

COMPANIES HOUSE

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

COMPANIES HOUSE 15/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98 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 |
|-----|-------|------|
| 1,2 | 1,0 | 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. 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.

01180882 of company number

Q

company name

THE FISHMONGERS' COMPANY STAFF PENSION SCHEME LIMITED

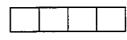
company type
PRIVATE COMPANY LIMITED BY SHARES

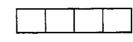
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

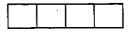
| Day | Month | Year |
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| Day | Month | Year |
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| 01100002 | details below and, for secretary and director |
|---------------------------------------------------------------------|-----------------------------------------------|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| Posistor of dobonture holders (s | ······································ |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| 0 | |
| 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 the common has accorded by a constant whose | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | |
| EARL OF ALEXANDER RANDAL MARK | |
| ANTRIM | |
| MANOR HOUSE | |
| GREYWELL HOOK | |
| HAMPSHIRE RG29 1DB | |
| | |
| Date of Birth:- 03/02/35 | |
| Nat:BRITISH | |
| Occ:PAINTINS CONSERVATION | Day Month Year |
| If this person has ceased to be director, please | Date of recignation |

Date of resignation.

PAGE

state when.

Show any relevant current and previous directorships.

01180882

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

| Directors - continued | Day Mo | onth | Year | |
|----------------------------------------------------------------------------|--------|------------|------|----------------------|
| Particulars. | | | 1 | Date of any change. |
| LYNNE MARTHA BRANWHITE 54 RYDAL DRIVE BEXLEYHEATH KENT DA7 5EE | | | | |
| Date of Birth:- 23/02/46 | | | | |
| Nat:BRITISH OCC:SALARIES AND PENSIONS ADMINIST | Day M | onth | Year | |
| If this person has ceased to be director, please state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day M | lonth | Year | Date of any change. |
| KENNETH GEORGE BRUCE 149 SEAFORTH GARDENS STONELEIGH EPSOM SURREY KT19 OLW | | | | |
| Date of Birth:- 02/07/35 Nat:BRITISH Occ:ACCOUNTANT | Day ! | Month | Year | |
| If this person has ceased to be director, please state when. | | 0 1 | 9,8 | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| 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 | Monti | Yea | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| PAGE 3 | | | | |

