

Please complete in typescript,  
or in bold black capitals.

NW  
15  
000438

**363a**

## Annual Return

Company Number

0862615

Company Name in full

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day	Month	Year
20	07	1998

### 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	1999

### 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.

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

6523

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

**Companies House, Crown Way, Cardiff, CF4 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**

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COMPANIES HOUSE 15/08/98

## 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

X

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

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

ENGLAND

Postcode KT22 8LQ



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>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	12	01	1937
	<b>Forename(s)</b>	ANGUS WILLIAM				
	<b>Surname</b>	MATHESON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	16 ARKLESTON 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>	PAISLEY				
	<b>County / Region</b>		<b>Postcode</b>	PA1 3TF		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<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>	19	06	1945
	<b>Forename(s)</b>	DAVID				
	<b>Surname</b>	NELSON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	5 SELWYN AVENUE					
<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>	NORTH FERRIBY				
	<b>County / Region</b>	NORTH HUMBERSIDE	<b>Postcode</b>	HU14 3AF		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<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>	<b>*Style/Title</b>	CAPT			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	20	02	1934
	<b>Forename(s)</b>	FRANK MICHAEL						
	<b>Surname</b>	MARCHANT						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<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 ✓							
	<b>Post town</b>	WOKING						
	<b>County / Region</b>	SURREY	<b>Postcode</b>	GU22 7DU				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<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>	24	08	1943
	<b>Forename(s)</b>	JOHN						
	<b>Surname</b>	LUSTED						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	THE OLD FORGE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WESTWELL ✓							
	<b>Post town</b>	ASHFORD						
	<b>County / Region</b>	KENT	<b>Postcode</b>	TN25 4LG				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DEPUTY DIRECTOR GENERAL						
	<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>	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>	CO12 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>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	24	09	1931
	<b>Forename(s)</b>	PETER CHARLES						
	<b>Surname</b>	PRATT						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<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.	<b>Post town</b>	HAMPSTEAD						
	<b>County / Region</b>	LONDON	<b>Postcode</b>	NW3 1RT				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	TRUSTEE DIRECTOR						
	<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>	15	03	1960
	<b>Forename(s)</b>	PETER						
	<b>Surname</b>	HALL						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<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.	<b>Post town</b>	CROSBY						
	<b>County / Region</b>	LIVERPOOL	<b>Postcode</b>	L23 6SZ				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	TRADE UNION OFFICIAL						
	<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	Day	Month	Year	
	*Honours etc		Date of Birth	25	03	1943
	Forename(s)	STUART				
	Surname	HYSLOP				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	23 BUCCLEUCH CRESCENT					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	THORNHILL				
	County / Region	DUMFRIESHIRE	Postcode	DG3 5AW		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	None					
* Voluntary details.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	02	07	1943
	Forename(s)	ANTHONY				
	Surname	SANTAMERA				
	Previous forename(s)					
	Previous surname(s)					
<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.	Post town	WALTHAMSTOW				
	County / Region	LONDON	Postcode	E17 7JA		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	NATIONAL SECRETARY					
<b>Other directorships</b>	As per attached list					

**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

☒☐**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**

*on behalf of MNPA Ltd*  
*† a director/secretary*

**Date**

13.8.98

† 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.

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.

This return includes

(enter number)

continuation sheets.

Mrs E McQuarrie

MR N G BARTON, MNPA LTD, ASHCOMBE HOUSE, LEATHERHEAD,

SURREY, KT22 8LQ, ENGLAND

Tel

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		Nil	1	17/03/1998
NELSON, DAVID 5 SELWYN AVENUE, NORTH FERRIBY, NORTH HUMBERSIDE, HU14 3AF		1		
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		Nil	1	17/03/1998
LUSTED, JOHN THE OLD FORGE, WESTWELL, ASHFORD, KENT, TN25 4LQ, 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		
HALL, PETER 12 RIVERSLEA ROAD, CROSBY, LIVERPOOL, L23 6SZ, ENGLAND		1		
PARK, ROBERT EWAN (The executors of) BRICKWALL BARN, SUSANS HILL, WOODCHURCH, KENT, TN26 3RE, ENGLAND		1		
HYSLOP, STUART 23 BUCCLEUCH CRESCENT, THORNHILL, DUMFRIESHIRE, DG3 5AW		1		
SANTAMERA, ANTHONY 55 MORLAND ROAD, WALTHAMSTOW, LONDON, E17 7JA, ENGLAND		1		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
10	2	2

