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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3320657

Company Name in full

Allied Dunbar (Staff Pension Plan) Trustee Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	9	0	2	2	0	7

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.

UK Life Centre, Station Road

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

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

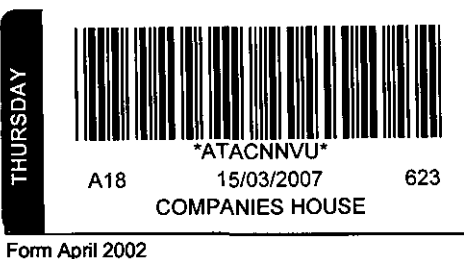
Principal business activities

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

7487

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

Trustee of Staff Pension Plan



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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 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

Company Secretary

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

†† 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.

☐

Nigel

Lowe

"Tall Trees", 65 High View, Pinner

Middlesex

England

UK Postcode H45 3PE

United Kingdom

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

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	Mr	
		Day	Month
		Year	
	Date of birth	0	3
		0	9
		1	9
		5	1
	Forename(s)	James Edward	
	Surname	Bullimore	
<input type="checkbox"/>	Address ††	4 New Meadow Copse, Peatmoor	
	Post town	SWINDON	
	County / Region	Wiltshire	UK Postcode SN5 5AQ
	Country		Nationality British
	Business occupation	Actuary	

* Voluntary details.

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		
		Day	Month
		Year	
	Date of birth	2	4
		0	7
		1	9
		6	0
	Forename(s)	Peter	
	Surname	Davis	
<input type="checkbox"/>	Address ††	Poundisford, The Dash, Kings Lane	
	Post town	Longcot	
	County / Region	Oxon	UK Postcode SN77SS
	Country	United Kingdom	Nationality British
	Business occupation	Actuary	

RECEIVED

2000

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 Mr

Day Month Year
Date of birth 2 4 0 8 1 9 5 2

Forename(s) Jeremy Ward

Surname Grayburn

☐ Address †† The Bothy, Horris Bank, Newtown

Post town Newbury

County / Region Berkshire UK Postcode RG20 9DF

Country England Nationality British

Business occupation Director

* Voluntary details.

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 Mr

Day Month Year
Date of birth 2 8 1 2 1 9 5 7

Forename(s) Philip

Surname Mogford

☐ Address †† Southlea, The Street, Bishop Sutton

Post town Bristol

County / Region Avon UK Postcode BS39 5UZ

Country England Nationality British

Business occupation ZAN, Head of Financial Management

RETURN

2001

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	Mr	
	Day	Month	Year
	2	5	0 4 1 9 4 6
	Date of birth		
	Forename(s)	Michael	
	Surname	Rawle	
<input type="checkbox"/>	Address ††	5 The Green	
	Post town	CALNE	
	County / Region	Wiltshire	UK Postcode SN11 8DG
	Country		Nationality British
	Business occupation	Pensions Manager	

* Voluntary details.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
	1	3	1 2 1 9 5 3
	Date of birth		
	Forename(s)	Peter John	
	Surname	Steer	
<input checked="" type="checkbox"/>	Address ††	UK Life Centre, Station Road	
	Post town	Swindon	
	County / Region	Wiltshire	UK Postcode SN1 1EL
	Country	England	Nationality British
	Business occupation	Executive	

BLUEPRINT

340

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	2	£2.00
Totals	2	2.00

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**

13.03.07

† 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**.

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.

This return includes continuation sheets.
(enter number)

<Insert Presenter Details Here> HELEN ROGERS
LEGAL COI
UK LIFE CENTRE STATION RD SWINDON
SN1 1EL Tel

BLUEPRINT
303

DX number 120676 DX exchange SWINDON12

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2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3320657

Company Name in full Allied Dunbar (Staff Pension Plan) Trustee

Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Allied Dunbar Assurance plc <hr/> Address UK Life Centre, Station Road, Swindon, Wiltshire, England <hr/> UK postcode SN1 1EL	£1.00 ORDINARY Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			