



Please complete in typescript	, or	ın
bold black capitals.		

Annual Return

CHFP000

Company number

Company name in full

831409

PEOPLES TRUST AND SAVINGS PLC

Date of this return

The information in this return is made up to

Day

Month

Year

4 1 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

One Arleston Way

Solihull

<u>|4 | L | H |</u>

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 6523

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16/03/2010 **COMPANIES HOUSE** When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

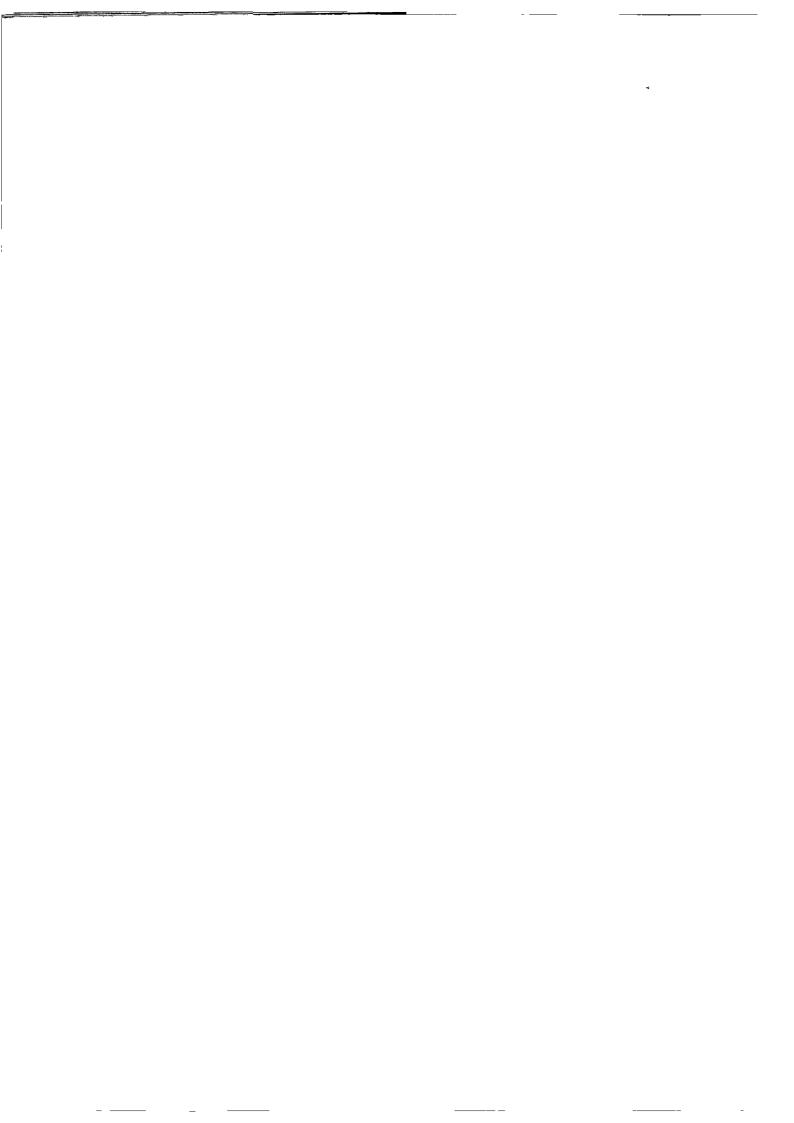
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Register of members	Arbuthnot House
If the register of members is not kept at the registered office, state here where it is kept	20 Ropemaker Street
Post town	London
County/Region	
UK Postcode	E C 2 Y
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here 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 with share capital	iout
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	Mr
details of joint secretaines) Forename(s	Jeremy Robin
†† Tick the box if the Surname	Kaye
service address for the beneficiary of a Address †	Mallards
Confidentiality Order granted under section 723B of the Companies	52 Moat Road
Act 1985 Otherwise, give your usual Post towi	East Grinstead
residential address In the case of a corporation or Scottish firm, give the County/Region	West Sussex
registered or principal office address UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	

