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MID 115

10/079

363s

Annual Return

of company number 00831550

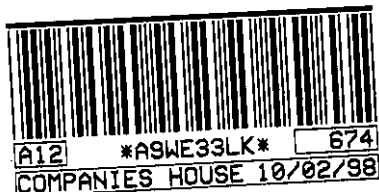
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company name

THE UNIVERSITY OF YORK PENSION TRUST
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 21/01/98

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
12	11	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

HESLINGTON HALL
HESLINGTON
YORK
YO1 5DD

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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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 Secretary *(See note 7)*

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

GRAHAM CHARLES
GILBERT
B SC (HONS) CIMA
FINANCE DEPARTMENT
UNIVERSITY OF YORK HESLINGTON
YORK
YO1 5DD

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.

PROFESSOR
RONALD URWICK
COOKE
VICE CHANCELLORS HOUSE
SPRING LANE HESLINGTON
YORK
NORTH YORKSHIRE YO1 5DZ

Date of Birth:- 01/09/41

Nat:BRITISH

Occ:UNIVERSITY VICE-CHANCELLOR

Day Month Year

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Date of any change.

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.

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

Directors - continued

Particulars.

PROFESSOR
FREDERICK HECTOR JOHN
CORNISH
LIME TREE HOUSE 99 FRONT STREET
ACOMB
YORK
NORTH YORKSHIRE YO2 3BU

Date of Birth:- 29/06/30

Nat:- BRITISH

Occ:PROFESSOR OF MATHEMATICS

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

Day Month Year
Date of any change.

Show any relevant current and previous directorships.

Day Month Year
3 10 0 9 9 7 Date of resignation.

Particulars.

WALTER
DARBYSHIRE
60 KNAVESMIRE CRESCENT
YORK
NORTH YORKSHIRE YO2 1ET

Date of Birth:- 31/10/36

Nat:BRITISH

Occ:JOINER

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

Day Month Year
Date of any change.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

JEAN
HUMPHERSON
148 YORK ROAD
HAXBY
YORK YO3 3EL

Date of Birth:- 10/09/48

Nat:BRITISH

Occ:LABORATORY TECHNICAN

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

Day Month Year
Date of any change.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

EILEEN
LAVENDER
1 THE GREEN
FLAXTON
YORK
NORTH YORKSHIRE YO6 7RU

Date of Birth:- 14/04/38
Nat:BRITISH
Occ:EXECUTIVE OFFICER

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.

ANDREW CHARLES
MACDONALD
WHINNEY MOOR
HUDDERSFIELD ROAD
SHELLEY
HUDDERSFIELD WEST YORKSHIRE HD8 8HE

Date of Birth:- 24/05/43
Nat:BRITISH
Occ:DIRECTOR FACILITIESMANAGEMENT

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.

SEE ATTACHED SHEET.

Particulars.

STEPHEN ROBERT
TATE
13 THIRLEMERE DRIVE
BURNHOLME
YORK
YO3 0LZ

Date of Birth:- 16/08/54
Nat:BRITISH
Occ:UNIVERSITY TECHNICIAN

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.

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

Directors - continued

Particulars.

RICHARD CHARLES
WHEWAY
EAST WING CLAXTON HOUSE
CLAXTON
YORK
YORKSHIRE

Date of Birth:- 16/10/29

Nat:BRITISH

Occ:RETIRED DIRECTOR OFFINANCE

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.

Day Month Year

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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

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Date of resignation.

Particulars.

Day Month Year

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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

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Date of resignation.

Issued Share Capital (See note 8)

00831550

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 12/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

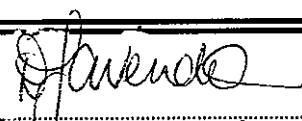
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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 6 Feb 1998

I enclose the fee of £ 15.

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

This return includes 1 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?

MR P NIXON
ASSISTANT DIRECTOR OF FINANCE
UNIVERSITY OF YORK
Postcode YO1 5DD

Telephone 01904 432109 Ext —

ANDREW CHARLES MACDONALD

Other Directorships:

Viopoint Ltd

Bardmilne Ltd

University of York Conference Park Ltd

Nemesian Ltd

Perryquest Ltd

Berriland Ltd

University of York Property Services Ltd

Morandale Ltd

Residences at York PLC