

*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 2

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

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.



A10
COMPANIES HOUSE

AAATD5CV5*

0585
31/07/02

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

Companies House, Crown Way, Cardiff, CF14 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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

County / Region

Country

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

MERCHANT NAVY PENSIONS ADMINISTRATION

LIMITED

ASHCOMBE HOUSE, THE CRESCENT

LEATHERHEAD

SURREY

UK Postcode

KT22 8LQ

ENGLAND

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

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 firm name.

 Day Month Year
 Date of birth | 0 | 2 | 0 | 6 | 1 | 9 | 5 | 4

Forename(s) | ALAN JOHN

Surname | DAVIES

Address | MEADOW HOUSE, DARENTH WAY

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

Post town | SHOREHAM

County / Region | KENT

UK Postcode | TN14 7SE

Country | ENGLAND

Nationality | British

Business occupation | HEAD, PENSIONS INVESTMENT POLICY

* Voluntary details.

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 firm name.

 Day Month Year
 Date of birth | 1 | 9 | 0 | 6 | 1 | 9 | 4 | 5

Forename(s) | DAVID

Surname | NELSON

Address | 5 SELWYN AVENUE

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

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

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 firm name.

 Day Month Year
 Date of birth | 2 | 7 | 1 | 1 | 1 | 9 | 5 | 0

Forename(s) | EDMUND JOHN NICHOLS

Surname | BROOKES

Address | 149 SHELFORD ROAD

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

Post town | TRUMPINGTON

County / Region | CAMBRIDGE

UK Postcode | CB2 2ND

Country | ENGLAND

Nationality | BRITISH

Business occupation | DEPUTY DIRECTOR GENERAL (Technical)

* Voluntary details.

Name * Style / Title | Capt

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

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

Post town | WOKING

County / Region | SURREY

UK Postcode | GU22 7DU

Country | ENGLAND

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	Mr	
	Day	Month	Year
Date of birth	1	2	1 1 1 9 3 7
Forename(s)	GEORGE		
Surname	HIGGINS		
Address	3 VALLEY ROAD, RIVER		
Post town	DOVER		
County / Region	KENT	UK Postcode	CT17 0QN
Country	ENGLAND	Nationality	BRITISH
Business occupation	RETIRED		

* 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		
Post town	ASHFORD		
County / Region	KENT	UK Postcode	TN25 4LG
Country	ENGLAND	Nationality	BRITISH
Business occupation	Retired		

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

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

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		0	3
		0	2
		1	9
		5	5
Forename(s)	LESLIE DAVID		
Surname	STRACEY		
Address	BOWLING GREEN COTTAGE, HIGH STREET		
Post town	MARDEN		
County / Region	KENT	UK Postcode	TN12 9DP
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT/COMPANY SECRETARY		

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

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 firm name.

 Date of birth | Day | Month | Year |
 | 2 | 2 | 0 | 3 | 1 | 9 | 5 | 0 |

Forename(s) | MALCOLM DAVID

Surname | DUNNING

Address | Nugent Cottage, Waldershare Road

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

Post town | Ashley, Nr Dover

County / Region | Kent UK Postcode | CT15 5HY

Country | England Nationality | BRITISH

Business occupation | MERCHANT SEAMAN

* Voluntary details.

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 firm name.

 Date of birth | Day | Month | Year |
 | 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

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	5
		0	3
		1	9
		6	0
Forename(s)	PETER		
Surname	HALL		
Address	12 RIVERSLEA ROAD		
Post town	CROSBY		
County / Region	LIVERPOOL	UK Postcode	L23 6SZ
Country	ENGLAND	Nationality	BRITISH
Business occupation	TRADE UNION OFFICIAL		

* Voluntary details.

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		
Post town	THORNHILL		
County / Region	DUMFRIESSHIRE	UK Postcode	DG3 5AW
Country		Nationality	BRITISH
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.

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

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		0	2
		0	7
		1	9
		4	3
Forename(s)	ANTHONY		
Surname	SANTAMERA		
Address	55 MORLAND ROAD		
Post town	WALTHAMSTOW		
County / Region	LONDON	UK Postcode	E17 7JA
Country	ENGLAND	Nationality	BRITISH
Business occupation	NATIONAL SECRETARY		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	3
		0	8
		1	9
		4	9
Forename(s)	DAVID WALTER		
Surname	WATTS		
Address	COWFOLD FARM, MATTINGLEY		
Post town	HOOK		
County / Region	HAMPSHIRE	UK Postcode	RG27 8JX
Country	ENGLAND	Nationality	BRITISH
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.

