



BLUEPRINT
Company Secretary

MB/021225/£120
x 8

363a

Annual Return

Company Number 3229377

Company Name in full POST OFFICE INVESTMENTS 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

03 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

03 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

ROOM 529

148 OLD STREET

LONDON

EC1V 9HQ

Principal business activities

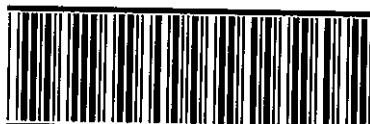
(See note 4)

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.

OVERSEAS HOLDING COMPANY



A28 *AMMYAHAAH* 107
COMPANIES HOUSE 18/06/99

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

ROOM 529

148 OLD STREET

LONDON

Postcode EC1V 9HQ

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

RICHARD CLIVE

ADAMS

48 OVERTON DRIVE

WANSTEAD

LONDON

County / Region

Postcode E11 2NJ

Country

Great Britain

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

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	03	09
	Forename(s)	RICHARD CHARLES					
	Surname	CLOSE					
Previous forename(s)							
Previous surname(s)							
Address	LITTLE STANYARD						
	94 POTTERS LANE, SEND						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING					
	County / Region	SURREY			Postcode	GU23 7AL	
	Country	Great Britain			Nationality	BRITISH	
	Business occupation	POST OFFICE BOARD MEMBER					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	07	09
	Forename(s)	DAVID ALBERT						
	Surname	CROMWELL						
Previous forename(s)								
Previous surname(s)								
Address	8 SOMERSALL LANE							
	SOMERSALL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTERFIELD						
	County / Region	DERBYSHIRE			Postcode	S40 3LA		
	Country	Great Britain			Nationality	BRITISH		
	Business occupation	POST OFFICE GROUP TREASURER						
Other directorships		(See continuation sheet).						

Issued share capital (See notes 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	5,000,000	£5,000,000.000
Totals	5,000,000	£5,000,000.000

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

R C Adams

Date

17 June 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

2

continuation sheets.

(enter number)

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.

Stephen Hill
Room 529
148 Old Street
London
EC1V 9HQ

0171 250 2492

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	29	07	50
	Forename(s)	BARBARA JANE						
	Surname	MORLEY						
	Previous forename(s)							
	Previous surname(s)							
Address	11 TYLNEY AVENUE							
	Post town	LONDON						
	County / Region				Postcode	SE19 1LN		
	Country	England			Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname							
		Previous forename(s)							
		Previous surname(s)							
	Address								
		Post town							
		County / Region				Postcode			
		Country				Nationality			
	Business occupation								
	Other directorships								

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

Company Number 3229377

Company Name in full POST OFFICE INVESTMENTS LIMITED

Current directorships for MR RICHARD CHARLES CLOSE

POPS CUSTODIAN TRUSTEE LIMITED

POPS MAM NOMINEES LIMITED

POPS NOMINEES LIMITED

POSSFUND (MAM) NOMINEES LIMITED

POSSFUND CUSTODIAN TRUSTEE LIMITED

POSSFUND NOMINEES LIMITED

POST OFFICE PENSIONS TRUSTEES LIMITED

Current directorships for MR DAVID ALBERT CROMWELL

Association of Corporate Treasurers (Administration) Limited