| Day Month Year Day Month Year Date of any change. Date of resignation. Date of resignation. Date of resignation. Date of any change. | 01180882 | If the information shown needs amendment, give details below and the date of any change. | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------|--|--|
| MICHAEL RICHARD THOMAS OBSIDER 4 VARREN ROAD BUSHEY HEATH HERTFORDSHIRE WD2 1HT Date of Birth:- 07/04/35 Nat:BRITISH OCC:CLERK TO FISHNONGERS COMPANY OCC:CLERK TO FISHNONGERS COMPANY If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of Birth:- 18/03/51 Nat: BRITISH Date of Birth:- 18/03/51 Nat: BRITISH Date of Birth:- 18/03/51 Nat: BRITISH Date of resignation. Date of resignation. Date of resignation. Date of resignation. | Directors - continued | | | |
| MICHAEL RICHARD TROMAS OBRIEN 4 WARREN ROAD BUSHEY HEATH HERTFORDSHIRS WD2 1HT Date of Birth:- 07/04/35 Nat:BRITISH COc::CLERK TO FISHNONGERS COMPANY If this person has ceased to be director, please state when. Particulars. Day Month Year JOHN GORE PHILLINGRE BROWLIN HOUSE RIMSCULERE NEWBURY BERKS RG15 8QY Date of Birth:- 16/04/08 Nat:BRITISH COc::RETHEBE FARNER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of resignation. Day Month Year Day Day Month Year Day Day Month Year | Particulars. | | | |
| Nat: BRITISH Occ:CLERK TO FISHMONGERS COMPANY If this person has ceased to be director, please state when. Particulars. JOHN GONE PHILLIMORE BROOKLYN HOUSE KINGSCLERE NEWBURY BERKS RG15 SQY Date of Birth: 16/04/08 Nat: BRITISH Occ:RETIRED FARMER If this person has ceased to be director, please state when. Particulars. Day Month Year | OBRIEN 4 WARREN ROAD BUSHEY HEATH | Date of any change. | | |
| Nat: BRITISH Occ:CLERK TO FISHMONGERS COMPANY If this person has ceased to be director, please state when. Particulars. JOHN GONE PHILLIMORE BROOKLYN HOUSE KINGSCLERE NEWBURY BERKS RG15 SQY Date of Birth: 16/04/08 Nat: BRITISH Occ:RETIRED FARMER If this person has ceased to be director, please state when. Particulars. Day Month Year | | | | |
| This person has ceased to be director, please state when. Date of resignation. Date of any change. Date of any change. Date of any change. Date of Birth:- 16/04/08 Nat: BRITISH OCC: RETITRED FARMER If this person has ceased to be director, please state when. Day Month Year 2 3 2 1 9 8 Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. | Nat:BRITISH | | | |
| Particulars. Day Month Year JOHN GORE PHILLIMORE BROOKLYN HOUSE KINGSCLEER NEWBURY BERKS RG15 6QY Date of Birth:- 16/04/08 Nat:BRITISH Oc:RETIRED FARMER If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of any change. Date of any change. If this person has ceased to be director, please state when. | If this person has ceased to be director, please state when. | | | |
| JOHN GORE PHILLIMORE BROOKLYN HOUSE KINGSCLERE NEWBURY BERKS RG15 8QY Date of Birth:- 16/04/08 Nat:BRITISH Occ:RETIRED FARMER If this person has ceased to be director, please state when. Particulars. Day Month Year 2, 3 0, 1 9, 8 Date of any change. Day Month Year 2, 3 0, 1 9, 8 Date of resignation. Day Month Year Date of any change. | Show any relevant current and previous directorships. | | | |
| JOHN GORE PHILLIMORE BROOKLYN HOUSE KINGSCLERE NEWBURY BERKS RG15 8QY Date of Birth:- 16/04/08 Nat:BRITISH Occ:RETIRED FARMER If this person has ceased to be director, please state when. Particulars. Day Month Year L 1 | | | | |
| JOHN GORE PHILLIMORE BROOKLYN HOUSE KINGSCLERE NEWBURY BERKS RG15 8QY Date of Birth: - 16/04/08 Nat:BRITISH Occ:RETIRED FARMER If this person has ceased to be director, please state when. Particulars. Particulars. Leave Month Year Day Month Year Day Month Year Date of resignation. Day Month Year 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 If this person has ceased to be director, please state when. Day Month Year Date of any change. | Particulars. | | | |
| Nat: BRITISH Occ: RETIRED FARMER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. KEITH STUART WATERS 63 KINGS HALL ROAD BECKENHAM KENT BR3 1LR Date of Birth: - 18/03/51 Nat: BRITISH Occ: ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of any change. | PHILLIMORE BROOKLYN HOUSE KINGSCLERE NEWBURY | Date of any change. | | |
| Show any relevant current and previous directorships. Particulars. Day Month Year Date of any change. | Nat:BRITISH | | | |
| Particulars. Day Month Year 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 If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year | If this person has ceased to be director, please state when. | | | |
| Particulars. KEITH STUART WATERS 63 KINGS HALL ROAD BECKENHAM KENT BR3 1LR Date of Birth:- 18/03/51 Nat:BRITISH Occ:ACCOUNTANT Day Month Year state when. Date of resignation. | Show any relevant current and previous directorships. | | | |
| Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation. | KEITH STUART WATERS 63 KINGS HALL ROAD BECKENHAM | | | |
| state when. Date of resignation. | Nat:BRITISH | | | |
| | state when. | | | |

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| Directors - continued | Day Month Year |
|---------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Particulars. | 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 |
| 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. | Day Month Year 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. | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------------|--|
| - | ORDINAMRY | 2 | / 00 | |
| | Totals | 2 | 100 | |
| 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 | nanges in the per | Please mark the appropriate box. | |
| | A full list of members is enclosed not on paper A full list of members is enclosed | | | |
| 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. | Signed Jan | | ecretary/Director * (delete as appropriate) | |
| I enclose the fee of £ 15. Cheques should be made payable to Companies House. | | les (enter number) e that you ha on this page | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | FISH MONG | ••• | ECYR 9EL | |
| PAGE 6 | reiepnone | > | Ext ~~ / | |