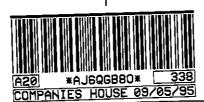


COMPANIES



363s

mnual Return

of company number

01139323

S

company name

CENTRAL PENSIONS SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/04/95 If this information requires amendment use the spaces opposite.

Date of this return (Seé note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
216	0.4	915	

Date of most 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.

CLARENDON HOUSE 147,LONDON ROAD, KINGSTON UPON THAMES, SURREY. KT2 6TL

Principal business activities (See note 4)

Trade classification is 8629 OTHER FINANCIAL INSTITUTIONS 9999 NON-TRADING COMPANY

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

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.

Year

Month

Day	Month	Year	
 . 			

01139323	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
en de la composition de la composition La composition de la composition de la La composition de la	
Register of debenture holders (See note 6)	
and the control of th	
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.	Day Month Year Date of any change.
GEOFFREY DAVID FOULGER 21 BRAEMAR KERSFIELD ROAD PUTNEY	
LONDON SW15 3HG	
The second contribution of A is the second contribution A in A in A	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RICHARD JOHN	
SIDE 3 UPPER PARK ROAD	
KINGSTON UPON THAMES	
SURREY KT2 5LB	
•	
Date of Birth:- 16/06/35	
Nat:BRITISH	
Occ:PENSION CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.

01139323	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
	Date of any change.				
JOHN SIDNEY					
WAIT	***************************************				
CHANTRY EDGE	•••••				
PILGRIMS WAY	***************************************				
GUILDFORD SURREY GU4 8AD	***************************************				
POWER GOA OND					
Date of Birth:- 04/01/32					
Nat:BRITISH Occ:PENSION CONSULTANT	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State witer.	Date of resignation.				
Other directorships.					
	Day Marth Very				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				

tara da la companya	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
					
Other directorships.					
Particulars.	Day Month Year				
Tal floatajo.	Date of any change.				
NO MODE DIDEGRADE ADDITIONAL CHARDENANTS	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
on billetting man bi notified on four boo.					

the second control of					
	Day Month Vo-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.					

01139323 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	OLDINARY	100	<u>£ 100</u>
	Totals	100	£ 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	To the type		Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	members is enclos	sed
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, <i>mark this box</i> .			
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.	Signed	/////	Secretary/ Directo r *
i enclose the fee of £18.	Date 5/	5/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i		continuation sheets.
		enter numbersure that you no on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	MA G. D.		ريفيهم للمعنفي
			א- חנסה - (Humel
	•	Postcoo	
Printed on Recycled Paper	Telephone	481-549-8016	Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01139323	Account of Shares Particulars of shares trans-			·
Company Name: CENTRAL PENSIONS SERVICES LIMITED	Number of shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the		
	by existing members at date of this return.	(a) persons members (b) persons	s, and	
Name and address	Number currently held	Niconala	Date of Registration of Transfer	Remarks
E.B. LONJULTANTE LD.			, ,, ,,	
CLANERDON HOWE				
147 LONDON NOAD				
Enney KT2 bil	99			
N. J. SIDE / J.J. WAIT				
C/O E.B. ROWLTANTE LTD.				
CLARENDON HOWE				
147 langen Name	4			
KINGSON- UPON- THAME				
dunney KTZ GTL	1			
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SCHEDULE TO FORM 363

O Ni 01120222	Account of Shares			
Company Number: 01139323		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
CENTRAL PENSIONS SERVICES LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing		of the	
	members at	(a) persons	who are still	
	date of this return.		s, and who have	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		o be members.	•
	Number		Date of	1
Name and address	currently	Number	Registration	Remarks
-	held	Transferred	of Transfer	nemai no
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