



COMPANIES HOUSE

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



A33 *A9NAB7HF* 453
COMPANIES HOUSE 30/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98
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
01	06	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
12-18 GROSVENOR GARDENS
LONDON
SW1W 0DH

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

363s

Annual Return

of company number 01130269

D

company name

THE NATIONAL ASSOCIATION OF PENSION FUNDS

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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.

JOAN HILARY
 BINGLEY
 MA FCIS
 EATON FARM
 MILES LANE
 COBHAM
 SURREY KT11 2ED

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

GRAHAM KEITH
 ALLEN
 THE CONIFERS 12 FAIRBY LANE
 HARTLEY
 LONGFIELD
 KENT DA3 8DA

Day	Month	Year

Date of any change.

.....

Date of Birth:- 12/01/51
 Nat:BRITISH
 Occ:IMD

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

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTOPHER HARRY
ARMITAGE
~~46~~ BURLINGTON AVENUE
KEW
SURREY TW9 4DH

Day Month Year

01	06	98
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Date of any change.

303 PETERSHAM ROAD
RICHMOND
SURREY TW10 7DB

Date of Birth:- 13/01/55
Nat:BRITISH
Occ:PENSIONS MANAGER

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.

PETER JOHN
BOOKER
10 MELFORD DRIVE
MAIDSTONE
KENT ME16 0UN

Day Month Year

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Date of any change.

Date of Birth:- 22/08/55
Nat:BRITISH
Occ:PENSIONS MANAGER

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.

ALAN CHARLES
CHAPMAN
22 AZALEA WAY
CAMBERLEY
SURREY GU15 1NY

Day Month Year

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Date of any change.

Date of Birth:- 09/09/35
Nat:BRITISH
Occ:CONSUTLANT

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.

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

Directors - continued

Particulars.

ANDREW CHRISTOPHER
DAWRANT
27 BOURNE END ROAD
NORTHWOOD
MIDDLESEX HA6 3BP

Date of Birth:- 03/04/45
Nat:BRITISH
Occ:ACTUARY

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.

PETER
DERRICK
79 CLARENDON DRIVE
PUTNEY
LONDON
SW15 1AN

Date of Birth:- 02/04/48
Nat:BRITISH
Occ:DIRECTOR OF FINANCE

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.

MICHAEL CHARLES
DUNCOMBE
23 CLAREMONT ROAD
FOREST GATE
LONDON
E7 0QD

Date of Birth:- 24/07/42
Nat:BRITISH
Occ:PENSIONS DIRECTOR

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.

ANNA LYNNETTE
EDGEWORTH
10 GARBRAND WALK
EWELL VILLAGE
EPSOM
SURREY KT17 1UQ

Date of Birth:- 02/07/53

Nat:BRITISH

Occ:DIRECTOR GROUP PERSONNEL AND P

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
15	05	98

Date of resignation.

288b already submitted

Particulars.

ROBIN CHARLES
ELLISON
110 FROGNAL
LONDON
NW3 6XU

Date of Birth:- 03/02/49

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GORDON WILLIAM HUGH
FERGUSON
39 VALLEY ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7DH

Date of Birth:- 16/04/40

Nat:BRITISH

Occ:PENSIONS SCHEME MANAGER RTD.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
15	05	98

Date of resignation.

288b already submitted

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

Directors - continued

Particulars.

WARWICK
JONES
ALANDALE 11 THE PARK
MAYFIELD
ASHBOURNE
DERBYSHIRE DE6 2HT

Date of Birth:- 19/04/44
Nat:BRITISH
Occ:GROUP PENSIONS MANAGER

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.

CHRISTOPHER GEORGE
LEWIN
THIRLESTANE HOUSE
BROUGHTON BY BIGGAR
LANARKSHIRE ML12 6HQ
SCOTLAND

Date of Birth:- 15/12/40
Nat:BRITISH
Occ:HEAD OF GROUP PENSIONS

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.

RAYMOND JOHN
MARTIN
AC11 FPMI
39 TOWNCOURT CRESCENT
PETTS WOOD
ORPINGTON
KENT BR5 1PH

Date of Birth:- 11/11/61
Nat:BRITISH
Occ:PENSION MANAGER

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.

