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or in bold black capitals.		Annual Return		
CHFP010	Company Number	0862615		
Company Name in full		MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD		
Date of this return The information in this return is made up to		Day Month Year		
Date of nex	ct return	1 2 0 7 2 0 0 1		
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 1		
Registered Office Show here the address at the date of this return.		ASHCOMBE HOUSE, THE CRESCENT		
Any change o registered offi be notified on 287.	ce must	LEATHERHEAD  SURREY  KT22 8LQ		
Principal b	usiness activities			
Show trade classification code number(s) for the principal activity or activities.		6523		
If the code number cannot be determined, give a brief description of principal activity.				
		When you have completed and signed the form please send it to the		



**COMPANIES HOUSE** 

26/07/00

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town			
County / Region	UK Postcode		
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 where it is kept.  Post town			
County / Region	UK Postcode		
Company type			
Public limited company			
Private company limited by shares	X		
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	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint  Name * Style / Title			
secretaries).  * Voluntary details.  Forename(s)   MERCHANT NAVY PENSIONS ADMINISTRATION			
If a partnership give Surname the names and	LIMITED		
addresses of the partners or the name Address of the partnership	ASHCOMBE HOUSE, THE CRESCENT		
and office address.  Usual residential address must be Post town	LEATHERHEAD		
given. In the case of a corporation, County / Region	SURREY UK Postcode KT22 8LQ		
give the registered or principal office Country address.	ENGLAND		



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Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Nai	me * Style / Title	Mr
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year  1 2 0 1 1 9 3 7
the name is the corporate or firm	Forename(s) Surname	MATHESON
name.		MATHESON
Add	dress	16 ARKLESTON ROAD
Usual residential address must be		
given. In the case of a corporation,	Post town	PAISLEY
give the registered or principal office	County / Region	UK Postcode PA1 3TF
address.	Country	Nationality BRITISH
Business occupation		COMPANY DIRECTOR
* Voluntary details.		
Nar	me * Style / Title	Mr
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	DAVID
corporate or firm name.	Surname	NELSON
Address		5 SELWYN AVENUE
Usual residential address must be		
given. In the case of a corporation,	Post town	NORTH FERRIBY
give the registered or principal office address.	County / Region	NORTH HUMBERSIDE UK Postcode Hul4 3AF
auuless.	Country	Nationality   BRITISH

Business occupation | COMPANY DIRECTOR



٠.		Company No 086261		
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Na	me * Style / Title	Capt		
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year  2 0 0 2 1 9 3 4		
the name is the	Forename(s)	FRANK MICHAEL		
corporate or firm name.	Surname	MARCHANT		
Ad	ldress	TRELISSICK, SHAFTESBURY ROAD		
Usual residential address must be given. In the case				
of a corporation,	Post town	WOKING		
give the registered or principal office	County / Region	SURREY UK Postcode GU22 7DU		
address.	Country	ENGLAND   Nationality   BRITISH		
ı	Business occupation	COMPANY DIRECTOR		
* Voluntary details.				
N s	ame * Style / Title			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year  2 4 0 8 1 9 4 3  JOHN  LUSTED		
Address		THE OLD FORGE, WESTWELL		
Usual residential address must be given. In the case of a corporation,	Post town	ASHFORD		
give the registered	County / Pogion	LIK Postondo I		
or principal office address.	County / Region	KENT UK Postcode TN25 4LG		
auuress.	Country	ENGLAND Nationality BRITISH		

