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LS  
000053  
**363s**  
**Annual Return**

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*A52N2I7V\* 454  
COMPANIES HOUSE 21/07/99

of company number 00892077 W

company name  
OFFICERS' PENSIONS SOCIETY INVESTMENT  
CO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

68 SOUTH LAMBETH ROAD  
VAUXHALL  
LONDON SW8 1RL

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STUART PETER  
HERMELIN  
20 RAVIGILL PLACE  
HODGE LEA  
MILTON KEYNES  
MK12 6JL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LORD ASTOR OF HEVER  
JOHN JACOB  
ASTOR  
FRENCH STREET HOUSE  
WESTERHAM  
KENT TN16 1PW

Day Month Year

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Date of any change.

Date of Birth:- 16/06/46  
Nat:BRITISH  
Occ:PEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00892077

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MAJOR GENERAL  
PETER ROBERT FRANK  
BONNET  
CB MBE  
THE OLD RECTORY EAST STREET  
SOUTH MOLTON  
DEVON EX36 3DF

Date of Birth:- 12/12/36  
Nat:BRITISH  
Occ:GENERAL SECRETARY OPS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

SIR  
DAVID GEORGE  
EVANS  
GCB CBE CBIM  
MILTON HOUSE  
LITTLE MILTON  
OXFORD  
OXFORDSHIRE OX44 7QB

Date of Birth:- 14/07/24  
Nat:BRITISH  
Occ:COMPANY CHAORMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

CAPTAIN  
ROBIN STAFFORD  
MARKES  
FOX POND COTTAGE FOX POND LANE  
LYMINGTON  
HAMPSHIRE SO41 8EW

Date of Birth:- 16/06/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR ASSISTANT GEN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RICHARD ALEXANDER HEWLETT  
NUNNELEY  
14 CANTON HOUSE  
GREAT HEATHMEAD  
HAYWARDS HEATH  
WEST SUSSEX RH16 1FD

Date of Birth:- 10/10/46  
Nat:BRITISH  
Occ:ASSET MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

BRIGADER  
ROGER BRYAN CHICHELEY  
PLOWDEN  
BLACK HORSE COTTAGE REDE ROAD  
WHEPSTEAD  
BURY ST EDMUNDS  
SUFFOLK IP29 4SS

Date of Birth:- 02/10/25  
Nat:- BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00892077

Enter details of all shares in issue at the date of this return.

100 @ £1 per share  
98 held by the company  
2 by directors

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 30/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

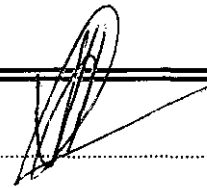
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

  
Date 19<sup>th</sup> July 1999Secretary/Director \*  
\*(delete as appropriate)

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

STUART HERMELIN  
OFFICERS' PENSIONS SOCIETY  
68 SOUTH LAMBETH ROAD, VAUXHALL  
LONDON Postcode SW8 1RL

Telephone 0171 820 9988 Ext N/A

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00892077		Account of Shares		
Company Name: OFFICERS' PENSIONS SOCIETY INVESTMENT CO LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MAJOR GENERAL PRF BONNET CB MBE	1			
THE OLD RECTORY				
EAST STREET				
SOUTH MOLTON				
DEVON EX 36 3DF				
CAPTAIN R S MARKES LVO RN				
FOX POND COTTAGE				
FOX POND LANE				
LYMINGTON				
HANTS SO41 8FW	0	1	13/5/99	RETIRED AS A DIRECTOR 11/3/99
AIR CHIEF MARSHAL SIR DAVID EVANS				
GCB CBE CBIM				
MILTON HOUSE				
LITTLE MILTON				
ORFORD OX44 7QB	1	1	13/5/99	
OFFICERS' PENSIONS SOCIETY				
INVESTMENT COMPANY LIMITED				
68 SOUTH LAMBETH ROAD				
VAUXHALL				
LONDON SW8 1RL	98			

Continued overleaf