PETER ANTHONY
MURRAY
ASH HOUSE BACK LANE
SOULDROP
BEDFORD
MK44 1HQ

Date of Birth:- 19/05/42
Nat:BRITISH
Occ:PENSIONS MANAGER

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.

GEOFFREY THOMAS
PEARSON
53 LATCHMERE LANE
KINGSTON UPON THAMES
SURREY KT2 5SF

Date of Birth:- 15/05/49
Nat:BRITISH
Occ:PENSIONS MANAGER

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.

ALAN
PICKERING
16 HAYES HILL ROAD
HAYES
BROMLEY
KENT BR2 7HT
ENGLAND

Date of Birth:- 04/12/48
Nat:BRITISH
Occ:PENSIONS CONSULTANT

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.

THOMAS MACKENZIE
ROSS
BEAUCHAMP BARN
DRAYTON BEAUCHAMP
AYLESBURY
BUCKINGHAMSHIRE HP22 5LS

Date of Birth:- 04/05/44
Nat:BRITISH
Occ:CONSULTING ACTUARY

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.

ALAN MARTIN
RUBENSTEIN
3 MIZEN WAY
COBHAM
SURREY KT11 2RG

Date of Birth:- 03/09/56
Nat:BRITISH
Occ:INVESTMENT BANKER

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.

LYNN CHRISTINE
RUDDICK
GREYFOLD CROSS OAK ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3JB

Date of Birth:- 10/01/52
Nat:BRITISH
Occ:INVESTMENT MANAGEMENT

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 KENNETH
STROUD
BA FPMI
23 FERNDALE
TUNBRIDGE WELLS
KENT TN2 3PJ

Date of Birth:- 27/04/45
Nat:BRITISH
Occ:CHIEF EXEC OF PENSION FUND

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
15	05	98

Date of resignation.

from 28.6 already submitted

Particulars.

MAUREEN PATRICIA
SWIFT
4 CASTLEMERE DRIVE
SHAW
OLDHAM
LANCASHIRE OL2 8TQ

Date of Birth:- 29/03/49
Nat:BRITISH
Occ:PENSION 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER WILLIAM
THOMPSON
8 STONE RINGS CLOSE
HARROGATE
NORTH YORKSHIRE HG2 9HZ

Date of Birth:- 19/04/52
Nat:BRITISH
Occ:ACTUARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANTHONY THOMAS
THURNHAM
60 MARSHALL DRIVE
ST ALBANS
HERTFORDSHIRE AL1 4RF

Date of Birth:- 13/12/49
Nat:BRITISH
Occ:SOLICITOR

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.

DAVID GORDON
TREVOR
22 SHIRE LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5NQ

Date of Birth:- 30/09/47
Nat:BRITISH
Occ:PENSIONS DIRECTOR

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.

RALPH COLIN
TURNER
CUCKOO WOOD COTTAGE
93 MAIN STREET
YAXLEY
PETERBOROUGH PE7 3LZ

Date of Birth:- 10/04/55
Nat:BRITISH
Occ:GROUP BENEFITS MANAGER

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
15	05	98

Date of resignation.

from 288a already submitted

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

Directors - continued

Particulars.

Day Month Year

15	05	98
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Date of any change.

See 288a dated June 98

DAVID BOYD CHYNOWETH

~~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

15	05	98
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Date of any change.

See 288a dated June 98

TERENCE BRIAN FAULKNER

~~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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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. ☐

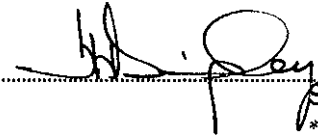
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date 26. 6. 98

This return includes

5

(enter number)

continuation sheets.

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

JOAN BINGLEY

NAPF

12-18 GROSVENOR GARDENS

LONDON

Postcode SW1W 0DH

Telephone 0171 730 0585 Ext

The National Association of Pension Funds Limited
Company No: 1130269

Particulars of the Directors of the Company
Continuation of Form 363s

Name: **Graham Keith Allen**

Other Directorships:

ICI Investment Management Limited
London Stock Exchange Limited
Pension Funds L. P. Limited
Pension Funds Securities Limited

Previous Directorships:

Orbisa (UK) Limited
Zeneca Pensions Property Fund Limited
Adam Street Pension Fund Holdings Limited
(formerly known as ICI Pension Fund Holdings Limited)
Adam Street Pension Fund Holdings (No.2) Limited
(formerly known as ICI Pension Fund Holdings (No 2) Limited)
Pension Funds Construction Limited (dissolved 3.2.98)