Company Number 0862615			
Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD			
Name & Address	Appointment	Resignation	Company Name
MATHESON, ANGUS WILLIAM 16 ARKLESTON ROAD, PAISLEY, PA1 3TF		31/12/1994	TEXTILE PENSIONS PROPERTIES LTD
		31/12/1994	DIGITMIX LTD
		31/12/1994	LEAF TRADE LTD
		31/12/1994	BOTHWELL ASSET MANAGEMENT LTD
		31/12/1994	BOTHWELL NOMINEES LTD
		31/12/1994	STRATHINVER INVESTMENTS LTD
		31/12/1994	LARGEFIRST LTD
		31/12/1994	ISSUEINCOME LTD
		31/12/1994	THAMESPACK LTD
		31/12/1994	WISHINGEDGE LTD
		31/12/1994	STRATHNEWTON INVESTMENTS LTD
		31/12/1994	RINGBEST LTD
		31/12/1994	EWBASE LTD
		31/12/1994	ESC PENSION TRUST LTD
		31/01/1996	CARLISLE GROUP PLC
		01/02/1996	NAPF
		01/02/1996	CRI JAPANESE SMALLER COMPANIES TRUST PLC
	19/06/1997	10/02/1997	MANIFEST VOTING AGENCY LTD STRATHAIRD INVESTMENTS LTD BESTRUSTEES PLC
MARCHANT, FRANK MICHAEL TRELISSICK, SHAFESBURY ROAD, WOKING, SURREY, GU22 7DU, ENGLAND	30/12/1985		P&O SHIP MANAGEMENT LTD
	26/11/1986		P&O BULK SHIPPING LTD
	19/12/1988	01/07/1997	BAYONNE SHIPPING CORPORATION
	01/11/1989		MERCHANT NAVY WELFARE BOARD
	16/05/1991		THE CHAMBER OF SHIPPING LTD
	25/03/1992	20/01/1997	TANKSHIP MANAGEMENT (HONG KONG) LTD
	22/11/1994		CHAMBER OF SHIPPING CONT PENSION FUND TRUSTEES LTD
	01/05/1995		P&O SHIP MANAGEMENT (HONG KONG) LTD
	01/05/1995		GEMROSE COMPANY LTD (HONG KONG)
	13/06/1996		MNOPF TRUSTEES LIMITED
	05/12/1996		P&O SHIP MANAGEMENT (BERMUDA) LTD
	05/12/1996		P&O (BERMUDA) LTD
	23/04/1997		P&O SHORT SEA SHIP MANAGEMENT (BERMUDA) LTD
	29/04/1998		ISF COUNCIL
LUSTED, JOHN THE OLD FORGE, WESTWELL, ASHFORD, KENT, TN25 4LG, ENGLAND	26/09/1990	19/09/1996	MNOPF TRUSTEES LIMITED
	10/11/1993		MERCHANT NAVY PENSIONS ADMINISTRATION LIMITED
	04/06/1996		MNOPF TRUSTEES LIMITED
CROSSMAN, JOHN MALCOLM THE OLD VICARAGE, CHURCH HILL, RAMSEY, HARWICH, ESSEX, CO12 5EU, ENGLAND		07/01/1994	PANILETTE LTD
		07/01/1994	P&O SHORT SEA SHIPPING LTD
		07/01/1994	BULK SHIPPING ASSOCIATES LTD
		07/01/1994	TOWERIVER LTD
	17/11/1988	30/06/1996	STERLING GUARANTEE TRUST LTD
	16/12/1988	30/06/1996	ABBOTT & GOLDMAN LTD
	16/12/1988	30/06/1996	ADDISON ESTATES & INVESTMENTS LTD
	16/12/1988	30/06/1996	AVEBURY ONE LTD
	16/12/1988	30/06/1996	AVNER ENTERPRISES LTD
	16/12/1988	30/06/1996	BERHAM PROPERTY CO LTD
	16/12/1988	30/06/1996	BILSITE LTD
	16/12/1988	30/06/1996	BISCORN INVESTMENTS LTD
	16/12/1988	30/06/1996	BISHOPSGATE PROPERTY & GENERAL INVESTMENTS LTD
	16/12/1988	30/06/1996	BOVIS ESTATES LTD
	16/12/1988	30/06/1996	BOVIS EUROPE LTD
	16/12/1988	30/06/1996	BOVIS PROPERTIES NORTHERN LTD
	16/12/1988	30/06/1996	BOVIS PROPERTIES SCOTLAND LTD
	16/12/1988	30/06/1996	BRISHAW SECURITIES LTD
	16/12/1988	30/06/1996	BROADGATE SECURITIES LTD
	16/12/1988	30/06/1996	C E (1994) LTD
	16/12/1988	30/06/1996	CERLAND PROPERTIES LTD
	16/12/1988	30/06/1996	CERTOWN PROPERTIES LTD
	16/12/1988	30/06/1996	CERWOOD PROPERTIES
	16/12/1988	30/06/1996	CHARLWOOD ALLIANCE PROPERTIES LTD
	16/12/1988	30/06/1996	CHELSEA HARBOUR (MARINA) LTD
	16/12/1988	30/06/1996	THE CITY PROPERTY INVESTMENT TRUST CORPORATION PLC

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	CIVIL LAND LTD
	16/12/1988	30/06/1996	COAST LINES LTD
	16/12/1988	30/06/1996	COMTILE INVESTMENTS LTD
	16/12/1988	06/12/1995	COVENTRY TRADING ESTATES LTD
	16/12/1988	06/12/1995	CURRIE INVESTMENTS LTD
	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

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Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD			
Name & Address	Appointment	Resignation	Company Name
CROSSMAN, JOHN MALCOLM	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
	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

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Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD			
Name & Address	Appointment	Resignation	Company Name
CROSSMAN, JOHN MALCOLM	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
	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		MNOPF TRUSTEES LIMITED
PRATT, PETER CHARLES 25 WILLOUGHBY ROAD, HAMPSTEAD, LONDON, NW3 1RT, ENGLAND	13/07/1989	01/12/1994	ARIA HOUSE MANAGEMENT CO LTD NEW CAVENDISH STREET INVESTMENT CO LTD ((IN LIQUIDATION)) MNOPF TRUSTEES LIMITED
SANTAMERA, ANTHONY 55 MORLAND ROAD, WALTHAMSTOW, LONDON, E17 7JA, ENGLAND	01/09/1995		MERCHANT SEAMEN'S WAR MEMORIAL SOCIETY INC