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THE SECRETARIAT

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Annual Return

Company number

CN 968654

☐

Company name

WIGGINS TEAPE PENSIONS LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 02 02 96

Date of next return

I wish to make the next return to

DB 02 02 97

Registered Office

This is the address at the date of this return

RO Gateway House

Basing View

Post town BASINGSTOKE

County/Region Hampshire

Postcode RG21 4EE

Any change of registered office **must** be notified on form 287**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

8 9 9 9

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Register of Members

The register of members
is kept at

| | |
|----------------------|-------------------------|
| RM | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture Holders

A register of debenture
holders is kept at

| | |
|----------------------|-------------------------|
| RD | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|----------------------|----------------------|
| CS | Mr |
| Arthur James | |
| BIRCHALL | |
| | |
| | |
| | |
| AD | 13 Normanhurst Drive |
| St. Margarets | |
| Post town | TWICKENHAM |
| County/Region | |
| Postcode | TW1 1NA |
| Country | England |

* Voluntary details

Directors*(Listed in alphabetical order)*

Company 968654

Name * Style/Title**CD**

Forenames

Terence Gordon

Surname

ARTHUR

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 23 St Mary's Street**Post town** STAMFORD**County/Region** Lincolnshire**Postcode** PE9 2DG **Country****Date of birth****DO** 05 09 40 **Nationality** **NA** English**Business occupation****OC** Professional Director**Other directorships****OD** See attached list**Name** * Style/Title**CD**

Forenames

Brian Alfred

Surname

BOWTELL

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Rosemount

391 Wrotham Road

Post town GRAVESEND**County/Region** Kent**Postcode** DA13 9EF **Country** England**Date of birth****DO** 02 10 42 **Nationality** **NA** British**Business occupation****OC** Prod'n Support Superint't**Other directorships****OD** None

* Voluntary details

| | | | |
|----------------------------------|----------------------------|-----------------------|--------------------------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Anthony Ernest Joseph | |
| | Surname | DART | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | AD | 9 Priory Close | |
| | | | |
| | Post town | IVYBRIDGE | |
| | County/Region | Devon | |
| | Postcode | PL21 9JG | Country England |
| | Date of birth | DO 24 11 39 | Nationality NA British |
| | Business occupation | OC | Cutter/Reelerman |
| | Other directorships | OD | None |

| | | | |
|----------------------------------|----------------------------|------------------------|--------------------------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Robin Peter Drury | |
| | Surname | DAVIES | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | AD | Meadow Rise | |
| | | Hunton, Sutton Scotney | |
| | Post town | WINCHESTER | |
| | County/Region | Hampshire | |
| | Postcode | S021 3PS | Country England |
| | Date of birth | DO 16 11 41 | Nationality NA British |
| | Business occupation | OC | Solicitor & Company Sec'y. |
| | Other directorships | OD | None |

* Voluntary details

Directors

(continued)

Company 968654

Name * Style/Title

CD

Mr

Forenames

Colin Booth

Surname

FILMER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Holly House

Duke Street, Micheldever

Post town

WINCHESTER

County/Region

Hampshire

Postcode

SO21 3DF

Country

England

Date of birth

DO

19

11

31

Nationality

NA

British

Business occupation

OC

Company Secretary

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Ian Philip

Surname

KENNEDY

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Tudor House

Cricket Hill Lane, Yateley

Post town

CAMBERLEY

County/Region

Surrey

Postcode

GU17 7AX

Country

England

Date of birth

DO

22

07

32

Nationality

NA

British

Business occupation

OC

Paper Maker

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Trevor Sidney

Surname

TAYLOR

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Shootacre Lea

Shootacre Lane

Post town

PRINCES RISBOROUGH

County/Region

Bucks

Postcode

HP27 9EH

Country

Date of birth

DO

17

11

40

Nationality

NA

British

Business occupation

OC

Group Financial Controller

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

David

Surname

YOUNG

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 Gables' Close

Post town

DATCHET

County/Region

Berkshire

Postcode

SL3 9BB

Country

England

Date of birth

DO

20

04

42

Nationality

NA

British

Business occupation

OC

Business Manager

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for T G ARTHUR

FINANCIAL MATHEMATICS LIMITED
 KLEINWORT SECOND ENDOWMENT POLICY TRUST PLC
 POLICE MUTUAL ASSURANCE SOCIETY (resigned 01/12/94)
 RIVER & MERCANTILE EXTRA INCOME TRUST PLC
 SCOTTISH PROVIDENT INSTITUTION
 TKM GROUP PENSION TRUST LIMITED
 WARRANTS AND VALUE INVESTMENT TRUST Plc
 WESLEYAN ASSURANCE SOCIETY (resigned 01/05/95)
 WHITTINGDALE HOLDINGS LIMITED (resigned 08/09/93)
 WHITTINGDALE LIMITED (resigned 08/09/93)

Other directorships for I P KENNEDY

THE BRITISH PAPER AND BOARD INDUSTRY FEDERATION LIMITED

Other directorships for D YOUNG

THE DENHAM GOLF CLUB LIMITED

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|---------------|--------|----------------------------|
| Ordinary £1 | 3 | 3.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 3 | 3.00 |

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

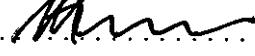
None

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 **£18.**

Make cheques payable to
Companies House.

Signed 
Secretary/Director*
(* delete as appropriate)

Date ... 2/2/94 ...

This return includes 4 continuation sheets.

Contact point address

THE COMPANY (Tel. 01256 723040)
Gateway House,
Basing View,
BASINGSTOKE,
Hampshire.

Postcode RG21 4EE

Telephone

Extension

Complete List of Members for WIGGINS TEAPE PENSIONS LIMITED from 02/02/95 to 02/02/96**Member's Name and Address**

WIGGINS TEAPE APPLETON LIMITED
Gateway House, Basing View
BASINGSTOKE Hampshire RG21 4EE

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 each | 2 | | | | 2 |

Member's Name and Address

WIGGINS TEAPE LIMITED
Gateway House, Basing View
BASINGSTOKE Hampshire RG21 4EE

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 each | 1 | | | | 1 |