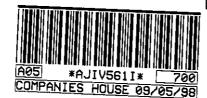
10W/00687/815



COMPANIES HOUSE

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 08/04/98 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	Mo	nth	Year			
2 6	0	4	9	8		

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.

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

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 01139323

er 01139323

company name

CENTRAL PENSIONS SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		
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Day	Month	Year			
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01139323 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
GEOFFREY DAVID FOULGER 21 BRAEMAR KERSFIELD ROAD PUTNEY LONDON SW15 3HG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on form 288. RICHARD JOHN SIDE 3 UPPER PARK ROAD KINGSTON UPON THAMES SURREY KT2 5LB	Day Month Year Date of any change.
Date of Birth:- 16/06/35 Nat:BRITISH Occ:PENSION CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01139323	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	Day Mark Var					
Particulars. JOHN SIDNEY	Day Month Year Date of any change.					
WAIT						
CHANTRY EDGE	***************************************					
PILGRIMS WAY						
GUILDFORD SURREY GU4 8AD						
DOMMI GOT OND						
Date of Birth:- 04/01/32 Nat:BRITISH						
Occ:PENSION CONSULTANT						
If this person has assessed to be director where	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.						
	Day Month Year					
Particulars.	Date of any change.					
	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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
Particulars.	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************					
OR DIRECTORS MOST BE WOTTFIED ON FORM 2008.						

	Dan Mask V					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Page 3						

01139323 Issued Share Capital (See note 8)	Class	Class Number of Aggre						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	Ong, - try	100	1100					
	Totals	(00	£ 100					
List of past and present members (See note 9)								
(Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			not on on paper paper					
	A full list of me	embers is enclose	ed 🗸					
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.	V							
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	Signed	Lub-	Secretary/ Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/5	198	*(delete as appropriate)					
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	MR G.D.	LOULGER						
To whom should Companies House direct any enquiries about the information shown in this return?>	(47 6-20	M HOUSE	net					
	SUNAEY	Postcode	KT2 674					

Telephone 0/8/-549-86/6 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge									
Company Number: 01139323		Account of Share Particulars of shares trans-	S							
Company Name:	Number of	ferred since the date of the last return, or, in the case								
	shares or amount of	of the first return, since the								
CENTRAL PENSIONS SERVICES LIMITED	stock held	incorporation of the								
	by existing	company, by (a) persons who are still								
	date of this									
	return.	(b) persons who have								
	┧	ceased to be members.								
	Number	Number Date of								
Name and address	currently	i Registration	Remarks							
	held	Transferred of Transfer								
E.B. GNJULTANTI LTD.										
C. D. Gray Collins										
CLANENJON HOUSE										
•										
147 LONDON MORAD MAI	- 									
KINGSTON - UPON - THAMES										
SURVEY KTZ 6TL	99									
			†							
R 5 51DE / 51 WAIT			<u> </u>							
· ·										
C/O E.B. GULLIANTS ITS										
CLARENDON HOUSE]							
147 62302 BAS	_									
KINGSTON - VPON - THAMES										
KINGSTON - VIDON - THAMES										
SURVEY KTZ 6TL	1									
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 011 20000	Account of Shares								
Company Number: 01139323	"""	Particulars of							
Company Name:	Number of	ferred since	the date of the						
	shares or amount of	of the first	or, in the case eturn,since the						
CENTRAL PENSIONS SERVICES LIMITED	stock held	incorporation	of the						
	by existing	company, by	Of the						
	members at	(a) persons	who are still						
	date of this	member	s, and						
	return.	(b) persons							
		Ceased	o be members.	4					
	Number	l	Date of						
Name and address	currently	Number	Dogiotrotion	Remarks					
	held	Transferred	of Transfer	nellialks					
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