Business occupation | DEPUTY DIRECTOR GENERAL



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Nam	ne * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth			
or a Scottish firm, the name is the	Forename(s)	JOHN MALCOLM		
corporate or firm name.	Surname	CROSSMAN		
Add	ress	THE OLD VICARAGE, CHURCH HILL, RAMSEY		
Usual residential address must be				
given. In the case of a corporation,	Post town	HARWICH		
give the registered or principal office	County / Region	ESSEX UK Postcode CO12 5EU		
address.	Country	ENGLAND Nationality BRITISH		
Business occupation		DIRECTOR & CO SEC		
* Voluntary details.				
Nam	ne * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	$\begin{bmatrix} 2 & 2 & 0 & 3 & 1 & 9 & 5 & 0 \\ & & & & & & & & & & & & & & & & &$		
or a Scottish firm, the name is the	Forename(s)	MALCOLM DAVID		
corporate or firm name.	Surname	DUNNING		
Address		67 MINNIS LANE, RIVER		
Usual residential address must be				
given. In the case of a corporation,	Post town	DOVER		
give the registered or principal office	County / Region	KENT UK Postcode CT17 OPR		
address.	Country	ENGLAND   Nationality   BRITISH		

Business occupation MERCHANT SEAMAN



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name	* Style / Title	Mr		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 4 0 9 1 9 3 1		
or a Scottish firm, the name is the	Forename(s)	PETER CHARLES		
corporate or firm name.	Surname	PRATT		
Addr	ess	25 WILLOUGHBY ROAD		
Usual residential address must be given. In the case	Post town			
of a corporation, give the registered or principal office	County / Region	LONDON UK Postcode NW3 1RT		
address.	Country	ENGLAND Nationality BRITISH		
Business occupation		TRUSTEE DIRECTOR		
* Voluntary details.				
Name	* Style / Title	Mr		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 5 0 3 1 9 6 0		
or a Scottish firm, the name is the	Forename(s)	PETER		
corporate or firm name.	Surname	HALL		
Address		12 RIVERSLEA ROAD		
Usual residential address must be				
given. In the case of a corporation,	Post town	CROSBY		
give the registered or principal office	County / Region	LIVERPOOL UK Postcode L23 6SZ		
address.	Country	ENGLAND Nationality BRITISH		

