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219639
E60x4

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

985480

Company Name in full

Guardian Pensions Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	4	2	0	0	1

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.

Ballam Road

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

Post town

Lytham St Annes

County / Region

Lancashire

UK Postcode

FY8 4JZ

Principal business activities

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

6602

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

Investment Management and Pensions Administration



A10
COMPANIES HOUSE

A6AH403E

0437
24/04/01

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

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

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

* Voluntary details.

Name

* Style / Title

Mr

MA LLB

Forename(s)

Ian Gordon

Surname

Young

Address

30 Lennox Row

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

Edinburgh

County / Region

UK Postcode

EH5 3LT

Country

Scotland

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

Date of birth

Day	Month	Year
1	6	0 9 1 9 4 4

Forename(s) David Alexander

Surname Henderson

Address 6 Braid Avenue

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

Post town Edinburgh

County / Region UK Postcode EH10 6DR

Country Scotland Nationality British

Business occupation Group Chief Executive

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day	Month	Year
1	5	0 3 1 9 5 0

Forename(s) Roy

Surname Patrick

Address 16 Midmar Gardens

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

Post town Edinburgh

County / Region UK Postcode EH10 6DZ

Country Scotland Nationality British

Business occupation Group Secretary

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	8	1 0 1 9 5 3
	Forename(s)	William John		
	Surname	Robertson		
Address	4 Cavendish Drive, Newton Mearns			
	Post town	Glasgow		
	County / Region		UK Postcode	G77 5NY
	Country	Scotland	Nationality	British
	Business occupation	Actuarial Director		

* Voluntary details.

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	2	0	1 0 1 9 4 1
	Forename(s)	William Wilson		
	Surname	Stewart		
Address	1 Braehead Park, Barnton			
	Post town	Edinburgh		
	County / Region		UK Postcode	EH4 6AX
	Country	Scotland	Nationality	British
	Business occupation	Group Finance 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 | 2 | 8 | 0 | 4 | 1 | 9 | 5 | 6

Forename(s) | Otto

Surname | Thoresen

Address | Westerlea, Abbotsford Road

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

Post town | North Berwick

County / Region | East Lothian UK Postcode | EH39 5DB

Country | Scotland Nationality | British

Business occupation | Group Development Director

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	22,713,930	22,713,930.00
Totals	22,713,930	22,713,930.00

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

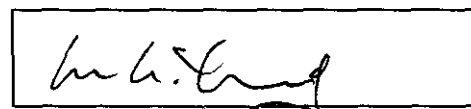
A list of changes is enclosed

☐☐

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**

23/4/2001

† Please delete as appropriate.

† 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

2

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.

A Falconer, AEGON UK plc, Edinburgh Park, Edinburgh,

EH12 9SE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

985480

Company Name in full

Guardian Pensions Management 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 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	Shares or amount of stock transferred (if appropriate)		
	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 AEGON UK plc Address 90 Long Acre, London UK postcode WC2E 9TF	£1.00 ORDINARY Shares Held 22,713,930		
Name GRE Nominee Shareholdings Limited Address UK postcode	£1.00 ORDINARY Shares Held 0	1	22/02/1999
Name Guardian Assurance plc Address Ballam Road, Lytham St Annes, Lancashire, England UK postcode FY8 4JZ	£1.00 ORDINARY Shares Held 0	13,000,000	22/02/1999

CHFP010

List of past and present shareholders (Continued)

Company Number 985480

Shareholders' details	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
<p>Name PPP Lifetime Care plc</p> <p>Address</p> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>22,713,930</p>	<p>07/10/1999</p>
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			