



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 968654

Company Name in full WIGGINS TEAPE PENSIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02 / 02 / 2001

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

02 / 02 / 2002

Registered Office

Show here the address at the date of
this return.

45 PALL MALL

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

SW1Y 5JG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

9305

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

PENSION SCHEME TRUSTEE



A38
COMPANIES HOUSE
RUC
COMPANIES HOUSE
28/02/01
US06
14/02/01

Form revised September 1999

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
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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MR

Forename(s)

ARTHUR JAMES

Surname(s)

BIRCHALL

Address

13 NORMANHURST DRIVE

ST. MARGARETS

Post town

TWICKENHAM

County / Region

UK Postcode

T W 1 1 N A

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth Day Month Year
2 7 / 0 4 / 1 9 3 0

Forename(s) GORDON WILLIAM

Surname BENNETT

Address FORDA HOUSE, ASHWATER

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

Post town BEAWORTHY

County / Region DEVON

UK Postcode E X 2 1 5 D L

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
0 2 / 1 0 / 1 9 4 2

Forename(s) BRIAN ALFRED

Surname BOWTELL

Address ROSEMOUNT, 391 WROTHAM ROAD

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

Post town GRAVESEND

County / Region KENT

UK Postcode D A 1 3 9 E F

Country ENGLAND

Nationality BRITISH

Business occupation WAREHOUSE AND DISTRIBUTION MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth Day Month Year
2 3 / 0 8 / 1 9 4 4

Forename(s) COLIN JOHN

Surname BRITCHFORD

Address

BEEHCOTE, 4 WELLHOUSE ROAD

BEECH

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

Post town NEAR ALTON

County / Region HAMPSHIRE

UK Postcode G U 3 4 4 A H

Country ENGLAND

Nationality BRITISH

Business occupation DEPUTY C.E.O. - OPERATIONS DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

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

Forename(s) RICHARD PHILIP

Surname CURTIS

Address

HILL HOUSE, ST CHLOE

AMBERLY

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

Post town STROUD

County / Region GLOUCESTERSHIRE

UK Postcode G L 5 5 A S

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

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

Forename(s) ALBERT NORMAN

Surname DUNGATE

Address 15 PRIORY GARDENS, OLD BASING

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

Post town BASINGSTOKE

County / Region HAMPSHIRE

UK Postcode R G 2 4 7 D S

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
1 9 / 1 1 / 1 9 3 1

Forename(s) COLIN BOOTH

Surname FILMER

Address HOLLY HOUSE, DUKE STREET

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

Post town WINCHESTER

County / Region HAMPSHIRE

UK Postcode S O 2 1 3 D F

Country ENGLAND

Nationality BRITISH

Business occupation 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 corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 4 / 1 9 5 1

Forename(s) DAVID GRANT

Surname HARGRAVE

Address TRENCH HILL, PAINSWICK

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

Post town GLOUCESTERSHIRE

County / Region , GL6 6TZ

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation ACTUARY

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 6 / 0 1 / 1 9 4 1

Forename(s) JESMOND ALAN

Surname JARVIS

Address THE BANKS, 16 RIVERSIDE

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

WRAYSBURY

Post town STAINES

County / Region MIDDLESEX

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 5 / 0 7 / 1 9 6 4

Forename(s) SHAUN DOUGLAS

Surname RENNIE

Address 35 HOPETOUN AVENUE

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

Post town BUCKSBURN

County / Region ABERDEEN UK Postcode A B 2 9 Q U

Country Nationality BRITISH

Business occupation ENGINEER

* Voluntary details.

Name * Style / Title _____

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

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

Forename(s) JOHN FREDERICK

Surname WALKER

Address 93 CRESWICKE ROAD, KNOWLE

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

Post town BRISTOL

County / Region AVON UK Postcode B S 4 1 U B

Country ENGLAND Nationality BRITISH

Business occupation WAREHOUSE SHIFT CONTROLLER

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 SHARES	3	£ 3.00
Totals	3	£ 3.00

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 ☐

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

2/2/07

† Please delete as appropriate.

† a ~~director~~/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

A J BIRCHALL, ARJO WIGGINS APPLETON, 45 PALL MALL, LONDON, SW1Y 5JG

Tel 0171 941 8063

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 968654

Company Name in full | WIGGINS TEAPE PENSIONS LIMITED

- 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WIGGINS TEAPE APPLETON LIMITED Address 45 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 J G	Ordinary Shares 2		
Name WIGGINS TEAPE LIMITED Address HAZELWOOD HOUSE, LIME TREE WAY, CHINEHAM, BASINGSTOKE, HAMPSHIRE, ENGLAND UK Postcode R G 2 4 8 W Z	Ordinary Shares 1		
Name Address UK Postcode L L L L L L L			