



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

## Annual Return

# 363a

Company Number

0862615

Company Name in full

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

20 07 1996

### 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

20 07 1997

### Registered Office

(See note 3)

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

Postcode

KT22 8LQ

### Principal business activities

(See note 4)

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.



A39 \*AS34F02E\* 362  
COMPANIES HOUSE 13/08/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

ASHCOMBE HOUSE

THE CRESCENT

LEATHERHEAD

SURREY

Postcode KT22 8LQ

ENGLAND



Company Secretarial and Compliance Software

Company No: 0862615

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**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		08	01	1942
	Forename(s)	ALAN		
	Surname	ROGERS		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	✓ 42 ARNHEIM ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LORDS WOOD		
	County / Region	SOUTHAMPTON	Postcode	S01 6LQ
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	TRADE UNION OFFICIAL			
<b>Other directorships</b>	None			
* Voluntary details.				

<b>Name</b>	*Style/Title	CAPT		
	*Honours etc			
	Date of Birth	Day	Month	Year
		20	02	1934
	Forename(s)	FRANK MICHAEL		
	Surname	MARCHANT		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	TRELISSICK			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	✓ SHAFTESBURY ROAD			
	Post town	WOKING		
	County / Region	SURREY	Postcode	GU22 7DU
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list			

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="09"/>	<input type="text" value="05"/>	<input type="text" value="1961"/>
	<b>Forename(s)</b>	<input type="text" value="JOHN JOSEPH"/>		
	<b>Surname</b>	<input type="text" value="MCCOURT"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="19 BELLISK PARK"/>			
<b>Usual residential address</b>	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="CUSHENDALL"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="BT44 0LQ"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
	<b>Business occupation</b>	<input type="text" value="TRADE UNION OFFICIAL"/>		
	<b>Other directorships</b>	<input type="text" value="None"/>		
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="24"/>	<input type="text" value="08"/>	<input type="text" value="1943"/>
	<b>Forename(s)</b>	<input type="text" value="JOHN"/>		
	<b>Surname</b>	<input type="text" value="LUSTED"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="THE OLD FORGE"/>			
<b>Usual residential address</b>	<input type="text" value="WESTWELL"/>			
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="ASHFORD"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="TN25 4LG"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
	<b>Business occupation</b>	<input type="text" value="DEPUTY DIRECTOR GENERAL"/>		
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>		
	<input type="text"/>			



**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	11	10	1940
	<b>Forename(s)</b>	JOHN MALCOLM				
	<b>Surname</b>	CROSSMAN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	THE OLD VICARAGE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	CHURCH HILL, RAMSEY					
	<b>Post town</b>	HARWICH				
	<b>County / Region</b>	ESSEX	<b>Postcode</b>	C012 5EU		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR & CO SEC				
	<b>Other directorships</b>	As per attached list				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	22	03	1950
	<b>Forename(s)</b>	MALCOLM DAVID				
	<b>Surname</b>	DUNNING				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	67 MINNIS LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RIVER					
	<b>Post town</b>	DOVER				
	<b>County / Region</b>	KENT	<b>Postcode</b>	CT17 OPR		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	MERCHANT SEAMAN				
	<b>Other directorships</b>	None				

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 24	Month 09	Year 1931
	Forename(s)	PETER CHARLES			
	Surname	PRATT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		25 WILLOUGHBY ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	HAMPSTEAD			
	County / Region	LONDON	Postcode	NW3 1RT	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR & SECRETARY			
	Other directorships	As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 15	Month 03	Year 1960
	Forename(s)	PETER			
	Surname	HALL			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		12 RIVERSLEA ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	CROSBY			
	County / Region	LIVERPOOL	Postcode	L23 6SZ	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	TRADE UNION OFFICIAL			
	Other directorships	None			

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>					
			<b>Date of Birth</b>	02	07	1943
	<b>Forename(s)</b>	ANTHONY				
	<b>Surname</b>	SANTAMERA				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		55 MORLAND ROAD				
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WALTHAMSTOW				
	<b>County / Region</b>	LONDON	<b>Postcode</b>	E17 7JA		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	NATIONAL SECRETARY				
	<b>Other directorships</b>	As per attached list				
* Voluntary details.						

