

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/09/97 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
1,2	1,0	9 7

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. FISHMONGER'S HALL LONDON BRIDGE LONDON EC4R 9EL.

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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of company number	01180882

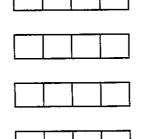
company name THE FISHMONGERS' COMPANY STAFF PENSION SCHEME LIMITED

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
Day	Month	Year

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01180882	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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KEITH STUART WATERS 63 KINGS HALL ROAD BECKENHAM KENT BR3 1LR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KENNETH GEORGE BRUCE 149 SEAFORTH GARDENS STONELEIGH EPSOM SURREY KT19 OLW	Date of any change.
Date of Birth:- 02/07/35 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JOHN DAVID CRACKNELL MARK HOUSE AVIARY ROAD PYRFORD WOKING SURREY GU22 8TH	
Date of Birth:- 11/08/43 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. MICHAEL RICHARD THOMAS OBRIEN 4 WARREN ROAD BUSHEY HEATH HERTFORDSHIRE WD2 1HT	Day Month Year
Date of Birth:- 07/04/35 Nat:BRITISH , RETRED OCC:CLERK TO FISHMONGERS COMPANY If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. JOHN GORE PHILLIMORE BROOKLYN HOUSE KINGSCLERE NEWBURY BERKS RG15 8QY	Day Month Year Date of any change.
Date of Birth:- 16/04/08 Nat:BRITISH Occ:RETIRED FARMER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

If the information shown needs amendment, give 01180882 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. KEITH STUART WATERS 63 KINGS HALL ROAD BECKENHAM KENT BR3 1LR Date of Birth: - 18/03/51 Nat:BRITISH Occ: ACCOUNTANT 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	ORBUN ARY	<u> </u>
	Totals	2* £ 2:00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 12/10/96	There were no ch	Please mark the appropriate box. anges in the period
	A list of changes A full list of memb	
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.		
return to dispense with laying accounts in general	Date 4 Va	Secretary/Director * [997] (delete as appropriate) (enter number) e that you have completed on this page.
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	This return include Please ensurall sections J J C Figure N FISH Man Lowdon	Secretary/Director * (elete as appropriate) (enter number) (enter number) (enter number) (enter number)