



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NL 057332
215
363a

Annual Return

Company Number

696460

Company Name in full

British Vita Pensions Trust Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

30 11 1997

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

30 11 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

OLDHAM ROAD

MIDDLETON

MANCHESTER

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

Post town

County / Region

Postcode

M24 2DB

Principal business activities

(See note 4)

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

7484

PENSIONS COMPANY

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



A18 *AFG2U1VX* 216
COMPANIES HOUSE 10/12/97

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

Postcode

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

NEVILLE

Surname

HARRISON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

8 COVERDALE AVENUE

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

Post town

ROYTON

OLDHAM

County / Region

Postcode

OL2 5UD

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			
* Honours etc	<input type="text"/>	Date of birth	Day	Month	Year
			09	12	1935
Forename(s)	<input type="text" value="MAURICE ALAN"/>				
Surname	<input type="text" value="JONES"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="BANK FARM"/>				
Usual residential address	<input type="text"/>				
	Post town	<input type="text" value="LOWER ODCOMBE"/>			
	County / Region	<input type="text" value="SOMERSET"/>	Postcode	<input type="text" value="BA22 8TY"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="DIRECTOR"/>				
Other directorships	<input type="text" value="See attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR"/>			
* Honours etc	<input type="text"/>	Date of birth	Day	Month	Year
			11	07	1947
Forename(s)	<input type="text" value="ALAN RICHARD"/>				
Surname	<input type="text" value="TEAGUE"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="ARDNEIL, 44B WHITEFIELD ROAD"/>				
Usual residential address	<input type="text" value="STOCKTON HEATH"/>				
	Post town	<input type="text" value="WARRINGTON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="WA4 6NA"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="COMPANY SECRETARY"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

Other relevant directorships

Company Number 696460

Company Name British Vita Pensions Trust Limited

Directors Name JONES MAURICE ALAN

† Directors only. † Other directorships

BRITISH VITA PENSION FUND TRUSTEES LIMITED

BRITISH VITA PLC

BRITISH VITA SE&D PENSION FUND TRUSTEES LIMITED

HOMESHARE (UK) I PLC

HOMESHARE (UK) II PLC

HOMESHARE (UK) III PLC

HOMESHARE (UK) IV PLC

HOMESHARE (UK) V PLC

PHASECLEAR PROPERTY MANAGEMENT LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 696460

Company Name British Vita Pensions Trust Limited

Directors Name TEAGUE ALAN RICHARD

† Directors only. † Other directorships

BRITISH VITA PENSION FUND TRUSTEES LIMITED

BRITISH VITA SE&D PENSION FUND TRUSTEES LIMITED

VITA INTERNATIONAL INVESTMENTS LIMITED

VITA INTERNATIONAL LIMITED

VITA SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)

Totals		

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*

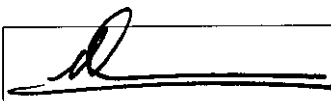
☐

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



Date

1. 12.97

† 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

(enter number)

continuation sheets.

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.

MR A.R. TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24	
2DB	
Tel 0161 643 1133	
DX number	DX exchange