

## THE SECRETARIAT



# ✓ 363<sub>x</sub>

## Annual Return

Company number

CN 2887678

Company name

MANWEB PENSIONS TRUSTEE LIMITED

## Date of this return

The information on this return is made up to

Day Month Year

DA 09 10 95

## Date of next return

I wish to make the next return to

DB 09 10 96

## Registered Office

This is the address at the date of this return

RO Sealand Road

Any change of registered office must be notified on form 287

Post town CHESTER

County/Region

Postcode CH1 4LR

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA

Pensions Trustee

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
	Donald Bernard
	Kilgallon
<b>AD</b>	Beechcroft
	Hill Court
Post town	NESS
County/Region	South Wirral
Postcode	LL64 4EN
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 2887678

Name \* Style/Title

CD

Mr.

Forenames

Glen

Surname

Nightingale

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Merrifield House

3 Chelford Lane, Over Peover

Post town KNUTSFORD

County/Region Cheshire

Postcode WA16 8UG Country

Date of birth

DO

01

11

39

Nationality

NA

British

Business occupation

OC

Glass Manufacturer

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr

Forenames

John Edward

Surname

Roberts

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

29 Curzon Park South

Post town CHESTER

County/Region Cheshire

Postcode CH4 8AA Country

Date of birth

DO

02

03

46

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

\* Voluntary details

Name \* Style/Title

CD

Mr

Forenames

David Nicholas

Surname

Williams

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

9 Victoria Pathway

Queens Park

Post town CHESTER

County/Region Cheshire

Postcode CH4 7AG

Country

Date of birth

DO

08

02

43

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

**Other directorships for G Nightingale**

Pilkington (Glass Technologies) Limited  
Pilkington Brothers Limited  
Pilkington Distribution Services Limited (resigned 29/04/94)  
Pilkington Finance Limited  
Pilkington Insulation Limited (resigned 02/06/94)  
Pilkington Micronics Limited (resigned 27/01/94)  
Pilkington Overseas Holdings (1991) Limited  
Pilkington Overseas Holdings Limited  
Pilkington plc  
Pilkington Technology Management Limited  
Triplex Safety Glass Limited

**Other directorships for J E Roberts**

Electricity Association Limited  
Electricity Association Services Limited (resigned 15/07/93)  
Electricity Pensions Limited  
Electricity Pensions Trustee Limited  
ESN HOLDINGS LIMITED  
ESN PENSION MANAGEMENT GROUP LIMITED  
ESN Pension Management Group Ltd  
ESN PMG (SERVICES) LIMITED  
The National Grid Holding PLC

**Other directorships for D N Williams**

Electricity Pensions Limited (resigned 19/02/92)  
Electricity Pensions Trustee Limited

## List of past and present Members

None

Make cheques payable to  
**Companies House.**

This return includes 2 continuation sheets.

### Extension

**Complete List of Members for MANWEB PENSIONS TRUSTEE LIMITED from  
Incorporation to 09/10/95**

**Member's Name and Address**

Astall, John  
Marbury Cottage,, Bentleys Farm Lane, Higher Whitley,  
WARRINGTON, Cheshire. WA4 4QW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1	1	22/02/94 14/03/94	0

**Member's Name and Address**

LEGIBUS NOMINEES LIMITED  
Royex House, Aldermanbury Sq  
LONDON EC2V 7LD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	22/02/94	0

**Member's Name and Address**

LEGIBUS SECRETARIES LIMITED

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	22/02/94	0

**Member's Name and Address**

MANWEB HOLDINGS LIMITED  
Sealand Road, CHESTER  
CH1 4LR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		14/03/94	1

**Member's Name and Address**

MANWEB NOMINEES LIMITED  
Sealand Road, CHESTER  
CH1 4LR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		14/03/94	1

**Complete List of Members for MANWEB PENSIONS TRUSTEE LIMITED from  
Incorporation to 09/10/95****Member's Name and Address**

Roberts, John Edward  
29 Curzon Park South, CHESTER  
Cheshire CH4 8AA

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	0	1		22/02/94 1 14/03/94	0