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>					
			<b>Date of Birth</b>			
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>						
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Issued share capital***(see note 9)*

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)*

ORDINARY	10	£10.00
Totals	10	£10.00

**List of past and present members***(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

X

**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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**

*Nigel Banks*  
† a director/secretary for MNPA Ltd

**Date**

9/8/96

† Please delete as appropriate.

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

5

*(enter number)*

continuation sheets.

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.

MISS J A DICKS, MNPA LTD, ASHCOMBE HOUSE,

LEATHERHEAD, SURREY, KT22 8LQ, ENGLAND

Tel 01372 386000

DX number 7316

DX exchange LEATHERHEAD



Company Secretarial and  
Compliance Software

Company No: 0862615

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## £1.00 ORDINARY Shares

Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD		Company Number 0862615		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
ROGERS, ALAN 42 ARNHEIM ROAD, LORDS WOOD, SOUTHAMPTON, SO1 6LQ, ENGLAND		1		
HABGOOD, DAVID JOHN CECIL RICHMOND COTTAGE, 21 ASHLEY PK AVE, WALTON ON THAMES, SURREY, KT12 1ER, ENGLAND		Nil	1	18/06/1996 To JMC
MARCHANT, FRANK MICHAEL TRELISSICK, SHAFTESBURY ROAD, WOKING, SURREY, GU22 7DU, ENGLAND		1		
MCCOURT, JOHN JOSEPH 19 BELLISK PARK, CUSHENDALL, CO ANTRIM, BT44 0LQ, NORTHERN IRELAND		1		
LUSTED, JOHN THE OLD FORGE, WESTWELL, ASHFORD, KENT, TN25 4LG, ENGLAND		1		
CROSSMAN, JOHN MALCOLM THE OLD VICARAGE, CHURCH HILL, RAMSEY, HARWICH, ESSEX, CO12 5EU, ENGLAND		1		
WATERS, JOHN 19 MILL POND COURT, ADDLESTON, SURREY, KT15 2SY, ENGLAND		1		
DUNNING, MALCOLM DAVID 67 MINNIS LANE, RIVER, DOVER, KENT, CT17 OPR, ENGLAND		1		
DENCHFIELD, MICHAEL DAVID 7 VIEW ROAD, HIGHGATE, LONDON, N6 4DJ, ENGLAND		Nil	1	18/06/1996 To FMM
HALL, PETER 12 RIVERSLEA ROAD, CROSBY, LIVERPOOL, L23 6SZ, ENGLAND		1		
PARK, ROBERT EWAN BRICKWALL BARN, SUSANS HILL, WOODCHURCH, KENT, TN26 3RE, ENGLAND		1		
SANTAMERA, ANTHONY 55 MORLAND ROAD, WALTHAMSTOW, LONDON, E17 7JA, ENGLAND		1		

Total Shares Issued

10

Acquired by Transfer

2

Disposed by Transfer

2

[illegible]

