



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MORLEY POOLED PENSIONS LIMITED**

*Company Number:* **01059606**



X5U7G8VM

*Received for filing in Electronic Format on the:* **06/03/2002**

---

*Company Details*

*Period Ending:* **25/02/2002**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**6601**

*Registered Office:  
Address:*

**1 POULTRY  
LONDON  
ENGLAND  
EC2R 8EJ**

*Register of  
Members Address:*

**1 POULTRY  
LONDON  
ENGLAND  
EC2R 8EJ**

*Register of Debenture  
Holders Address:*

**1 POULTRY  
LONDON  
ENGLAND  
EC2R 8EJ**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CGNU COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **ST. HELEN'S  
1 UNDERSHAFT  
LONDON  
ENGLAND EC3P 3DQ**

---

*Director 1:*

*Name:* **MR GERALD HOLTHAM**  
*Date of Birth:* **28/06/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF RESEARCH  
INSTITUTE**

*Address:* **13 LANSDOWNE GARDENS  
LONDON  
ENGLAND SW8 2EQ**

---

*Director 2:*

*Name:* **MR KEITH JONES** *Address:* **20 SOUTHWOOD LANE**  
*Date of Birth:* **12/11/1952** **HIGHGATE VILLAGE**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **INSURANCE COMPANY** **ENGLAND N6 5EF**  
**OFFICIAL**

---

*Director 3:*

*Name:* **MR MAURICE GERARD** *Address:* **BUXSHALLS LODGE**  
**QUIRKE** **ARDINGLY ROAD**  
*Date of Birth:* **01/02/1960** **LINDFIELD**  
*Nationality:* **BRITISH** **WEST SUSSEX**  
*Occupation:* **CHARTERED ACCOUNTANT** **ENGLAND RH16 2QY**

---

*Director 4:*

*Name:* **MR PHILIP ELLIOT ARNOLD** *Address:* **9A MORNINGTON AVENUE**  
**BEALE** **WEST KENSINGTON**  
*Date of Birth:* **05/09/1960** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND W14 8UJ**  
*Occupation:* **MARKETING MANAGER**

---

*Director 5:*

*Name:* **MR CHRISTOPHER JOHN** *Address:* **TOPCROFT HALL**  
**SEWELL** **TOPCROFT**  
*Date of Birth:* **16/12/1950** **BUNGAY**  
*Nationality:* **BRITISH** **SUFFOLK**  
*Occupation:* **ACTUARY** **ENGLAND NR35 2BJ**

---

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 ORDINARY</b>	<b>6000000</b>	<b>GBP6000000.00</b>
<b>TOTALS</b>	<b>6000000</b>	<b>GBP6000000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000000 £1 ORDINARY Shares held as at 25/02/2002**

*Name:*

**MORLEY INVESTMENT HOLDINGS LIMITED**

*Address:*

**NO. 1 POULTRY  
LONDON  
ENGLAND EC2R 8EJ**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/03/2002** *Authenticated:* **Yes (E/W)**