



C O M P A N I E S H O U S E

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 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
12	10	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
FISHMONGER'S HALL
LONDON BRIDGE
LONDON EC4R 9EL.

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

MB 46
116 426

363s

Annual Return

of company number 01180882

Q

company name

THE FISHMONGERS' COMPANY STAFF PENSION
SCHEME LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

KEITH STUART
WATERS
63 KINGS HALL ROAD
BECKENHAM
KENT BR3 1LR

Day	Month	Year

Date of any change.

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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.

EARL OF
ALEXANDER RANDAL MARK
ANTRIM
MANOR HOUSE
GREYWELL
HOOK
HAMPSHIRE RG29 1DB

Date of Birth:- 03/02/35
Nat:BRITISH
Occ:PAINTINS CONSERVATION

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

Day	Month	Year

Date of any change.

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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

Particulars.

LYNNE MARTHA
BRANWHITE
54 RYDAL DRIVE
BEXLEYHEATH
KENT DA7 5EE

Date of Birth:- 23/02/46

Nat:BRITISH

Occ:SALARIES AND PENSIONS ADMINIST

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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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH GEORGE
BRUCE
149 SEAFORTH GARDENS
STONELEIGH
EPSOM
SURREY KT19 0LW

Date of Birth:- 02/07/35

Nat:BRITISH

Occ:ACCOUNTANT

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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Date of any change.

Day Month Year

2	3	0	1	9	8
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

MICHAEL RICHARD THOMAS
OBRIEN
4 WARREN ROAD
BUSHEY HEATH
HERTFORDSHIRE WD2 1HT

Day Month Year

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Date of any change.

Date of Birth:- 07/04/35

Nat:BRITISH

Occ:CLERK TO FISHMONGERS COMPANY

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.

JOHN GORE
PHILLIMORE
BROOKLYN HOUSE
KINGSCLERE
NEWBURY
BERKS RG15 8QY

Day Month Year

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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

23	01	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEITH STUART
WATERS
63 KINGS HALL ROAD
BECKENHAM
KENT BR3 1LR

Day Month Year

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Date of any change.

Date of Birth:- 18/03/51

Nat:BRITISH

Occ:ACCOUNTANT

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.

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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01180882

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)

ORDINARY

2

100

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 12/10/96

on paper

not on
paper

A list of changes is enclosed

☐☐

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

J D Cracknell

Secretary/Director *

*(delete as appropriate)

Date 14 January 1998

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

J D CRACKNELL

FISHMONGERS' COMPANY

FISHMONGERS' HALL

LONDON

Postcode

EC4R 9EL

Telephone

0171-626-3531

Ext

247