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Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	Details of new directors must be notified on form 288a Mr Day Month Year 2 2 1 1 0 1 1 9 6 5
	Forename(s)	Nicholas Mark
		ı Fıelden
†† Tick the box if the address shown is a service address for the	Surname Address ††	
beneficiary of a Confidentiality Order		Rushall
granted under section 723B of the Companies	5	Walsail
Act 1985 Otherwise, give your usual residential address in	Post town County/Region	West Midlands
the case of a corporation or Scottish firm, give the registered		W S 4
or principal office address	Country	
	Nationality	British
В	usiness occupation	Chartered Assertant
tirector that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	ame *Style/Title Date of birth	Jeremy Robin Kaye Mallards 52 Moat Road East Grinstead
residential address in the case of a	County/Region	West Sussex
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	British
В	usiness occupation	Chartered Secretary



Issue 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	50,000	£50,000	
	1		<u> </u>	
	<u> </u>		1	
	Totals	50,000	£50,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A .			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholder changes is enclosed → For private or non-traded public companies, please			
	complete Schedule A			
	→ For traded public comp Schedule B	panies, please complet e	•	
	There were no shareholder of	hanges in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	1.2.46	we-	Date 15 March 2010	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (er	continuation sheets	;	
You do not have to give any contact information in the box opposite but if	J R KAYE, ARBUTHNOT	HOUSE, 20 ROPEMAKE	R STREET,	
you do, it will help Companies House to contact you if there is a query on the	LONDON EC2Y 9AR			
form The contact information that you give will be visible to searchers of the	TEL 020 7012 2430			
public record	DX number	DX exchange		
			Page 4	

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Directors Please list the directors Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Styl	Day Month Year
name is the corporate or firm name	Date o	f birth / /
	Forena	me(s)
†† Tick the box if the	Sui	name
address shown is a service address for th beneficiary of a Confidentiality Order	Addre	ess †† [
granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual residential address In		town
the case of a corporation or Scottis firm, give the registere	County/R	egiontcode
or principal office address	Co	untry
	Natio	nality
	Business occuj	
Directors Please list the directors	un alababetical order	Details of new directors must be notified on form 288a
* Voluntary details	in alphabelical order	
* Voluntary details In the case of a director that is a corporation or a	•	P/Title
* Voluntary details In the case of a director that is a	Name *Style	P/Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style Date of	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style Date of Forena Sur	Day Month Year birth / / me(s)
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style Date of Forena Sur Addre	Day Month Year birth / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style Date of Forena Sur Addre	Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style Date of Forena Sur Addre Post County/R	Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 registere or principal office	Name *Style Date of Forena Sur Addre Post County/R	Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 Scottist firm, give the registere	Name *Style Date of Forena Sur Addre Post County/R	Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 registere or principal office	Name *Style Date of Forena Sur Addre County/R UK Pos	Day Month Year birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 Scottist firm, give the registere or principal office address	Name *Style Date of Forena Sur Addre County/R UK Pos Co	Day Month Year birth

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address in	Post town	
the case of a corporation or Scottisl firm, give the registere	County/Region	
or principal office address	ON POSICOUP	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
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		
	Post town	
	County/Region	
	d UK Postcode	
address	Country	
	Nationality	
	Business occupation	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	831409	(Please use a continuation sheet if required)
Company name in full	PEOPLES TRUST AND S	SAVINGS PLC

- > 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 company shareholders on

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	49,999 Ordinary		
Arbuthnot Banking Group PLC			
Name	1 Ordinary		
Arbuthnot Latham (Nominees) Limited			
Name			
Name			
Name			
Name			
Name			
			,
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
, ,	

		Shares or amount of stock (if appropriate)	of stock transferred	
Shareholder's name only	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			;	
Name	:			
Name				
			<u> </u>	
Name				
Name				
	·			
Name				
Name				
Name				
Maria				
Name				
Name				
	-			
Name				
Name				
		<u> </u>	<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

ing the period			
Company number			
Company name in full	_		
	or shares transferred > You must provide a least 5% of the issu • The com • Every th	ders particulars or details of the a must be completed each year list of all company shareholdered shares of any class of the company's first annual return following annual return after a full list had areholders in alphabetical order or sonsecutively	rs who held at ompany on on some of the comporation is been provided
		Shares or amount of stoc	k transferred
der's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration

		transferred	
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			i
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address		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			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	1 5		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			