



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AE8W3N7P* 19
COMPANIES HOUSE 13/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96
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
30	06	96

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.

Uyds / 0039 53 / £18

363s

Annual Return

of company number 00418311

K

company name

THE OFFICERS' PENSIONS SOCIETY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
68 SOUTH LAMBETH ROAD
VAUXHALL
LONDON SW8 1RL

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

MAJOR GENERAL
PETER ROBERT FRANK
BONNET
204 BEATTY HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3PH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

MAJOR GENERAL SIR
LAURENCE
NEW
(KE) CB CBE
LITTLEBROOK EARLEYDENE
ASCOT
BERKSHIRE SL5 9JY

Day Month Year

01	04	95
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Date of any change.

As resigned last year

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

Day Month Year

01	04	95
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Date of resignation.

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

Directors *(See note 7)*

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

GENERAL SIR
JOHN
ARCHER
KCB OBE
TUDOR HOUSE 48 TOWER ROAD
POOLE
DORSET BH13 6JA

Date of Birth:- 12/02/24
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
BRIAN THOMAS
BROWN
THE OLD DAIRY
815 STONER HILL HOUSE
PETERSFIELD
HAMPSHIRE GU32 1DX

Date of Birth:- 31/08/34
Nat:BRITISH
Occ:DIRECTOR CRAY ELECTRONIC HOLDINGS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
DAVID
EVANS
GCB CBE CBIM
MILTON HOUSE
LITTLE MILTON
OXFORD
OXFORDSHIRE OX44 7QB

Date of Birth:- 14/07/24
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

NIGEL JOHN
FLOWER
47 YORK ROAD
CAMBERLEY
SURREY GU15 4JL

Date of Birth:- 23/10/32
Nat:BRITISH
Occ:SELF EMPLOYED SECURITY CONSULT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAJOR GENERAL
LAURIE WILLIAM ALBERT
GINGELL
CB OBE
54 STATION ROAD
THAMES DITTON
SURREY KT7 0NS

Date of Birth:- 29/10/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

2	6	0	6	9	6
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Date of any change.

Ceased to be a Director.

Day Month Year

2	6	0	6	9	6
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Date of resignation.

Particulars.

MAJOR GENERAL
JOHN ST JOHN
GREY
CB
PEWTERERS HALL
OATLANE
LONDON
EC2V 7DE

Date of Birth:- 06/06/34
Nat:BRITISH
Occ:CLERK TO THE PEWTERERS

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

Show any relevant current and previous directorships.

Day Month Year

2	9	0	3	9	5
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Date of any change.

*NAIL CELLARS
FERRY ROAD,
TOPSHAM,
DEVON,
EX 3 0JH.*

Day Month Year

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Date of resignation.

*Ceased to be Clerk to the Pewterers Company.
(on the same date)*

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

Directors - continued

Particulars.

LIEUTENANT COLONEL
NEVILLE GEORGE
GRIFFIN
MBE
3 THURLOW CLOSE
AMESBURY
SALISBURY
WILTSHIRE SP4 7QG

Date of Birth:- 25/09/23
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REAR ADMIRAL
WILLIAM ALLEYNE
HIGGINS
CB CBE
PILGRIMS WAY KINGSTON AVENUE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 6QT

Date of Birth:- 18/05/28
Nat:- BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

01	07	95
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Date of any change.

RETIRED

Day Month Year

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Date of resignation.

Particulars.

AIR CHIEF MARSHAL SIR
PATRICK
HINE
GCB GBE
C/O OFFICERS PENSION SOCIETY
15 BUCKINGHAM GATE
LONDON
SW1E 6NS

Date of Birth:- 14/07/32
Nat:BRITISH
Occ:JUST RETIRING FROM THE RAF

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

Show any relevant current and previous directorships.

Day Month Year

01	07	95
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Date of any change.

BORROWDALE
3 ROOK HILL ROAD,
FRIARS CLIFF,
CHRISTCHURCH,
DORSET
BH23 4DZ.

BRITISH AEROSPACE DEFENCE LTD., BOARD.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

GENERAL SIR
CHARLES EDWARD WEBB
JONES
KCB CBE
ROSE LODGE POTBRIDGE ROAD
WINCHFIELD
BASINGSTOKE
HAMPSHIRE RG27 8BT

Date of Birth:- 25/09/36

Nat:- BRITISH

Occ:GENTLEMAN USHER OF THE BLACK R

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.

AIR COMMODORE
SHIRLEY
JONES
CBE
BRANLEY 5 OKELL DRIVE
ROSS ON WYE
HEREFORDSHIRE HR9 5QQ

Date of Birth:- 30/09/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
01	07	95

Date of any change.

RETIRED

Day	Month	Year

Date of resignation.

Particulars.

MAJOR GENERAL
JOHN HUMPHREY
PAGE
CB OBE MC
JESSAMINE COTTAGE BACK STREET
LONG SUTTON
LANGPORT
SOMERSET TA10 9JP

Date of Birth:- 05/03/23

Nat:- BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year
26	06	96

Date of any change.

Ceased to be a Director

Day	Month	Year
26	06	96

Date of resignation.

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

Directors - continued

Particulars.

BRIGADER
ROGER BRYAN CHICHELEY
PLOWDEN
HILLSIDE COTTAGE LANE
WESTFIELD
HASTINGS
EAST SUSSEX TN35 4RT

Date of Birth:- 02/10/25
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REAL ADMIRAL
ANTHONY JOHN
WHETSTONE
CB
20 SIMON LODGE
LONDON
SW19 6HJ

Date of Birth:- 12/06/27
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

2	6	0	6	9	6
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Date of any change.

Ceased to be a Director.

Day Month Year

2	6	0	6	9	6
---	---	---	---	---	---

Date of resignation.

RETIRED

Particulars.

AIR COMMODORE
MARCUS SPENCE
WITHEROW
THE COTTAGE 4 OAK ROAD
WATCHFIELD
SWINDON
WILTSHIRE SN6 8TD

Date of Birth:- 17/08/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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. Bonner

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £ 18.

Date

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

This return includes continuation sheets.
(enter number)

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

Postcode

Telephone

Ext