

A

COMPANIES FORM No. 363

Annual Return

of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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637183

P.A.T. (Pensions) Limited

The information in this return is as at

14 April 1988

(The date of this return)

Address of registered office of company

252 High Holborn,
LONDON,

Postcode WC1V 7EB

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Dennis Alfred Young

Previous Name(s) None

Address Oak Cottage
35, Chobham Road
Frimley
CAMBERLEY Surrey

Postcode GU16 5PG

We certify this return which comprises pages 1 to 6 and 3 continuation sheets

Signed

Director, and *D. A. Young* SecretaryPresentor's name, address
and reference (if any):The Company
252 High Holborn
LONDON
WC1V 7EBFor official use
General section500-Mid
Post room
760508

Particulars of the director(s) of the company

Name Lionel Francis Burdge	Business Occupation Divisional Manager
Previous name(s) None	Nationality British
Address The Granary Home Farm Bugbrooke road KISLINGBURY Northampton NN7 4AY	Date of birth 10/06/27
Other relevant past or present directorships None	

Name Reginald Edward Cutts	Business Occupation field staff training officer
Previous name(s) None	Nationality British
Address 2a, Market Place Oundle Northants PE8 4BQ	Date of birth 21/03/34
Other relevant past or present directorships None	

Name Alan Edgar Fathers	Business Occupation Insurance Company Agent
Previous name(s) None	Nationality British
Address 2, Pheabens Field Bramley BASINGSTOKE Hants RG26 5BX	Date of birth 18/04/29
Other relevant past or present directorships None	

Name Reginald Fearn	Business Occupation Deputy Chairman
Previous name(s) None	Nationality British
Address The Old Gate House Normanstead Grays Hill HENLEY-ON-THAMES Oxon	Date of birth 18/11/24
Other relevant past or present directorships Pearl Assurance Marketing Services Limited Pearl Assurance Public Limited Company Pearl Assurance [Unit Funds] Limited Pearl Assurance [Unit Linked Pensions] Limited	

Particulars of the director(s) of the company

Name Cyril William Flack Previous name(s) None Address Longley 51 Fitzgerald Avenue SEAFORD East Sussex BN25 1AZ	Business Occupation Director Nationality British Date of birth 16/01/24
Other relevant past or present directorships Pearl Group plc	
Name Kenneth William Ian Fletcher Previous name(s) None Address Brimley Lodge Megg Lane Chipperfield KINGS LANGLEY Herts WD4 9JN	Business Occupation Insurance Executive Nationality British Date of birth 17/09/27
Other relevant past or present directorships Hallmark Insurance Company Limited	
Name Barry Campbell Griffiths Previous name(s) None Address 198, South Lodge Drive Southgate London N14 4XN	Business Occupation Actuary Nationality British Date of birth 31/05/32
Other relevant past or present directorships None	
Name Cedric Charles Hill Previous name(s) None Address 10, Westbury Ave Wood Green LONDON N22 6BN	Business Occupation Insurance Clerk Nationality British Date of birth 14/11/50
Other relevant past or present directorships None	

Particulars of the director(s) of the company

Name Derek John Underwood	Business Occupation Company Secretary
Previous name(s) None	Nationality British
Address 52 The Mount GUILDFORD Surrey GU2 5JA	Date of birth 06/05/34
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying
the director in question

Directorships for R Fearn

Pearl Group plc
Pearl Trust Managers Limited

Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal value of each share
100		£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

	Number	Class
1	70	
2		
3		
4		
5		
1	70	
2		
3		
4		
5		
1	nil	
2		
3		
4		
5		
Amount per share		
1	£	nil
2	£	
3	£	
4	£	
5	£	
1	nil	
2		
3		
4		
5		

Summary of share capital and debentures continued (Company 637183)
Amount Number Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class
- 8 Total amount of calls received
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ nil		
£ 1	70	
£		
£		
£		
£ 70		
£		
£		
£		
£		
£ nil		
£		
£		
£		
£		
£ nil		
£ nil		
£ nil		
£ nil	nil	
£ nil		
£ nil		
£ nil		
£ nil		
£ nil	nil	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
13	Burdge, Lionel Francis The Granary, Home Farm, Bugbrooke road, KISLINGBURY, NN7 4AY	1
11	Cutts, Reginald Edward 2a, Market Place, OUNDLE, Northants, PE8 4BQ	2
10	Fathers, Alan Edgar 2, Pheabens Field, Bramley, BASINGSTOKE, Hants, RG26 5BX	3
4	Fearn, Reginald The Old Gate House, Normanstead, HENLEY-ON-THAMES,	4
7	Flack, Cyril William Longley, 51 Fitzgerald Avenue, SEAFORD, BN25 1AZ	5
13	Fletcher, Kenneth William Ian Brimley Lodge, Megg Lane, KINGS LANGLEY, WD4 9JN	6
12	Griffiths, Barry Campbell 198, South Lodge Drive, Southgate, London, N14 4XN	7
14	Hill, Cedric Charles 10, Westbury Ave, Wood Green, LONDON, N22 6BN	8
14	Underwood, Derek John 52 The Mount, GUILDFORD, Surrey, GU2 5JA	9
9	<i>Spitteler, Terence Malcolm, Old malt Farm, Old Malt Way, Brewery Road, Horsell, Woking Surrey.</i>	
12	<i>Lero, Leon Michael, Pentlow, Sandy Lane Church, Brompton, Northants. NN6 8AX</i>	
1	<i>Levy, David Barry 3, Bradgate, Cuffley, Herts. EN6 4RW</i>	
11	<i>Elmslie, James, Reginald Carrington, Ainda, Knoll Road, Godalming, Surrey</i>	

LIST OF PAST AND PRESENT MEMBERS

{Company 637183}

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
7				
6				
6				
7				
7				
10				
10				
10				
7				
Total=70				
	10		1.7.87	TRANSFERRED TO K.W.I. FLETCHER
	7		10.9.87	TRANSFERRED TO L. F. BURDGE
	10		28.10.87	TRANSFERRED TO C.C. HILL.
	7		19.2.88	TRANSFERRED TO D. J. UNDERWOOD