Company Number 0862615			
Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD			
Name & Address	Appointment	Resignation	Company Name
CROSSMAN, JOHN MALCOLM	16/12/1988	30/06/1996	DEVELOPMENT FOR TRADE AND INDUSTRY LTD
	16/12/1988	30/06/1996	EUROPEAN FERRIES LTD
	16/12/1988	30/06/1996	FERNDAL HOMS (KENT) LTD
	16/12/1988	30/06/1996	FINANCIAL TRUST LTD
	16/12/1988	30/06/1996	FRANK C STRICK & CO (GLASGOW) LTD
	16/12/1988	30/06/1996	GLENIFFER FINANCE CORPORATION LTD
	16/12/1988	30/06/1996	HINDOVER PROPERTY CO LTD
	16/12/1988	30/06/1996	KINGSTON TRADING ESTATES LTD
	16/12/1988	30/06/1996	LIDWARD SECURITIES LTD
	16/12/1988	30/06/1996	LINFIRE LTD
	16/12/1988	30/06/1996	LONDON & LEEDS PROPERTIES LTD
	16/12/1988	30/06/1996	THE LONDON SILVER VAULTS LTD
	16/12/1988	30/06/1996	MCP (1988) LTD
	16/12/1988	30/06/1996	NOSIL ESTATES (INVESTMENTS) LTD
	16/12/1988	30/06/1996	ORION PROPERTY TRUST LTD
	16/12/1988	30/06/1996	P&O AGENCY SERVICES LTD
	16/12/1988	30/06/1996	P&O AVIATION LTD
	16/12/1988	30/06/1996	P&O COMPUTER SERVICES LTD
	16/12/1988	30/06/1996	P&O CONSTRUCTION LTD
	16/12/1988	30/06/1996	P&O LTD
	16/12/1988	30/06/1996	P&O MOBILE-LAB LTD
	16/12/1988	30/06/1996	P&O OIL LTD
	16/12/1988	30/06/1996	P&O OVERSEAS HOLDINGS LTD
	16/12/1988	30/06/1996	P&O OVERSEAS TRANSPORT LTD
	16/12/1988	30/06/1996	P&O PETROLEUM LTD
	16/12/1988	30/06/1996	P&O PROPERTY LTD
	16/12/1988	30/06/1996	PATCHSTART LTD
	16/12/1988	30/06/1996	SHIMPLING PROPERTIES LTD
	16/12/1988	30/06/1996	STOCK CONVERSION LTD
	16/12/1988	30/06/1996	STONELEIGH FINANCE (CONTROL) LTD
	16/12/1988	30/06/1996	THURNE PROPERTIES LTD
	16/12/1988	30/06/1996	TOWBAR PROPERTIES LTD
	16/12/1988	30/06/1996	TOWN & CITY ACCOUNTS LTD
	16/12/1988	30/06/1996	TOWN & CITY PROPERTIES (HOLDINGS) LTD
	16/12/1988	30/06/1996	TOWNSEND FERRIES & SHIPPING LTD
	16/12/1988	30/06/1996	UNICOS PROPERTY CORPORATION LTD
	16/12/1988	06/12/1995	THE WEST LONDON PROPERTY CORPORATION LTD
	16/12/1988	30/06/1996	WHARF HOLDINGS LTD
	23/12/1988	06/12/1995	CANSTON INVESTMENTS LTD
	23/12/1988	30/06/1996	DRUMHILL PROPERTIES LTD
	23/12/1988	06/12/1995	E F RHODES AND COMPANY LTD
	23/12/1988	06/12/1995	FEHRSTOCK INVESTMENTS LTD
	23/12/1988	06/12/1995	GROSVENOR DEVELOPMENTS (SCOTLAND) LTD
	23/12/1988	06/12/1995	KELBURNE PROPERTIES LTD
	23/12/1988	30/06/1996	LONDON SCOTTISH DEVELOPMENTS LTD
	23/12/1988	30/06/1996	MIRCENT LTD
	23/12/1988	06/12/1995	OAKMEAD INVESTMENTS LTD
	23/12/1988	30/06/1996	P&O AMERICAN HOLDINGS LTD
	23/12/1988	30/06/1996	PROVINCIAL & SUBURBAN INVESTMENTS (ALPERTON) LTD
	23/12/1988	30/06/1996	SCIT FINANCE LTD
	23/12/1988	30/06/1996	SCIT FINANCE (SCOTLAND) LTD
	23/12/1988	06/12/1995	SAFRON PROPERTIES LTD
	23/12/1988	30/06/1996	SCOTTISH SITE IMPROVEMENTS LTD
	23/12/1988	06/12/1995	TITANPRIME LTD
	23/12/1988	06/12/1995	TOLEDOCLIFFE LTD
	23/12/1988	30/06/1996	TOWN & CITY CONSTRUCTION CO LTD
	23/12/1988	30/06/1996	TOWN & CITY (MANCHESTER) DEVELOPMENTS LTD
	07/04/1989	30/06/1996	EFH LTD
	13/04/1989	30/06/1996	TOWN & CITY PROPERTIES LTD
	12/09/1989	30/06/1996	P&O INCENTIVE TRUSTEES LTD
	13/09/1989	30/06/1996	LISGOLD LTD
	29/11/1989	30/06/1996	MAPVENT LTD
	29/11/1989	30/06/1996	MERVEST (SLOANE) LTD
	10/12/1989	30/06/1996	TOWNSEND THORESEN PROPERTIES (GERMANY) LTD
	22/12/1989	30/06/1996	AUDLEY PROPERTIES LIMITED
	22/12/1989	06/12/1995	BRANTOWN PROPERTIES LTD
	22/12/1989	30/06/1996	CANEMARSH LTD

