ROAD	
	Post town	WHITE COLNE	
	County / Region	ESSEX	UK Postcode
			C O 6 2 Q F
	Country		Nationality
			BRITISH
Business occupation		CHARTERED ENGINEER	

* Voluntary details.

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Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	2	7
		0	6
		1	9
		4	6
	Forename(s)	ALEX	
	Surname	CRAWFORD	
Address ##		8 PARK CRESCENT	
		BEARSDEN	
	Post town	GLASGOW	
	County / Region		UK Postcode
			G 6 1 4 H L
	Country		Nationality
			BRITISH
Business occupation		CHARTERED ENGINEER	

Issued share capital

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, or total amount of stock)

ORDINARY £1	100	100.00 GBP
Totals	100	100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

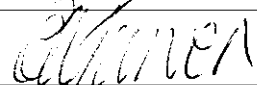
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/1/05

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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Pension & Benefit Services Limited

5 Arabesque House, Monks Cross, YORK

YO32 9WX

Tel 01904 646060

DX number

DX exchange

Directors

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Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0 4 / 1 1 / 1 9 6 7	
	Forename(s)	PAUL	
	Surname	JOHNSTONE	
Address ##		CANNINGTON FARM HOUSE	
<input type="checkbox"/>		3 NAILSEA PARK	
	Post town	NAILSEA	
	County / Region	NORTH SOMERSET	UK Postcode B S 4 8 1 B A
	Country		Nationality BRITISH
Business occupation	INSURED BENEFITS MANAGER		

* Voluntary details.

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Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0 1 / 0 8 / 1 9 5 3	
	Forename(s)	PAUL DAVID BROOKS	
	Surname	ROBERTS	
Address ##		1 MARWELL CLOSE	
<input type="checkbox"/>			
	Post town	WEST WICKHAM	
	County / Region	KENT	UK Postcode B R 4 9 Q R
	Country		Nationality BRITISH
Business occupation	TREASURER		

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Name	* Style / Title	MISS	
		Day	Month
		Year	
	Date of birth	2	6
		0	7
		1	9
		6	6
	Forename(s)	ALEXANDRA LOUISE	
	Surname	TURTON	
Address ##		3 HOSACK ROAD	
	Post town	LONDON	
	County / Region	UK Postcode	S W 1 7 7 Q W
	Country	Nationality	BRITISH
Business occupation		LAWYER	

* Voluntary details.

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Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
Address ##			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			