



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/96  
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
19	07	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
50 GEORGE STREET  
LONDON  
W1A 2BB

**Principal business activities** (See note 4)

Trade classification is

~~6523 OTHER FINANCIAL INTERMEDIATION~~

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

BB 5483  
101801

363s

**Annual Return**

of company number 00831433

G

**company name**

COURTAULDS PENSIONS INVESTMENT TRUSTEES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

6	6	0	2
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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 Secretary *(See note 7)*

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

THOMAS JAMES RUSSELL  
MITSON  
160 BLOXHAM ROAD  
BANBURY  
OXFORDSHIRE OX16 9LE

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.

## Directors *(See note 7)*

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

HOWARD  
EVANS  
2 FAIRWAY GARDENS  
PARK LANGLEY  
BECKENHAM  
KENT BR3 2YL

Day Month Year

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Date of any change.

Date of Birth:- 15/12/50

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

COURTAULDS plc

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

## Directors - continued

Particulars.

IAN WOODTHORP  
HARRISON  
2 THE GABLES  
VALE OF HEALTH  
LONDON  
NW3 1AY

Date of Birth:- 28/01/43  
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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CAMDEN TRAINING CENTRE  
EIGHTEEN HANOVER SQUARE  
Date of resignation.

COURTAULDS INVESTMENTS (HOLDINGS) LTD  
COURTAULDS INVESTMENTS LTD, CHAUD LTD  
MORTON SUNDOWN FABRICS LTD  
KREFOREST SILK PRINTERS LTD

Particulars.

EGON IVAN THEODOR MARTIN  
KINGSTON  
69 MOSS LANE  
PINNER  
MIDDLESEX HA5 3AZ

Date of Birth:- 04/10/32  
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

FLEMING JAPANESE INVESTMENT TRUST PLC  
MALMGRON (GOLF KINGSBURY LTD), KINGSTON SAND LTD  
MGM TRADE CONSULTANTS LTD, TIBBETT BRITTON PLC  
NORTHERN TELECOM PENSIONS TRUSTEE LTD (CHD)  
NEW GOVERNMENT RELATIONS LTD (CHD) See 92  
STOCKWELL HALL RESIDENTS MANAGEMENT LTD

Particulars.

MICHAEL JOSEPH  
PRAG  
48 NORLAND SQUARE  
LONDON  
W11 4PZ

Date of Birth:- 29/01/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR /RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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.

PROFESSOR  
HAROLD BERTRAM  
ROSE  
33 DARTMOUTH PARK AVENUE  
LONDON  
NW5 1JL

Date of Birth:- 09/08/23  
Nat:BRITISH  
Occ:PROFESSOR OF FINANCE

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.

CORNHILL CAPITAL ILAN MANAGERS LTD

### Particulars.

NORMAN HENRY  
SMITH  
2 COOMBEHURST CLOSE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE EN4 0JU

Date of Birth:- 16/05/25  
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

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Date of any change.

Day Month Year

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Date of resignation.

ORION INSURANCE plc (ceased Sep'92)  
OPEN UNIVERSITY EDUCATIONAL ENTERPRISES LTD  
" " STUDENT BUDGET ACCOUNTS LTD  
POOL REINSURANCE CO LTD

### Particulars.

CAROLINE PHILIPPA  
WICKS  
21 AGATE ROAD  
LONDON  
W6 0AJ

Date of Birth:- 18/12/62  
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.

COURTAULDS TEXTILES plc  
COURTAULDS TEXTILES PENSIONS  
INVESTMENT TRUSTEES LTD

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

## Directors - continued

Particulars.

GRAHAM JOHN  
WRIGHT  
49 DOME HILL  
CATERHAM  
SURREY CR3 6EF

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/39

Nat:BRITISH

Occ:PENSIONS ADMINISTRATION MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

THE GRANGE TRUST PLC  
~~TEETERDEN~~ INVESTMENTS LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00831433

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	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

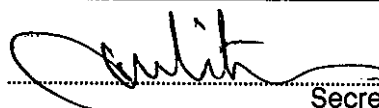
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

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

**Signed****Secretary/Director**

\*(delete as appropriate)

**Date**

1 Aug 1996

This return includes — 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?

The Secretaries

50 GEORGE STREET

LONDON

Postcode W1A 2BB

Telephone 0171 612 1296 Ext —

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**