Company Number 0862615			
Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD			
Name & Address	Appointment	Resignation	Company Name
CROSSMAN, JOHN MALCOLM	22/12/1989	30/06/1996	CURRIEMUIR INVESTMENTS LTD
	22/12/1989	30/06/1996	HAYMARKET INSURANCE CO LTD
	22/12/1989	30/06/1996	LONDON SCOTTISH PROPERTIES LTD
	10/05/1990	30/06/1996	SEA OIL SERVICES LTD
	31/08/1990	30/06/1996	LAING INVESTMENT CO (CENTRAL) LTD
	31/08/1990	30/06/1996	LAING INVESTMENT CO (SOUTHERN) LTD
	12/10/1990	30/06/1996	OLD COURSE GOLF & COUNTRY CLUB LTD
	30/11/1990	30/06/1996	BELFAST STEAMSHIP CO LTD
	21/12/1990	30/06/1996	MONARCH STEAMSHIP CO LTD
	21/12/1990	30/06/1996	NORMANDY FERRIES LTD
	21/12/1990	30/06/1996	STANHOPE STEAMSHIP CO LTD
	21/12/1990	30/06/1996	STERLING GUARANTEE SERVICES LTD
	21/12/1990	06/12/1995	VOYAGER PROPERTIES LTD
	22/05/1991	30/06/1996	P&O SHIPPING LTD
	22/05/1991	30/06/1996	P&O SUBSEA LTD
	22/05/1991	30/06/1996	P&O TANKMASTERS LTD
	23/07/1991	30/06/1996	P&O HARBOURS LTD
	23/07/1991	30/06/1996	PFI (1991) LTD
	23/07/1991	30/06/1996	PRACTISELL LTD
	13/07/1992	30/06/1996	P&O OFFSHORE PROJECTS LTD
	31/08/1992	30/06/1996	GUARDFORD LTD
	30/03/1993	30/06/1996	P&O SERVICES GROUP LTD
	18/05/1993		P&O PENSION FUNDS INVESTMENTS LTD
	17/06/1993		MIDDLE EAST NAVIGATION AIDS SERVICE
	13/07/1993	30/06/1996	PALL MALL PROPERTIES PLC
	27/09/1993	30/06/1996	LAING PROPERTIES LTD
	15/10/1993		MNOPF TRUSTEES LIMITED
	09/12/1993	30/06/1996	CHARBOND LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 9 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 8 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 7 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 6 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 5 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 4 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 3 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 2 LTD
	09/12/1993	30/06/1996	MULLINER HOUSE DORMANT CO NO 1 LTD
	23/12/1993	30/06/1996	AMALGAMATED DEVELOPERS (BUXTON) LTD
	23/12/1993	30/06/1996	ATOMSTAGE LTD
	23/12/1993	30/06/1996	BOVISGATE PROPERTIES LTD
	23/12/1993	30/06/1996	CCL (BELMONT) LTD
	23/12/1993	30/06/1996	CCL (BIRMINGHAM) LTD
	23/12/1993	30/06/1996	CCL (KENTON) LTD
	23/12/1993	30/06/1996	CCL (MALDEN) LTD
	23/12/1993	30/06/1996	CCL (TRENT) LTD
	23/12/1993	30/06/1996	CCL (UXBRIDGE) LTD
	23/12/1993	30/06/1996	CCL (VECTIS) LTD
	23/12/1993	30/06/1996	CCL (WORTHING) LTD
	23/12/1993	30/06/1996	CCL (WATFORD) LTD
	23/12/1993	30/06/1996	CCL LAND DEVELOPMENTS LTD
	23/12/1993	30/06/1996	CCL PROPERTIES LTD
	23/12/1993	30/06/1996	CWT DEVELOPMENTS (MANCHESTER) LTD
	23/12/1993	30/06/1996	ENTERGROVE LTD
	23/12/1993	30/06/1996	LANEREACH LTD
	23/12/1993	30/06/1996	MCP (DAVENTRY) LTD
	23/12/1993	30/06/1996	RAVENREED LTD
	23/03/1994	30/06/1996	THE PENINSULAR AND ORIENTAL STEAM NAVIGATION CO
	12/07/1994	30/06/1996	P&O CONTAINER (ASSETS) LTD
	12/07/1994	30/06/1996	P&O FINANCE PLC
	12/07/1994	30/06/1996	P&O GROUP CHARITABLE TRUST LTD
	01/11/1994	30/06/1996	SITMAR CRUISES LTD
	21/12/1994	30/06/1996	ALDBURY (PROPERTY) LTD
	21/12/1994	30/06/1996	BUTLER'S & COLONIAL PROPERTIES LTD
	21/12/1994	30/06/1996	DENCHBRIDGE (1984) LTD
	21/12/1994	30/06/1996	GLADEPARK LTD
	21/12/1994	30/06/1996	GREAT WEST PLAZA ESTATES LTD
	21/12/1994	30/06/1996	LG PROPERTIES (HOLDINGS) LTD