Business occupation | TRADE UNION OFFICIAL



Directors in alphabetical order.  Name Style / Title Mr  Directors in the case of a director that is a corporate or a Scottish firm, the name is the corporate or principal office of a corporation, give the registered or principal office or a Scottish firm, the name is the corporate or a Scottish firm, the case of a corporation, give the registered or principal office address.  Name Style / Title Mr  Directors in the case of a director that is a corporate or a Scottish firm, the name is the corporate or a corporation, give the registered or principal office address.  Name Style / Title Mr  Directors in the case of a director that is a corporate or a Scottish firm, the name is the corporate or a firm name.  Address Usual residential address must be given. In the case of a corporation, give the registered or a Scottish firm, the name is the corporate or a firm name.  Address Usual residential address must be given. In the case of a corporation, give the registered or a corporation, give the registered or a corporation.  Gounty / Region   Mr  Day Month Year   UK Postcode   DG3   SAW   Nationality   BRITISH    Day Month Year   UK Postcode   DG3   SAW   Nationality   BRITISH    Day Month Year   UK Postcode   DG3   SAW   Nationality   BRITISH    Day Month Year   Day M	<b>&gt;</b>	•	Company No obser		
Directors in the case of a director that is a corporate or principal office as of a director that is a corporate or a Soutish firm, the name is the corporation give the registered or a Soutish firm, the case of a director that is a corporation.  Name  Day Month Year  2 5 0 3 1 1 9 4 3  STUART  Forename(s)  STUART  HYSLOP  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Company Directors  Nationality  Post town  Day Month Year  Company Director  Nationality  BRITISH  Porename(s)  Company Director  Nationality  BRITISH  Porename(s)  Forename(s)  Surname  Surname  Santamera  Address  Usual residential address must be given. In the case of a corporation, give the registered or a corporation, give the registered or principal office  County/Region  Day Month Year  Surname Day Month Year  UK Postcode Dy 1 3 1 9 4 1 3 1 19 4 1 3 1 19 1 4 1 19 1 1 1	Directors		Details of new directors must be notified on form 288a		
Directors in the case of a director in the case of a director that is a corporate or principal or a Soutish firm, the name is the corporate or or south firm name.  Name  Directors in the case of a director that is a corporate or a Soutish firm, the name is the corporate or firm name.  Address  Voluntary details.  Name  Style / Title  Date of birth  Surname  Surname  Surname  Day Month  Year  Day Month  Year  Day Month  Year  Day Month  Year  Date of birth  Date of birth  Surname  Surn	Name * Style / Title		Mr		
Voluntary details   County   Region   Dumprieshire   UK Postcode   DG3   SAW	case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Forename(s)	2 5 0 3 1 9 4 3 STUART		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Name  Style / Title  Day Month Year  Date of birth that is a corporate or a Scottish firm, the name is the corporate or a Scottish firm, ame.  Address  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office  County / Region  DUMFRIESHIRE  UK Postcode DG3 SAW  Nationality BRITISH  DAY Month Year  Day Month Year  Date of birth  Date of birth  Forename(s)  Surname  Surname  Surname  Address  Post town  WALTHAMSTOW  UK Postcode E17 7JA	A	ddress	23 BUCCLEUCH CRESCENT		
*Voluntary details.  Name  *Style / Title Mr  Day Month Year  Day Month Year  Date of birth  O 2 0 7 1 9 4 3  Forename(s)  Anthony  Surname  Surname  Santamera  *Style / Title Mr  Day Month Year  O 2 0 7 1 9 4 3  *Surname Sourname Sourna	address must be given. In the case of a corporation, give the registered or principal office address.	County / Region Country	THORNHILL  DUMFRIESHIRE UK Postcode DG3 5AW		
Name  * Style / Title   Mr  Day Month Year  Date of birth  Date of birth  Torename(s)   Anthony  Surname   Santamera  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office  * Style / Title   Mr  Day Month Year  Date of birth  Surname   Santamera  * Surname   Santamera  * Post town   Walthamstow   Walthamstow   UK Postcode   E17 7JA		Business occupation	COMPANY DIRECTOR		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Address  Surname   SANTAMERA    Surname   SANTAMERA    Date of birth   0 2 0 7 1 9 4 3    ANTHONY  Forename(s)   ANTHONY  Surname   SANTAMERA    Date of birth   0 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   0 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   0 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   0 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   0 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY  Surname   SANTAMERA    Date of birth   O 2 0 7 1 9 4 3    ANTHONY	* Voluntary details.				
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Surname   Santamera    Surname   Santamera    Surname   Santamera    Usual residential address must be given. In the case of a corporation, give the registered or principal office    Day Month Year  Day Month Year  Day Month Year  Date of birth    Surname   Santamera    Surname   Santamera    Post town   Walthamstow    UK Postcode   E17 7JA    UK Postcode   E17 7JA	N	ame * Style / Title	l Ma		
Usual residential address must be given. In the case of a corporation, give the registered or principal office  Post town WALTHAMSTOW  County / Region LONDON  UK Postcode E17 7JA	case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year  0 2 0 7 1 9 4 3  ANTHONY		
address must be given. In the case of a corporation, give the registered or principal office  Post town WALTHAMSTOW  UK Postcode E17 7JA	Address		55 MORLAND ROAD		
address.  Country   ENGLAND   Nationality   BRITISH	address must be given. In the case of a corporation, give the registered or principal office	County / Region	LONDON UK Postcode E17 7JA		

Business occupation NATIONAL SECRETARY



la vad a have a spital			Company No 086261
Issued 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	l	10	10.00
Ĺ	[ Totals [	10	10.00
List of past and present shareh			7
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period x on pa	 per in another format
returns.	A list of changes is enc	losed	
	A full list of shareholders is enclosed		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.		
Signe	ed houldbank	Da N- W-1	te 26/7/200
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to		ludes 0 (enter number)	continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and should contact if there is any query.

LIZ MCQUATER , MNPA LTD, ASHCOMBE HOUSE, , THE Exchange of the person Companies House | CRESCENT , LEATHERHEAD, , SURREY, KT22 8LQ, TEL 01372 | 386000 Tel| DX number 7316 DX exchange Leatherhead



Companies House.