Name: **Christopher Harry Armitage**

Other Directorships: None

Previous Directorships: None

Name: **Peter John Booker**

Other Directorships: None

Previous Directorships: None

Name: **Alan Charles Chapman**

Other Directorships: None

Previous Directorships:

GEPS Pension Trust Limited
RHM Pension Contributions Limited
RHM Pension Trust Limited
RHM Trustees Limited
SIGMA Pension Funds Investments Limited

Name: David Boyd Chynoweth

Other Directorships: Universities Investment Management Limited
USS Investment Management Limited
USS Asset Management Limited

Previous Directorships: None

Name: Andrew Christopher Dawrant

Other Directorships: TPF & C Trustee Company Limited

Previous Directorships: None

Name: Peter Derrick

Other Directorships: Wimbledon Squash & Badminton Centre Limited

Previous Directorships: None

Name: Michael Charles Duncombe

Other Directorships: Possfund Custodian Trustee Limited
Possfund Nominees Limited
Possfund (MAM) Nominees Limited
POPS Custodian Trustee Limited
POPS Nominees Limited
POPS (MAM) Nominees Limited

Previous Directorships: None

Name: Robin Charles Ellison

Other Directorships: Alfred McAlpine Pension Trustees Ltd
Norman White (City) Ltd
Pendragon Professional Information Limited
The Divorce Corporation Ltd
The Fiduciary Corporation Ltd
Union Group Retirement Benefits Scheme Trustees Ltd
The Fiduciary Corporation (Properties) Ltd
Jewish Care Pension Trustees Ltd
Frognal Housing Association Ltd
Industrial Dwelling Society (1885) Ltd

Past Directorships: Age Exchange Theatre Trust Ltd

The Trustee Corporation Ltd
The Pensions Trustee Corporation Ltd
Pensions Research Ltd

Name: **Terence Brian Faulkner**

Other Directorships: None

Previous Directorships: None

Name: **Warwick Jones**

Other Directorships: Chubb Security (Pensions) Ltd
Westminster Securities Limited

Previous Directorships: Chubb Executive Trustee Ltd (resigned 14.04.98)

Name: **Christopher George Lewin**

Other Directorships: Occupational Pensions Advisory Service Limited

Previous Directorships: None

Name: **Raymond John Martin**

Other Directorships: Zeneca Pensions Trustee Limited
Zeneca Pensions Property Fund Limited

Previous Directorships: None

Name: **Peter Anthony Murray**

Other Directorships: Junction Nominees Ltd
Lexbourne Ltd
Network Nominees Ltd
Network Nominees (Two) Ltd
Network Nominees (Three) Ltd
Network Nominees (Four) Ltd
Network Nominees (Five) Ltd
Railway Pension Investments Ltd
Railway Pension Nominees Ltd
Railway Pension Venture Capital Ltd
Railway Pensions Ltd
Railway Pensions Management Ltd

Previous Directorships: Unilever USF Investments Ltd

Name: **Geoffrey Thomas Pearson**

Other Directorships: None

Previous Directorships: None

Name: **Alan Pickering**

Other Directorships:
Plumbing Pensions UK Ltd
Plumbing Pensions UK (Admin) Ltd
Watsons Trustees Ltd

Previous Directorships: None

Name: **Thomas MacKenzie Ross**

Other Directorships: Scottish Life Assurance Company
Children's Liver Disease Foundation

Previous Directorships: Clay & Partners (1987) Limited
Alexander Clay & Partners Consulting

Name: **Alan Martin Rubenstein**

Other Directorships: Ebbgate Holdings Limited
Barclays de Zoete Wedd Investment Management Limited

Previous Directorships: None

Name: **Miss Lynn Christine Ruddick**

Other Directorships: Mercury Asset Management Limited

Previous Directorships: None

Name: **Mrs Maureen Patricia Swift**

Other Directorships: None

Previous Directorships: None

Name: **Peter William Thompson**

Other Directorships: None

Previous Directorships: None

Name: **Anthony Thomas Thurnham**

Other Directorships: None

Previous Directorships: None

Name: **David Gordon Trevor**

Other Directorships: WHO Pension Trustees Ltd

Previous Directorships: None