Company Number 0862615			
Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD			
Name & Address	Appointment	Resignation	Company Name
CROSSMAN, JOHN MALCOLM	21/12/1994	30/06/1996	LG PROPERTY HOLDINGS LTD
	21/12/1994	30/06/1996	LAING ESTATES (LIVERPOOL) LTD
	21/12/1994	30/06/1996	LAING INVESTMENTS (CATHEDRAL ROAD) LTD
	21/12/1994	30/06/1996	LAING PROPERTY SERVICES LTD
	21/12/1994	30/06/1996	LAING'S CAPITAL CENTRE DEVELOPMENT LTD
	21/12/1994	30/06/1996	MILLBANK INVESTMENTS (MELKSHAM) LTD
	21/12/1994	30/06/1996	SCIT IND EST (WESTERN AVE) LTD
	23/12/1994	30/06/1996	SGT INVESTMENTS LTD
	23/12/1994	30/06/1996	S P U LTD
	21/12/1995	30/06/1996	FCS ESTATE MANAGEMENT LTD
	21/12/1995	30/06/1996	LG PROPERTIES (UK) LTD
	21/12/1995	30/06/1996	LONGWAY ESTATES LTD
	21/12/1995	30/06/1996	TILLAND LTD
	21/12/1995	30/06/1996	TOWNSEND THORESEN PROPERTIES (WINDSOR) LTD
	05/02/1996	30/06/1996	IMPERIAL WHARF LTD
	14/02/1996	30/06/1996	BRAHAM SHIPPING LTD (30/06/96 RESIGNATIONS DUE TO RETIREMENT)
	04/06/1996		MNOPP TRUSTEES LIMITED
PRATT, PETER CHARLES 25 WILLOUGHBY ROAD, HAMPSTEAD, LONDON, NW3 1RT, ENGLAND		01/12/1994	ARIA HOUSE MANAGEMENT CO LTD
	13/07/1989		NEW CAVENDISH STREET INVESTMENT CO LTD ((IN LIQUIDATION))
	10/03/1992	20/05/1993	MNOPP TRUSTEES LIMITED ENSIGN TRUST LIMITED
SANTAMERA, ANTHONY 55 MORLAND ROAD, WALTHAMSTOW, LONDON, E17 7JA, ENGLAND	01/09/1995		MERCHANT SEAMEN'S WAR MEMORIAL SOCIETY INC