



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 110 PRESCOTT DRIVE
WARNDON INDUSTRIAL ESTATE
WORCESTER
WR4 9RJ

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

99	99
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If the code cannot be determined from the notes, give a brief description of principal activity.

DORMANT COMPANY FOR
PENSION TRUSTEE MANAGEMENT
OF WALTERS HEXAGON LTD RETIREMENT BENEFITS SCHEME

20 of Scot
002926
LIS-a
363s

Annual Return

of company number 03538804

B

company name

WALTERS HEXAGON PENSION TRUSTEES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03538804

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LLOYD JAY
TRINKOFF
THATCH HOUSE MAIN STREET
BLASTON
MARKET HARBOUROUGH
LEICESTERSHIRE LE16 8DE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER JOHN
RATCLIFFE
24 WESTHAVEN DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS B31 1DR

Day	Month	Year

Date of any change.

Date of Birth:— 03/12/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03538804

Directors - continued

Particulars.

GERALD ANTHONY
RUDOLF
1 OAST HOUSE
BROUGHTON HACKETT
WORCESTER
WR7 4BB

Date of Birth:- 17/09/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LLOYD JAY
TRINKOFF
THATCH HOUSE MAIN STREET
BLASTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8DE

Date of Birth:- 13/09/50

Nat:AMERICAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANCES MARGARET
WILLIAMS
1 PARKLAND ROAD
BEVERE
WORCESTER
WORCESTERSHIRE WR3 7QW

Date of Birth:- 08/03/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
3	0	09 9,8

Date of resignation.

03538804
Issued Share Capital (See note 8)

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

Class
 (eg Ordinary/
 Preference etc)

Number of
 shares issued

Aggregate
 nominal value
 (ie Number of shares
 issued multiplied by
 nominal value per share)

Ordinary	2	£2
Totals	2	£2

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

WALTERS HEXAGON LIMITED £2

A full list is required.

Please mark the
 appropriate box.

on paper not on
 paper

A full list of members is enclosed ☐

☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return 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 W. F. P. H.

Secretary/Director*
 *(delete as appropriate)

Date 24/3/99

I enclose the fee of **£15.**

Cheques should be made payable
 to **Companies House.**

This return includes 0 continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? >

LLOYD TRINKOFF

ADDRESS AS ABOVE

Postcode

Telephone 01905752170 Ext

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]