

NW
732
E15-a

363a

Please complete in typescript,
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			
2	0	0	7	2	0	0	0

Date of next return

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	2	0	7	2	0	0	1

Registered Office

Show here the address at the date of
this return.

ASHCOMBE HOUSE, THE CRESCENT

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

Post town

LEATHERHEAD

County / Region

SURREY

UK Postcode

KT22 8LQ

Principal business 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
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A20
COMPANIES HOUSE

ABRSX5IR

0421
26/07/00

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

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 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 secretaries).

Name

* Style / Title

Forename(s)

MERCHANT NAVY PENSIONS ADMINISTRATION

Surname

LIMITED

Address

ASHCOMBE HOUSE, THE CRESCENT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

LEATHERHEAD

County / Region

SURREY

UK Postcode

KT22 8LQ

Country

ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	1
		1	9
		3	7
Forename(s)	ANGUS WILLIAM		
Surname	MATHESON		
Address	16 ARKLESTON ROAD		
Post town	PAISLEY		
County / Region		UK Postcode	PA1 3TF
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	6
		1	9
		4	5
Forename(s)	DAVID		
Surname	NELSON		
Address	5 SELWYN AVENUE		
Post town	NORTH FERRIBY		
County / Region	NORTH HUMBERSIDE	UK Postcode	HU14 3AF
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Capt	
		Day	Month
		Year	
Date of birth		2	0
		0	2
		1	9
		3	4
Forename(s)	FRANK MICHAEL		
Surname	MARCHANT		
Address	TRELISSICK, SHAFTESBURY ROAD		
Usual residential address			
Post town	WOKING		
County / Region	SURREY	UK Postcode	GU22 7DU
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	8
		1	9
		4	3
Forename(s)	JOHN		
Surname	LUSTED		
Address	THE OLD FORGE, WESTWELL		
Usual residential address			
Post town	ASHFORD		
County / Region	KENT	UK Postcode	TN25 4LG
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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	1 0 1 9 4 0
Forename(s)	JOHN MALCOLM		
Surname	CROSSMAN		
Address	THE OLD VICARAGE, CHURCH HILL, RAMSEY		
Post town	HARWICH		
County / Region	ESSEX	UK Postcode	CO12 5EU
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR & CO SEC		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 3 1 9 5 0
Forename(s)	MALCOLM DAVID		
Surname	DUNNING		
Address	67 MINNIS LANE, RIVER		
Post town	DOVER		
County / Region	KENT	UK Postcode	CT17 OPR
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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 9 1 9 3 1

Forename(s)

PETER CHARLES

Surname

PRATT

Address

25 WILLOUGHBY ROAD

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

Post town

HAMPSTEAD

County / Region

LONDON

UK Postcode

NW3 1RT

Country

ENGLAND

Nationality

BRITISH

Business occupation

TRUSTEE DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 3 1 9 6 0

Forename(s)

PETER

Surname

HALL

Address

12 RIVERSLEA ROAD

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

Post town

CROSBY

County / Region

LIVERPOOL

UK Postcode

L23 6SZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

TRADE UNION OFFICIAL

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	5	0 3 1 9 4 3
Forename(s)	STUART		
Surname	HYSLOP		
Address	23 BUCCLEUCH CRESCENT		
Usual residential address			
Post town	THORNHILL		
County / Region	DUMFRIESHIRE	UK Postcode	DG3 5AW
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	2	0 7 1 9 4 3
Forename(s)	ANTHONY		
Surname	SANTAMERA		
Address	55 MORLAND ROAD		
Usual residential address			
Post town	WALTHAMSTOW		
County / Region	LONDON	UK Postcode	E17 7JA
Country	ENGLAND	Nationality	BRITISH
Business occupation	NATIONAL SECRETARY		

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	10	10.00
Totals		10	10.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

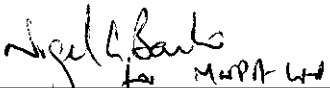
A list of changes is enclosed

☐☐

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.

Signed

Date

28/7/02

† 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

0

continuation sheets.

(enter number)

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

LIZ MCQUATER , MNPA LTD, ASHCOMBE HOUSE, , THE

CRESCENT , LEATHERHEAD, , SURREY, KT22 8LQ, TEL 01372

386000

Tel

DX number 7316 DX exchange Leatherhead