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

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	12	£12.00
Totals	12	12.00

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

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on paper

in another format

A list of changes is enclosed

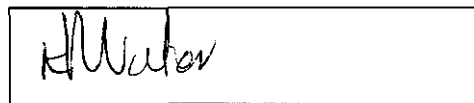
☐☐

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

30/4/02

† Please delete as appropriate.

† a director / secretary

on behalf of MNPA Ltd

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

4

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



Company Number | 0862615

Company Name in full | MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ALAN JOHN DAVIES Address MEADOW HOUSE, DARENTH WAY, SHOREHAM, KENT, ENGLAND UK postcode TN14 7SE	£1.00 ORDINARY Shares Held 1		
Name DAVID NELSON Address 5 SELWYN AVENUE, NORTH FERRIBY, NORTH HUMBERSIDE UK postcode HU14 3AF	£1.00 ORDINARY Shares Held 1		
Name EDMUND JOHN NICHOLS BROOKES Address 149 SHELFORD ROAD, TRUMPINGTON, CAMBRIDGE, ENGLAND UK postcode CB2 2ND	£1.00 ORDINARY Shares Held 1		

List of past and present shareholders (Continued)

Company Number 0862615

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FRANK MICHAEL MARCHANT Address TRELISSICK, SHAFTESBURY ROAD, WOKING, SURREY, ENGLAND UK postcode GU22 7DU	£1.00 ORDINARY Shares Held 1		
Name GEORGE HIGGINS Address 3 VALLEY ROAD, RIVER, DOVER, KENT, ENGLAND UK postcode CT17 0QN	£1.00 ORDINARY Shares Held 1		
Name JOHN LUSTED Address THE OLD FORGE, WESTWELL, ASHFORD, KENT, ENGLAND UK postcode TN25 4LG	£1.00 ORDINARY Shares Held 1		
Name JOHN MALCOLM CROSSMAN Address THE OLD VICARAGE, CHURCH HILL, RAMSEY, HARWICH, ESSEX, ENGLAND UK postcode CO12 5EU	£1.00 ORDINARY Shares Held 1		

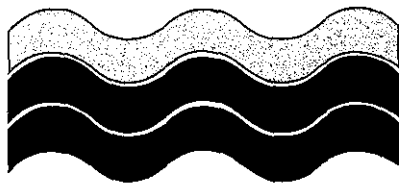
List of past and present shareholders (Continued)

Company Number 0862615

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LESLIE DAVID STRACEY Address BOWLING GREEN COTTAGE, HIGH STREET, MARDEN, KENT, ENGLAND UK postcode TN12 9DP	£1.00 ORDINARY Shares Held 1		
Name MALCOLM DAVID DUNNING Address Nugent Cottage, Waldershare Road, Ashley, Nr Dover, Kent, England UK postcode CT15 5HY	£1.00 ORDINARY Shares Held 1		
Name PETER HALL Address 12 RIVERSLEA ROAD, CROSBY, LIVERPOOL, ENGLAND UK postcode L23 6SZ	£1.00 ORDINARY Shares Held 1		
Name STUART HYSLOP Address 23 BUCCLEUCH CRESCENT, THORNHILL, DUMFRIESSHIRE UK postcode DG3 5AW	£1.00 ORDINARY Shares Held 1		

Company Number 0862615

Continuation Page 4



Merchant Navy Pension Administration Limited

Ashcombe House, The Crescent,
Leatherhead, Surrey KT22 8LQ

Telephone: 01372 386000
Facsimile: 01372 386666
DX: 7316 Leatherhead



Companies House
DX 33050 Cardiff

Our Ref: MNR/LMQ/md

Your Ref: 862615/03/10

29 July 2002

Dear Sirs

Merchant Navy Ratings Pension Fund Trustees Limited - 862615

We enclose the above-named Company's annual return as at 20 July 2002 together with the filing fee of £15.00.

If you have any queries please contact us.

Yours faithfully

Liz McQuater
Company Secretary
For and on behalf of
Merchant Navy Pensions Administration Limited
Company Secretary to Merchant Navy Ratings Pension Fund Trustees Ltd

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